

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 **MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES, KPe.050** 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.050 Name:MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES

Address: Pyongyang Democratic People's Republic of Korea

Listed on:05/08/2017

Other information:Mansudae Overseas Project Group of Companies engaged in, facilitated, or was responsible for the exportation of workers from the DPRK to other nations for construction-related activities including for statues and monuments to generate revenue for the Government of the DPRK or the Workers' Party of Korea. The Mansudae Overseas Project Group of Companies has been reported to conduct business in countries in Africa and Southeast Asia including Algeria, Angola, Botswana, Benin, Cambodia, Chad, the Democratic Republic of the Congo, Equatorial Guinea, Malaysia, Mozambique, Madagascar, Namibia, Syria, Togo, and Zimbabwe.

Entities and Other Groups Changes

Address Old Information: New Information: Yanggakdo International Hotel, RYUS Pyongyang Democratic People's Republic of Korea **ModifiedDate:** 27/07/2022 06:28 PM

City Old Information: New Information: Pyongyang **ModifiedDate:** 27/07/2022 06:28 PM

Country Old Information: New Information: Democratic People's Republic of Korea **ModifiedDate:** 27/07/2022 06:28 PM

Street Old Information: New Information: Yanggakdo International Hotel, RYUS **ModifiedDate:** 27/07/2022 06:28 PM

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



Adv X J Khanyile
Director
Financial Intelligence Centre