



# Government Gazette Staatskoerant

REPUBLIC OF SOUTH AFRICA  
REPUBLIEK VAN SUID AFRIKA

Vol. 646

1 April 2019  
April

No. 42365

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ISSN 1682-5843



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**GENERAL NOTICES • ALGEMENE KENNISGEWINGS**

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**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**

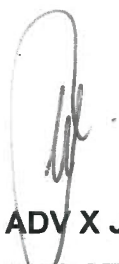
In terms of section 26A(3) of the Financial Intelligence Centre Act, 2001 (Act No. 38 of 2001, hereinafter referred to as “the Act”), I, Xolisile J Khanyile, Director of the Financial Intelligence Centre, give notice that the Security Council of the United Nations under Chapter VII of the Charter of 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**





# **WARNING!!!**

## **To all suppliers and potential suppliers of goods to the Government Printing Works**

The Government Printing Works would like to warn members of the public against an organised syndicate(s) scamming unsuspecting members of the public and claiming to act on behalf of the Government Printing Works.

One of the ways in which the syndicate operates is by requesting quotations for various goods and services on a quotation form with the logo of the Government Printing Works. Once the official order is placed the syndicate requesting upfront payment before delivery will take place. Once the upfront payment is done the syndicate do not deliver the goods and service provider then expect payment from Government Printing Works.

Government Printing Works condemns such illegal activities and encourages service providers to confirm the legitimacy of purchase orders with GPW SCM, prior to processing and delivery of goods.

To confirm the legitimacy of purchase orders, please contact:

Anna-Marie du Toit (012) 748-6292 ([Anna-Marie.DuToit@gpw.gov.za](mailto:Anna-Marie.DuToit@gpw.gov.za)) and

Siraj Rizvi (012) 748-6380 ([Siraj.Rizvi@gpw.gov.za](mailto:Siraj.Rizvi@gpw.gov.za))

