

**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 **KIM TONG CHOL**, **KPi.068** 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.068 Name: KIM TONG CHOL

DOB: 28/01/1966

Designation: Former Overseas Foreign Trade Bank Deputy Representative **Nationality:** Democratic Peoples Republic of Korea **Identity no:** **Passport no:**

Listed on: 22/12/2017

Other information: Gender: male

Individuals Changes

Designation **Old Information:** Kim Tong Chol is an overseas Foreign Trade Bank representative **New Information:** Former Overseas Foreign Trade Bank Deputy Representative **ModifiedDate:** 03/07/2023 09:28 PM

UNSCRNumber **Old Information:** **New Information:** 6 **ModifiedDate:** 03/07/2023 09:28 PM



Adv X J Khanyile

Director

Financial Intelligence Centre