

**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 **OCEAN MARITIME MANAGEMENT COMPANY, LIMITED (OMM), KPe.020** 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.020 Name:**OCEAN MARITIME MANAGEMENT COMPANY, LIMITED (OMM)

**Address:**Donghung Dong, Central District, PO Box 120 Pyongyang Democratic People's Republic of Korea

**Listed on:**28/07/2014

**Other information:**Ocean Maritime Management Company, Limited is the operator/manager of the vessel Chong Chon Gang. It played a key role in arranging the shipment of concealed cargo of arms and related materiel from Cuba to the DPRK in July 2013. As such, Ocean Maritime Management Company, Limited contributed to activities prohibited by the resolutions, namely the arms embargo imposed by resolution 1718 (2006), as modified by resolution 1874 (2009), and contributed to the evasion of the measures imposed by these resolutions. International Maritime Organization (IMO) Number: 1790183.

**Entities and Other Groups Changes**

AliasName **Old Information:** **New Information:** Haeyang Crew Management Company **ModifiedDate:** 27/07/2022 05:30 PM

Quality **Old Information:** **New Information:** Good **ModifiedDate:** 27/07/2022 05:30 PM

AliasName **Old Information:** **New Information:** Korea Mirae Shipping Co. Ltd **ModifiedDate:** 27/07/2022 05:30 PM

Quality **Old Information:** **New Information:** Good **ModifiedDate:** 27/07/2022 05:30 PM

AliasName **Old Information:** **New Information:** East Sea Shipping Company **ModifiedDate:** 27/07/2022 05:30 PM

Quality **Old Information:** **New Information:** Good **ModifiedDate:** 27/07/2022 05:30 PM

UNSCRNumber **Old Information:** **New Information:** 6 **ModifiedDate:** 27/07/2022 05:29 PM



Adv X J Khanyile

Director

Financial Intelligence Centre