## 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 **TIZ PARS, IRe.075** 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.075 Name:TIZ PARS

Address: Damavand Tehran Highway Tehran Iran (Islamic Republic of)

Listed on:09/06/2010

**Other information:**Tiz Pars is a cover name for SHIG. Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Irans missile programme, on behalf of SHIG. [Old Reference # E.29.I.21]

## **Entities and Other Groups Changes**

ListType Old Information: UN List New Information: UNSCR 1737(2006) ModifiedDate: 30/09/2025

11:45 am

UNListType Old Information: Iran New Information: UNSCR 1737(2006) ModifiedDate: 30/09/2025 11:45

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Mr PK Smit
Acting Director

Financial Intelligence Centre