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.074 Name: TAMAS COMPANY

Address:

Listed on:03/03/2008

Other information:Involved in enrichment-related activities. TAMAS is the overarching body, under which four subsidiaries have been established, including one for uranium extraction to concentration and another in charge of uranium processing, enrichment and waste. [Old Reference # E.03.III.12]

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Mr PK Smit
Acting Director
Financial Intelligence Centre