

**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 **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:

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

Nationality: Democratic People's 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


Address Old Information: **New Information:** No known Pyongyang Democratic People's Republic of Korea **ModifiedDate:** 27/07/2022 01:06 PM

City Old Information: **New Information:** Pyongyang **ModifiedDate:** 27/07/2022 01:06 PM

Country Old Information: **New Information:** Democratic People's Republic of Korea **ModifiedDate:** 27/07/2022 01:06 PM

Street Old Information: **New Information:** No known **ModifiedDate:** 27/07/2022 01:06 PM

UNSCRNumber Old Information: **New Information:** 6 **ModifiedDate:** 27/07/2022 01:05 PM



Adv X J Khanyile
Director
Financial Intelligence Centre