

**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 **REZA-GHOLI ESMAELI**, **IRi.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 -

A. Individuals

IRi.015 Name: REZA-GHOLI ESMAELI

DOB: 03/04/1961

Designation: Head of Trade and International Affairs Department of the AIO. **Nationality:** **Identity no:**

Passport no: A0002302

Listed on: 23/12/2006

Other information: [Old Reference # I.37.D.3]

Individuals Changes

UnListType **Old Information:** Iran **New Information:** UNSCR 1737(2006) **ModifiedDate:** 30/09/2025 10:04 am



Mr PK Smit
Acting Director
Financial Intelligence Centre