

You have selected to unsubscribe to receive regular Alerts and Notifications in terms of the implementation of the Financial Intelligence Centre Act, 2001 (Act No. 38 of 2001) regarding United Nations Security Council Targeted Financial Sanctions

Kindly note that you will no longer receive an email notification when an amendment to the Targeted Financial Sanctions list is made.

In terms of the Targeted Financial Sanctions obligations, the acquisition, collection or use of the property of persons or an entity who has been identified in accordance with a resolution of the Security Council of the United Nations is prohibited. This includes the provision of financial services and products to those persons or entities.

The Targeted Financial Sanctions list, remains available. This list will change from time to time, and it is your obligation to ensure that you make use of the most recent list.

Please refer to [Guidance Note 7](#) for a detailed discussion on Targeted Financial Sanctions.