

FINANCIAL INTELLIGENCE CENTRE
NOTICE OF WITHDRAWAL AND INTENTION TO RE-ISSUE NOTICES ISSUED IN
TERMS OF SECTION 26A(3) OF THE FINANCIAL INTELLIGENCE CENTRE ACT,
2001 (ACT NO. 38 OF 2001) FOR THE PERIOD 13 SEPTEMBER 2023 TO 30
NOVEMBER 2023 IN RESPECT OF PERSONS AND ENTITIES IDENTIFIED BY THE
SECURITY COUNCIL OF THE UNITED NATIONS

1. The Financial Intelligence Centre hereby gives notice of the withdrawal and intention to re-issue the Notices issued in terms of section 26A(3) of the Financial Intelligence Centre Act, 2001 (Act No. 38 of 2001, FIC Act) for the period 13 September 2023 to 30 November 2023 in respect of persons and entities identified by the Security Council of the United Nations.
2. The re-issuing of the relevant Notices is intended to correct an error in the contents of the Notices issued during the period of 13 September 2023 to 30 November 2023.
3. The re-issuing of the relevant Notices does not amend the information relating to the persons and entities described in the Notices for the period of 13 September 2023 to 30 November 2023.
4. Financial sanctions pursuant to resolutions of the Security Council of the United Nations when acting under Chapter VII of the Charter of the United Nations, have immediate effect for the purposes of the FIC Act upon their adoption by the Security Council of the United Nations. The withdrawal and the re-issuing of the relevant Notices does therefore not affect the validity of financial sanctions that have been effected in terms of the Notices.

5. The Notices to be withdrawn are set out in the table below.

DATE ISSUED	NOTICE NUMBER
13 September 2023	TFS-312-13/09/2023
13 September 2023	TFS-313-13/09/2023
13 September 2023	TFS-314-13/09/2023
13 September 2023	TFS-315-13/09/2023
13 September 2023	TFS-316-13/09/2023
13 September 2023	TFS-317-13/09/2023
13 September 2023	TFS-318-13/09/2023
13 September 2023	TFS-319-13/09/2023
6 October 2023	TFS-321-06/10/2023
17 October 2023	TFS-322-17/10/2023
21 October 2023	TFS-323-21/10/2023
21 October 2023	TFS-371-21/10/2023
21 October 2023	TFS-373-21/10/2023
21 October 2023	TFS-375-21/10/2023
21 October 2023	TFS-377-21/10/2023
21 October 2023	TFS-379-21/10/2023
21 October 2023	TFS-381-21/10/2023
21 October 2023	TFS-383-21/10/2023
21 October 2023	TFS-385-21/10/2023
21 October 2023	TFS-387-21/10/2023
21 October 2023	TFS-389-21/10/2023
21 October 2023	TFS-391-21/10/2023
21 October 2023	TFS-393-21/10/2023
21 October 2023	TFS-395-21/20/2023
21 October 2023	TFS-397-21/10/2023
21 October 2023	TFS-399-21/10/2023
21 October 2023	TFS-401-21/10/2023
21 October 2023	TFS-403-21/10/2023
21 October 2023	TFS-405-21/10/2023
21 October 2023	TFS-407-21/10/2023
21 October 2023	TFS-409-21/10/2023
21 October 2023	TFS-411-21/10/2023
21 October 2023	TFS-413-21/10/2023
21 October 2023	TFS-415-21/10/2023
21 October 2023	TFS-417-21/10/2023
21 October 2023	TFS-419-21/10/2023
21 October 2023	TFS-422-21/10/2023
21 October 2023	TFS-424-21/10/2023
21 October 2023	TFS-426-21/10/2023
21 October 2023	TFS-428-21/10/2023
21 October 2023	TFS-430-21/10/2023

DATE ISSUED	NOTICE NUMBER
21 October 2023	TFS-432-21/10/2023
21 October 2023	TFS-434-21/10/2023
21 October 2023	TFS-435-21/10/2023
21 October 2023	TFS-437-21/10/2023
21 October 2023	TFS-439-21/10/2023
21 October 2023	TFS-441-21/10/2023
21 October 2023	TFS-443-21/10/2023
21 October 2023	TFS-445-21/10/2023
21 October 2023	TFS-447-21/10/2023
21 October 2023	TFS-449-21/10/2023
21 October 2023	TFS-451-21/10/2023
21 October 2023	TFS-453-21/10/2023
21 October 2023	TFS-455-21/10/2023
21 October 2023	TFS-457-21/10/2023
21 October 2023	TFS-459-21/10/2023
21 October 2023	TFS-461-21-10/2023
21 October 2023	TFS-463-21/10/2023
21 October 2023	TFS-465-21/10/2023
21 October 2023	TFS-467-21/10/2023
21 October 2023	TFS-469-21/10/2023
21 October 2023	TFS-471-21/10/2023
21 October 2023	TFS-473-21/10/2023
21 October 2023	TFS-475-21/10/2023
21 October 2023	TFS-477-21/10/2023
21 October 2023	TFS-479-21/10/2023
21 October 2023	TFS-481-21/10/2023
21 October 2023	TFS-483-21/10/2023
21 October 2023	TFS-485-21/10/2023
21 October 2023	TFS-487-21/10/2023
21 October 2023	TFS-489-21/10/2023
21 October 2023	TFS-491-21/10/2023
21 October 2023	TFS-325-21/10/2023
21 October 2023	TFS-327-21/10/2023
21 October 2023	TFS-329-21/10/2023
21 October 2023	TFS-331-21/10/2023
21 October 2023	TFS-333-21/10/2023
21 October 2023	TFS-335-21/10/2023
21 October 2023	TFS-337-21/10/2023
21 October 2023	TFS-339- 21/10/2023
21 October 2023	TFS-341-21/10/2023
21 October 2023	TFS-343-21/10/2023
21 October 2023	TFS-345-21/10/2023
21 October 2023	TFS-347-21/10/2023

DATE ISSUED	NOTICE NUMBER
21 October 2023	TFS-349-21/10/2023
21 October 2023	TFS-351-21/10/2023
21 October 2023	TFS-353-21/10/2023
21 October 2023	TFS-355-21/10/2023
21 October 2023	TFS-357-21/10/2023
21 October 2023	TFS-359-21/10/2023
21 October 2023	TFS-361-21/10/2023
21 October 2023	TFS-363-21/10/2023
21 October 2023	TFS-365-21/10/2023
21 October 2023	TFS-367-21-10/2023
21 October 2023	TFS-369-21/10/2023
27 October 2023	TFS-492-27/10/2023
27 October 2023	TFS-495-27/10/2023
30 November 2023	TFS-502-30/11/2023
30 November 2023	TFS-503-30/11/2023
30 November 2023	TFS-504-30/11/2023
30 November 2023	TFS-505-30/11/2023
30 November 2023	TFS-506-30/11/2023

6. Queries can be directed to tfssupport@fic.gov.za.

Issued By:

MR C MALAN
pp MR P SMIT
ACTING DIRECTOR
FINANCIAL INTELLIGENCE CENTRE
12 December 2023