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GENERAL NOTICES • ALGEMENE KENNISGEWINGS

DEPARTMENT OF FINANCE**NOTICE 199 OF 2019****NOTICE IN TERMS OF SECTION 26A(3) OF THE FINANCIAL INTELLIGENCE CENTRE ACT, 2001 (ACT NO. 38 OF 2001) IN RESPECT OF THE PERSONS AND ENTITIES BEING IDENTIFIED BY A RESOLUTION OF THE SECURITY COUNCIL OF THE UNITED NATIONS**

In terms of section 26A(3) of the Financial Intelligence Centre Act, 2001 (Act No. 38 of 2001, hereinafter referred to as "the Act"), I, Xolisile J Khanyile, Director of the Financial Intelligence Centre, give notice that the Security Council of the United Nations under Chapter VII of the Charter of the United Nations, has identified the persons and entities mentioned in the Targeted Financial Sanctions List, which is available on the Financial Intelligence Centre's website at <https://www.fic.gov.za>.

The Targeted Financial Sanctions List is continuously updated in respect of persons and entities-

- (a) identified by the Security Council of the United Nations pursuant to a resolution contemplated in section 26A(1) of the Act; and
- (b) in respect of whom the Security Council of the United Nations decided to no longer apply a resolution contemplated in section 26A(1) of the Act.

This notice applies to all such updates to the Targeted Financial Sanctions List done from time to time subsequent to the date of this notice.

Future deletions or additions to the Targeted Financial Sanctions List will be incorporated in the List and published on the Financial Intelligence Centre's website as and when information to that effect is received from the United Nations Security Council.

**ADV X J KHANYILE****DIRECTOR****FINANCIAL INTELLIGENCE CENTRE**