

NOTICE

9/5/1/3

NOTICE BY THE DIRECTOR IN TERMS OF SECTION 26A(3) OF THE FINANCIAL INTELLIGENCE CENTRE ACT, 2001

The Minister of Finance [has announced](#) the date of 1 April 2019 as the date that the sections in the Financial Intelligence Centre Act, 2001 (FIC Act) relating to targeted financial sanction (TFS) come into effect.

In addition, the Minister of Finance [has published the list of Resolutions](#) adopted by the United Nations Security Council to which the FIC Act applies.

In terms of section 26A(3) of the FIC Act, the Director is required to give notice of persons and entities who are subject to the TFS measures imposed by the various applicable Resolutions. The Director's Notice can be accessed [here](#). The TFS measures restrict sanctioned persons and entities from having access to funds and property under their control and from receiving financial services in relation to such funds and property in accordance with section 26B of the FIC Act.

The Targeted Financial Sanctions List, developed by the Financial Intelligence Centre (FIC), contains the available identity particulars of persons and entities referred to in the Notice published by the Director. The FIC will maintain an updated [Targeted Financial Sanctions List](#) on its website of any additions or deletions to the information as and when information to that effect is received from the United Nations Security Council.

Issued by:

The Financial Intelligence Centre

1 April 2019