

**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 **03/07/2023** 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 JE-SON**, **KPi.002** 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.002 Name: RI JE-SON

DOB:

Designation: Former Minister of Atomic Energy Industry **Nationality:** Democratic Peoples Republic of Korea **Identity no:** **Passport no:**

Listed on: 16/07/2009

Other information: Former Minister of Atomic Energy Industry since April 2014. Former Director of the General Bureau of Atomic Energy (GBAE), chief agency directing DPRKs nuclear program; facilitated several nuclear endeavors including GBAs management of Yongbyon Nuclear Research Center and Namchongang Trading Corporation.

Individuals Changes

Designation Old Information: Former Minister of Atomic Energy Industry since April 2014. **New**

Information: Former Minister of Atomic Energy Industry **ModifiedDate:** 03/07/2023 09:37 PM

Designation Old Information: Minister of Atomic Energy Industry since April 2014. **New Information:**

Former Minister of Atomic Energy Industry since April 2014. **ModifiedDate:** 03/07/2023 08:56 PM

Comments Old Information: Minister of Atomic Energy Industry since April 2014. Former Director of the

General Bureau of Atomic Energy (GBAE), chief agency directing DPRKs nuclear program; facilitated

several nuclear endeavors including GBAs management of Yongbyon Nuclear Research Center and

Namchongang Trading Corporation. **New Information:** Former Minister of Atomic Energy Industry since

April 2014. Former Director of the General Bureau of Atomic Energy (GBAE), chief agency directing DPRKs

nuclear program; facilitated several nuclear endeavors including GBAs management of Yongbyon Nuclear

Research Center and Namchongang Trading Corporation. **ModifiedDate:** 03/07/2023 08:55 PM

UNSCRNumber Old Information: New Information: 6 ModifiedDate: 03/07/2023 08:55 PM



Adv X J Khanyile

Director

Financial Intelligence Centre