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 PAEK SE BONG , KPi.048 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.048 Name: PAEK SE BONG
DOB: 1938/03/21 12:00:00 AM
Designation: Nationality: Democratic People's Republic of Korea Identity no: Passport no:
Listed on: 02/06/2017
Other information: Paek Se Bong is a former Chairman of the Second Economic Committee, a former member of the National Defense Commission, and a former Vice Director of Munitions Industry Department (MID)

Individuals Changes

AliasName Old Information: New Information: Paek Se Pong ModifiedDate: 27/07/2022 04:32 PM Quality Old Information: New Information: Good ModifiedDate: 27/07/2022 04:32 PM UNSCRNumber Old Information: New Information: 6 ModifiedDate: 27/07/2022 04:32 PM

Adv X J Khanyile Director Financial Intelligence Centre