

**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 **29/06/2023** 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 **RI HONG-SOP**, **KPi.004** 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.004 Name:** RI HONG-SOP

**DOB:** 26/02/1940

**Designation:** Former director, Yongbyon Nuclear Research Center, and Head of Nuclear Weapons Institute

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

**Listed on:** 16/07/2009

**Other information:** Former director, Yongbyon Nuclear Research Center, oversaw three core facilities that assist in the production of weapons-grade plutonium: the Fuel Fabrication Facility, the Nuclear Reactor, and the Reprocessing Plant.

**Individuals Changes**

Date **Old Information:** **New Information:** 1940-02-26 **ModifiedDate:** 03/07/2023 09:11 PM

DateModified **Old Information:** **New Information:** Jul 3 2023 9:11PM **ModifiedDate:** 03/07/2023 09:11 PM

UNSCRNumber **Old Information:** **New Information:** 6 **ModifiedDate:** 03/07/2023 09:10 PM



Adv X J Khanyile

Director

Financial Intelligence Centre