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 16/08/2023 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 MUNITIONS INDUSTRY DEPARTMENT, KPe.028 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.028 Name:MUNITIONS INDUSTRY DEPARTMENT

Address: Pyongyang Democratic Peoples Republic of Korea

Listed on:02/03/2016

Other information: The Munitions Industry Department is involved in key aspects of the DPRKs missile program. MID is responsible for overseeing the development of the DPRKs ballistic missiles, including the Taepo Dong-2. The MID oversees the DPRKs weapons production and RD programs, including the DPRKs ballistic missile program. The Second Economic Committee and the Second Academy of Natural Sciences also designated in August 2010 - are subordinate to the MID. The MID in recent years has worked to develop the KN08 road-mobile ICBM. The MID oversees the DPRKs nuclear program. The Nuclear Weapons Institute is subordinate to the MID.

Entities and Other Groups Changes

Quality **Old Information:** Formerly knowns as **New Information:** Formerly known as **ModifiedDate:**

19/08/2023 08:41 AM

AliasName Old Information: MID New Information: MID Machine Industry Department ModifiedDate:

19/08/2023 08:41 AM

Quality Old Information: a.k.a. New Information: Formerly knowns as ModifiedDate: 19/08/2023 08:41

AM

UNSCRNumber Old Information: New Information: 6 ModifiedDate: 19/08/2023 08:40 AM

Adv X J Khanyile Director Financial Intelligence Centre