

**NOTICE IN TERMS OF SECTION 26A(3)(b) OF THE FINANCIAL INTELLIGENCE CENTRE ACT, 2001
(ACT NO. 38 OF 2001) OF PERSONS AND ENTITIES IDENTIFIED BY THE SECURITY COUNCIL OF
THE UNITED NATIONS**

In terms of section 26A(3)(b) 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 the Security Council of the United Nations decided on **19/10/2023** that United Nations Security Council Resolution **UNSCR 1718 (14 October 2006)** and **UNSCR 1737 (23 December 2006)** no longer applies to the following persons/entities

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B. Entities and Other Groups

With reference to **SANAM INDUSTRIAL GROUP** and Reference Number **IRe.063** contemplated in Notice No **TFS-01-01/04/2019** of **01/04/2019** issued under section 26A(3) of the FIC Act.



Mr PK Smit
Acting Director
Financial Intelligence Centre