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 **2008/03/03 00:00:00** the Security Council of the United Nations identified the following persons and entities pursuant to United Nations Security Council Resolution **UNSCR 1718 (14 October 2006) and UNSCR 1737 (23 December 2006)** as persons and entities to whom this Resolution applies -

B. Entities and Other Groups

IRe.054 Name: PISHGAM ENERGY INDUSTRIES

Address:

Listed on:03/03/2008

Other information: Participated in the construction of the Uranium Conversion Facility at Esfahan. [Old Reference # E.03.III.10]

3

Mr PK Smit
Acting Director
Financial Intelligence Centre