FINANCIAL INTELLIGENCE CENTRE (FIC)
Circular No. 20 of 2026

This circular is issued in terms of Section 9(1)(h) of the FIA read with sections 23, 24 and 25 of the PACOTPAA.

The FIC, as part of its continued efforts to assist the Government of the Republic of Namibia to reduce the National Money Laundering (ML), Terrorist Financing (TF) and Proliferation Financing (PF) risks will be circulating lists derived from the United Nations Security Council (UNSC) of designated individuals, entities, and other groups[1], as well as the prohibited items and related materials. The updates on these lists are communicated in the form of circulars to Accountable Institutions (AIs), Reporting Institutions (RIs) and any person, business, entity, organisation, as may be applicable.

The list established and maintained pursuant to UNSC resolution with respect to individuals, entities and other groups as changed on **29 October 2026.**

Security Council Sanctions Committee Established Pursuant to Resolution 1988 (2011) Amends Five Names on Its Sanctions List

The press release(s), which provides a detailed outline of the change can be accessed on the following link:

Security Council Sanctions Committee Established Pursuant to Resolution 1988 (2011) Amends Five Names on Its Sanctions List | UN Meetings Coverage and Press Releases

Whilst the FIC will at all times circulate the additions/amendments to the above identified lists to any person, business, entity, organisation, AIs and RIs, as per applicable legislative provisions contained in the PACOTPAA and its complementing Regulations; Any person, business, entity, item, organisation, AIs and RIs have the responsibility to continuously and timeously familiarize themselves with additions/amendments made by the UNSC to the above list.

The FIC herewith strongly encourages recipients of this notice to subscribe to the UNSC updates email list.

[1] This is as per mandate by the Prevention and Combatting of Terrorist and Proliferation Activities Act, 2014 (Act No. 4 of 2014) (PACOTAPAA) and its complementing regulations.

To subscribe: Send an email to: sc-sanctionslists@un.org and request for subscription. Subscription is free of charge, and available to the public. Once subscribed you will automatically receive notifications of additions/amendments/deletions to and from the UNSC Sanctions Lists.

Non-compliance with the provisions of this Circular

Failure to comply with the guidelines and instructions outlined in this Circular is considered a violation under section 63 of the FIA.

Further information

Enquiries can be directed to the FIC Help Desk by:

Email to **helpdesk@fic.na**

Tel: + 264 - 61 285 0010

The information contained in this document is intended only to provide a summary and a general overview on these matters and is not intended to be comprehensive. This document may contain statements of policy which reflect FIC's administration of the legislation in carrying out its statutory functions.

The guidance provided by the Centre in this circular, even though authoritative, is not intended to replace the FIA or PACOTPAA including Regulations issued thereunder. The circular does vary the existing guidance note on reporting of suspicious transactions regarding ML as far as adding the obligations pertaining reporting of Financing of Terrorist and Proliferation transactions or activities are concerned. The said guidance note can be accessed at **www.fic.na**.

The information contained herein is current as at the date of this document.

Date issued: **04 November 2026**

Director: Financial Intelligence Centre

UNSC Updates
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