

**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 **JO CHOL SONG**, KPi.058 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.058 Name: JO CHOL SONG

DOB: 25/09/1984

Designation: Former Deputy Representative for the Korea Kwangson Banking Corporation **Nationality:** Democratic Peoples Republic of Korea **Identity no:** **Passport no:**

Listed on: 05/08/2017

Other information: Former Deputy Representative for the Korea Kwangson Banking Corporation, which provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading, a subordinate entity of Korea Ryonbong General Corporation. Gender: male.

Individuals Changes

Designation **Old Information:** **New Information:** Representative for the Korea Kwangson Banking Corporation **ModifiedDate:** 03/07/2023 09:22 PM

Designation **Old Information:** Deputy Representative for the Korea Kwangson Banking Corporation **New Information:** Former Deputy Representative for the Korea Kwangson Banking Corporation **ModifiedDate:** 03/07/2023 09:21 PM

Comments **Old Information:** Deputy Representative for the Korea Kwangson Banking Corporation, which provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading, a subordinate entity of Korea Ryonbong General Corporation. Gender: male. **New Information:** Former Deputy Representative for the Korea Kwangson Banking Corporation, which provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading, a subordinate entity of Korea Ryonbong General Corporation. Gender: male. **ModifiedDate:** 03/07/2023 09:21 PM

UNSCRNumber **Old Information:** **New Information:** 6 **ModifiedDate:** 03/07/2023 09:21 PM



Adv X J Khanyile

Director

Financial Intelligence Centre