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 **ESFAHAN NUCLEAR FUEL RESEARCH AND PRODUCTION CENTRE (NFRPC) AND ESFAHAN NUCLEAR TECHNOLOGY CENTRE (ENTC), IRe.015** contemplated in Notice No **TFS-01-01/04/2019** of **01/04/2019** issued under section 26A(3) of the FIC Act, as follows -

B. Entities and Other Groups

IRe.015 Name:ESFAHAN NUCLEAR FUEL RESEARCH AND PRODUCTION CENTRE (NFRPC) AND ESFAHAN NUCLEAR TECHNOLOGY CENTRE (ENTC)

Address:

Listed on:24/03/2007

Other information: Parts of the Atomic Energy Organisation of Iran's (AEOI) Nuclear Fuel Production and Procurement Company, which is involved in enrichment- related activities. AEOI is designated under resolution 1737 (2006). [Old Reference # E.47.A.2]

Entities and Other Groups Changes

Comments **Old Information: New Information:** Parts of the Atomic Energy Organisation of Iran's (AEOI) Nuclear Fuel Production and Procurement Company, which is involved in enrichment- related activities. AEOI is designated under resolution 1737 (2006). [Old Reference # E.47.A.2] **ModifiedDate:** 01/10/2025 03:01 pm

FirstName **Old Information: New Information:** ESFAHAN NUCLEAR FUEL RESEARCH AND PRODUCTION CENTRE (NFRPC) AND ESFAHAN NUCLEAR TECHNOLOGY CENTRE (ENTC)

ModifiedDate: 01/10/2025 03:00 pm

ListedOn Old Information: New Information: 2007-03-24 ModifiedDate: 01/10/2025 03:00 pm

ListType **Old Information: New Information:** UNSCR 1737(2006) **ModifiedDate:** 01/10/2025 03:00 pm ReferenceNumber **Old Information: New Information:** IRe.015 **ModifiedDate:** 01/10/2025 03:00 pm UNListType **Old Information: New Information:** UNSCR 1737(2006) **ModifiedDate:** 01/10/2025 03:00 pm

UNSCRNumber Old Information: New Information: 6 ModifiedDate: 01/10/2025 03:00 pm



Mr PK Smit Acting Director Financial Intelligence Centre