REPUBLIC OF NAOERO

NAOERO FINANCIAL INTELLIGENCE UNIT
Department of Justice and Border Control
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UPDATED UN CONSOLIDATED LIST

ISSUED ON 06/10/26 (USA TIME) 07/10/26 (NAOERO TIME)

(NOTE -URGENT NOTICE FOR REPORTING ENTITIES AND STAKEHOLDERS)

This is to inform you all that the United Nations Security Council as of Saturday *05th September 2026 in Naoero* which is 04th September 2026 in USA issued a new updated sanctions list.

Please see the attached urgent press release which is self-explanatory.

The List of sanctioned persons and entities appear over 184 pages. The list is on the UNSC website:

https://main.un.org/securitycouncil/en/content/un-sc-consolidated-list

The List of sanctioned persons or the consolidated list can also be accessed directly via the NFIU Website link:

https://justice.gov.nr/financial-intelligence-unit/ United Nations Security Council Consolidated List | Security Council – click here for the website

This Notice is issued to you all in accordance with the requirements of Section 109 of the *Anti-Money Laundering and Targeted Financial Sanctions Act 2023,* of which requires that this list is to be notified without any delay, not exceeding 24 hours.

The circulation of this List is in accordance with Regulation 42 and 44 of the *Anti-Money Laundering and Targeted Financial Sanctions (Financing of Terrorism and Proliferation Financing) Regulations 2023.*

You are required to go through the list and if your organisation or entity are holding onto any assets or funds in respect of any person or entity designated under this list, please contact FIU immediately:

(a) Rajas Swamy
(b) Ms Surely Kamtaura

The purpose of the list and what you are required to do is also provided in the High Risk Guide. See link https://justice.gov.nr/wp-content/uploads/2024/04/Anti-Money-Laundering-and-Targeted-FinancialSanctions-High-Risk-Countries-Guideline-2023.pdf

The Administrator pursuant to the Proceeds of Crime (Management and Disposal of Property) Regulations 2024 may also contact the FIU or your entity in respect of any of the assets or funds which may be covered by this new List. You are to respond to this Notice to the FIU within 12 hours of this receipt of this Notice. The Notice is also served to the respective emails of the entities, which are requested to please attend to it.



Supervisor – Financial Intelligence Unit

United Nations | UN Meetings Coverage and Press Releases

Press Release
Security Council

SC/16468
5 October 2026

Security Council 1518 Sanctions Committee Removes One Entry from Its Sanctions List

On 5 October 2026, the Security Council Committee established pursuant to resolution 1518 (2003) removed the following entry from its Sanctions List of individuals and entities:

B. Entities

IQe.200 Name: LOGARCHEO S.A.
A.k.a.: na **F.k.a.:** LOGARCHEO AG **Address:** Chemin du Carmel, 1661 Le Paquier-Montbarry, Switzerland **Listed on:** 26 Apr. 2004
Other information: Federal No.: CH-2 17-0-431-423-3 (Switzerland)

Press releases concerning changes to the Committee's Sanctions List may be found in the "Press Releases" section on the Committee's website at the following URL: https://main.un.org/securitycouncil/en/sanctions/1518/press-releases.

The updated version of the Committee's Sanctions List, available in HTML, PDF and XML format, may be found at the following URL: https://main.un.org/securitycouncil/en/sanctions/1518/materials.

The United Nations Security Council Consolidated List is also updated following all changes made to the Committee's Sanctions List and is accessible at the following URL: https://main.un.org/securitycouncil/en/content/un-sc-consolidated-list.

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! **For information media. Not an official record.**