

**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 **DAEDONG CREDIT BANK (DCB), KPe.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 -

B. Entities and Other Groups

KPe.023 Name:DAEDONG CREDIT BANK (DCB)

Address:Suite 401, Potonggang Hotel, Ansan-Dong, Pyongchon District Pyongyang Democratic People's Republic of Korea

Listed on:02/03/2016

Other information:SWIFT: DCBKKPPY. Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices.

Entities and Other Groups Changes

AliasName **Old Information:** **New Information:** Dae-Dong Credit Bank **ModifiedDate:** 27/07/2022 05:43 PM

Quality **Old Information:** **New Information:** Good **ModifiedDate:** 27/07/2022 05:43 PM

UNSCRNumber **Old Information:** **New Information:** 6 **ModifiedDate:** 27/07/2022 05:42 PM



Adv X J Khanyile
Director
Financial Intelligence Centre