

**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 **26/07/2022** 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 **KORYO BANK, KPe.045** contemplated in Notice No **TFS-01-01/04/2019** of **01/04/2019** issued under section 26A(3) of the FIC Act, as follows -

**B. Entities and Other Groups**

**KPe.045 Name:**KORYO BANK

**Address:** Pyongyang Democratic People's Republic of Korea

**Listed on:**02/06/2017

**Other information:**Koryo Bank operates in the financial services industry in the DPRK's economy and is associated with Office 38 and Office 39 of the KWP

**Entities and Other Groups Changes**

**Address Old Information: New Information:** Koryo Bank Building, Pulgun Street Pyongyang Democratic People's Republic of Korea **ModifiedDate:** 27/07/2022 06:15 PM

**City Old Information: New Information:** Pyongyang **ModifiedDate:** 27/07/2022 06:15 PM

**Country Old Information: New Information:** Democratic People's Republic of Korea **ModifiedDate:** 27/07/2022 06:15 PM

**Street Old Information: New Information:** Koryo Bank Building, Pulgun Street **ModifiedDate:** 27/07/2022 06:15 PM

**UNSCRNumber Old Information: New Information:** 6 **ModifiedDate:** 27/07/2022 06:14 PM



Adv X J Khanyile  
Director  
Financial Intelligence Centre