

**NOTICE IN TERMS OF SECTION 26A(3)(a) OF THE FINANCIAL INTELLIGENCE CENTRE ACT, 2001
(ACT NO. 38 OF 2001) OF IDENTIFICATION OF PERSONS AND ENTITIES BY THE SECURITY
COUNCIL OF THE UNITED NATIONS**

In terms of section 26A(3)(a) of the Financial Intelligence Centre Act, 2001 (Act No. 38 of 2001), I, **PK Smit**, **Acting Director** of the Financial Intelligence Centre, hereby give notice that on **2025-10-17** the Security Council of the United Nations identified the following persons and entities pursuant to United Nations Security Council Resolution **UNSCR 2653 (2022)** as persons and entities to whom this Resolution applies -

A. Individuals

HTi.009 Name: KEMPES SANON,

Designation: **Nationality:** **Identity no:** **Passport no:**

Listed on: 17/10/2025

Other information: Kempes Sanon has engaged in actions that threaten the peace, security, and stability of Haiti through his leadership of the Les Argentins gang, also known as the Bel Air gang, which operates from its stronghold in the Haut Bel-Air area of Port-au-Prince. With approximately 150 members, the gang has been involved in systematic human rights violations, including extortion, kidnappings, and illicit taxation. Sanon has played a significant role in consolidating gang power in Port-au-Prince, particularly through his involvement in the Viv Ansanm alliance, which has launched coordinated attacks to expand gang-controlled territories. Under his leadership, Les Argentins has conducted repeated assaults on neighborhoods like Solino, resulting in numerous casualties and the displacement of thousands of residents. Sanon also maintains a network of individuals within governmental institutions, including security agencies, which enables him to evade arrest and facilitate his criminal activities. He escaped from prison in 2021, where he was incarcerated for kidnapping, theft, and assassination, and has since continued to destabilize Haiti through his actions.



Mr PK Smit
Acting Director
Financial Intelligence Centre