

**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 **KIM YONG CHOL**, KPi.024 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.024 Name: KIM YONG CHOL

DOB: 1962/02/18 12:00:00 AM

Designation: KOMID Representative **Nationality:** Democratic People's Republic of Korea **Identity no:**

Passport no:

Listed on: 02/03/2016

Other information: Served as the KOMID representative in Iran.

Individuals Changes

Note **Old Information:** **New Information:** Issued by the Democratic People's Republic of Korea

ModifiedDate: 27/07/2022 03:11 PM

Number **Old Information:** **New Information:** 252589971 **ModifiedDate:** 27/07/2022 03:11 PM

TypeOfDocument **Old Information:** **New Information:** Passport **ModifiedDate:** 27/07/2022 03:11 PM

AliasName **Old Information:** **New Information:** Young-Chul **ModifiedDate:** 27/07/2022 03:09 PM

Quality **Old Information:** **New Information:** Good quality **ModifiedDate:** 27/07/2022 03:09 PM

AliasName **Old Information:** **New Information:** Kim Young-Cheol **ModifiedDate:** 27/07/2022 03:09 PM

Quality **Old Information:** **New Information:** Good quality **ModifiedDate:** 27/07/2022 03:09 PM

AliasName **Old Information:** **New Information:** Kim Young-Chol **ModifiedDate:** 27/07/2022 03:08 PM

Quality **Old Information:** **New Information:** Good quality **ModifiedDate:** 27/07/2022 03:08 PM

AliasName **Old Information:** **New Information:** Kim Yong-Chol **ModifiedDate:** 27/07/2022 03:08 PM

Quality **Old Information:** **New Information:** Good quality **ModifiedDate:** 27/07/2022 03:08 PM

UNSCRNumber **Old Information:** **New Information:** 6 **ModifiedDate:** 27/07/2022 03:04 PM



Adv X J Khanyile

Director

Financial Intelligence Centre