

**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 **17/09/2024** the Security Council of the United Nations, pursuant to United Nations Security Council Resolution **UNSCR 751 (1992)**, amended the particulars by which it had identified **ToBeDeleted**, **To.099** 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

To.099 Name: ToBeDeleted

Designation: Nationality: Identity no: Passport no:

Listed on: 17/09/2024

Other information:

Individuals Changes

FirstName Old Information: New Information: ToBeDeleted **ModifiedDate:** 17/09/2024 12:13 pm

FullName Old Information: New Information: ToBeDeleted **ModifiedDate:** 17/09/2024 12:13 pm

ListedOn Old Information: New Information: 2024-09-17 **ModifiedDate:** 17/09/2024 12:13 pm

ListType Old Information: New Information: ToBeDeleted **ModifiedDate:** 17/09/2024 12:13 pm

ReferenceNumber Old Information: New Information: To.099 **ModifiedDate:** 17/09/2024 12:13 pm

UnListType Old Information: New Information: ToBeDeleted **ModifiedDate:** 17/09/2024 12:13 pm

UNSCRNumber Old Information: New Information: 1 **ModifiedDate:** 17/09/2024 12:13 pm



Mr PK Smit

Acting Director

Financial Intelligence Centre