

**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 **FOREIGN TRADE BANK (FTB), KPe.047** 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.047 Name:FOREIGN TRADE BANK (FTB)

Address:FTB Building, Jungsong-dong, Central District Pyongyang Democratic People's Republic of Korea

Listed on:05/08/2017

Other information:Foreign Trade Bank is a state-owned bank and acts as the DPRK's primary foreign exchange bank and has provided key financial support to the Korea Kwangson Banking Corporation.
SWIFT/BIC: FTBDKPPY.

Entities and Other Groups Changes

AliasName **Old Information:** Korea Trading Bank **New Information:** Korea Trading Bank **ModifiedDate:** 27/07/2022 06:21 PM

Quality **Old Information:** **New Information:** Good **ModifiedDate:** 27/07/2022 06:21 PM

AliasName **Old Information:** Mooyokbank **New Information:** Mooyokbank **ModifiedDate:** 27/07/2022 06:21 PM

Quality **Old Information:** **New Information:** Good **ModifiedDate:** 27/07/2022 06:21 PM

Comments **Old Information:** Foreign Trade Bank is a state-owned bank and acts as the DPRK's primary foreign exchange bank and has provided key financial support to the Korea Kwangson Banking Corporation.

New Information: Foreign Trade Bank is a state-owned bank and acts as the DPRK's primary foreign exchange bank and has provided key financial support to the Korea Kwangson Banking Corporation.

SWIFT/BIC: FTBDKPPY. **ModifiedDate:** 27/07/2022 06:21 PM

UNSCRNumber **Old Information:** **New Information:** 6 **ModifiedDate:** 27/07/2022 06:21 PM



Adv X J Khanyile
Director
Financial Intelligence Centre