

**NOTICE IN TERMS OF SECTION 26A(3)(a) OF THE FINANCIAL INTELLIGENCE CENTRE ACT, 2001
(ACT NO. 38 OF 2001) OF AMENDMENTS IN 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 **27/09/2025** the Security Council of the United Nations, pursuant to United Nations Security Council Resolution **UNSCR 1718 (14 October 2006)** and **UNSCR 1737 (23 December 2006)**, amended the particulars by which it had identified **NASER MALEKI**, IRI.022 contemplated in Notice No **TFS-01-01/04/2019** of **01/04/2019** issued under section 26A(3) of the FIC Act, as follows -

A. Individuals

IRi.022 Name: NASER MALEKI

DOB:

Designation: Head of Shahid Hemmat Industrial Group (SHIG), which is designated under resolution 1737 (2006) for its role in Irans ballistic missile programme (designated under IRe.067). **Nationality:** **Identity no:**

Passport no: A0003039

Listed on: 24/03/2007

Other information: [Old Reference # I.47.C.7]

Individuals Changes

UnListType **Old Information:** Iran **New Information:** UNSCR 1737(2006) **ModifiedDate:** 30/09/2025 10:09 am



Mr PK Smit
Acting Director
Financial Intelligence Centre