

**NOTICE IN TERMS OF SECTION 26A(3)(a) OF THE FINANCIAL INTELLIGENCE CENTRE ACT, 2001
(ACT NO. 38 OF 2001) OF AMENDMENTS IN IDENTIFICATION OF PERSONS AND ENTITIES BY THE
SECURITY COUNCIL OF THE UNITED NATIONS**

In terms of section 26A(3)(a) of the Financial Intelligence Centre Act, 2001 (Act No. 38 of 2001), I, Xolisile J Khanyile, Director of the Financial Intelligence Centre, hereby give notice that on **16/08/2023** the Security Council of the United Nations, pursuant to United Nations Security Council Resolution **UNSCR 1718 (14 October 2006) and UNSCR 1737 (23 December 2006)**, amended the particulars by which it had identified **JO YONG-WON**, **KPi.043** contemplated in Notice No **TFS-01-01/04/2019** of **01/04/2019** issued under section 26A(3) of the FIC Act, as follows -

A. Individuals

KPi.043 Name: JO YONG-WON

DOB: 24/10/1957

Designation: Former Vice Director of the Workers Party of Koreas Organization and Guidance Department, which directs key personnel appointments for the Workers Party of Korea and the DPRKs military

Nationality: Democratic Peoples Republic of Korea **Identity no:** **Passport no:**

Listed on: 02/06/2017

Other information: Gender: male

Individuals Changes

Number **Old Information:** **New Information:** 108210124 (Expired: 4 June 2023) **ModifiedDate:** 19/08/2023 08:36 AM

TypeOfDocument **Old Information:** **New Information:** Passport **ModifiedDate:** 19/08/2023 08:36 AM

Designation **Old Information:** **New Information:** Secretary and Chief of Organization and Guidance Department of the Worker's Party of Korea **ModifiedDate:** 19/08/2023 08:35 AM

Designation **Old Information:** Vice Director of the Workers Party of Koreas Organization and Guidance Department, which directs key personnel appointments for the Workers Party of Korea and the DPRKs military **New Information:** Former Vice Director of the Workers Party of Koreas Organization and Guidance Department, which directs key personnel appointments for the Workers Party of Korea and the DPRKs military **ModifiedDate:** 19/08/2023 08:34 AM

UNSCRNumber **Old Information:** **New Information:** 6 **ModifiedDate:** 19/08/2023 08:34 AM



Adv X J Khanyile
Director

Financial Intelligence Centre