

**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 **KIM TONG MY'ONG**, KPi.023 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.023 Name:** KIM TONG MY'ONG**DOB:****Designation:** President of Tanchon Commercial Bank **Nationality:** Democratic People's Republic of Korea**Identity no: Passport no:****Listed on:** 02/03/2016

Other information: Kim Tong My'ong is the President of Tanchon Commercial Bank and has held various positions within Tanchon Commercial bank since at least 2002. He has also played a role in managing Amroggang's affairs.

Individuals Changes**Note Old Information: New Information:** Issued by the Democratic People's Republic of Korea**ModifiedDate:** 27/07/2022 02:57 PM**Number Old Information: New Information:** 290320764 **ModifiedDate:** 27/07/2022 02:57 PM**TypeOfDocument Old Information: New Information:** Passport **ModifiedDate:** 27/07/2022 02:57 PM**Date Old Information: New Information:** 1962-08-28 **ModifiedDate:** 27/07/2022 02:56 PM**TypeOfDate Old Information: New Information:** Date of Birth **ModifiedDate:** 27/07/2022 02:56 PM**AliasName Old Information: New Information:** Kim Hyok Chol **ModifiedDate:** 27/07/2022 02:55 PM**Quality Old Information: New Information:** Good quality **ModifiedDate:** 27/07/2022 02:55 PM**AliasName Old Information: New Information:** Kim Tong Myong **ModifiedDate:** 27/07/2022 02:54 PM**Quality Old Information: New Information:** Good quality **ModifiedDate:** 27/07/2022 02:54 PM**AliasName Old Information: New Information:** Kim Tong-Myo'ng **ModifiedDate:** 27/07/2022 02:54 PM**Quality Old Information: New Information:** Good quality **ModifiedDate:** 27/07/2022 02:54 PM**UNSCRNumber Old Information: New Information:** 6 **ModifiedDate:** 27/07/2022 02:52 PM



Adv X J Khanyile

Director

Financial Intelligence Centre