

**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 **JAVAD RAHIQI, IRI.031** 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.031 Name: JAVAD RAHIQI

DOB: 24/10/1954

Designation: Head of the AEOI Esfahan Nuclear Technology Center **Nationality:** **Identity no:** **Passport no:**

Listed on: 18/04/2012

Other information:

Individuals Changes

AliasName Old Information: New Information: Jawad Rahiqi **ModifiedDate:** 29/09/2025 12:10 pm

Quality Old Information: New Information: Good **ModifiedDate:** 29/09/2025 12:10 pm

AliasName Old Information: New Information: Jawad Rahigi **ModifiedDate:** 29/09/2025 12:10 pm

Quality Old Information: New Information: Good **ModifiedDate:** 29/09/2025 12:10 pm

AliasName Old Information: New Information: Javad Rahigi **ModifiedDate:** 29/09/2025 12:09 pm

Quality Old Information: New Information: Good **ModifiedDate:** 29/09/2025 12:09 pm

City Old Information: New Information: Marshad **ModifiedDate:** 29/09/2025 12:09 pm

Country Old Information: New Information: Iran **ModifiedDate:** 29/09/2025 12:09 pm

Date Old Information: New Information: 1954-10-24 **ModifiedDate:** 29/09/2025 12:09 pm

TypeOfDate Old Information: New Information: Date of Birth **ModifiedDate:** 29/09/2025 12:09 pm

Designation Old Information: New Information: Head of the AEOI Esfahan Nuclear Technology Center **ModifiedDate:** 29/09/2025 12:08 pm

Comments Old Information: The Esfahan Nuclear Fuel Research and Production Center is part of the AEOI Nuclear Fuel Production and Procurement Company, which is involved in enrichment related activities. [Old Reference # I.47.C.4] **New Information: ModifiedDate:** 29/09/2025 12:07 pm

Comments Old Information: New Information: The Esfahan Nuclear Fuel Research and Production Center is part of the AEOI Nuclear Fuel Production and Procurement Company, which is involved in enrichment related activities. [Old Reference # I.47.C.4] **ModifiedDate:** 29/09/2025 12:06 pm

FirstName Old Information: New Information: JAVAD **ModifiedDate:** 29/09/2025 12:06 pm

FullName Old Information: New Information: JAVAD RAHIQI **ModifiedDate:** 29/09/2025 12:06 pm

ListedOn Old Information: New Information: 2012-04-18 **ModifiedDate:** 29/09/2025 12:06 pm

ListType Old Information: New Information: UNSCR 1737(2006) **ModifiedDate:** 29/09/2025 12:06 pm

ReferenceNumber Old Information: New Information: IRI.031 **ModifiedDate:** 29/09/2025 12:06 pm

SecondName **Old Information:** **New Information:** RAHIQI **ModifiedDate:** 29/09/2025 12:06 pm

UnListType **Old Information:** **New Information:** UNSCR 1737(2006) **ModifiedDate:** 29/09/2025 12:06 pm

UNSCRNumber **Old Information:** **New Information:** 6 **ModifiedDate:** 29/09/2025 12:06 pm

A handwritten signature in black ink, consisting of a large, stylized 'S' followed by a diagonal stroke.

Mr PK Smit
Acting Director
Financial Intelligence Centre