

**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 **KIM SOK CHOL**, **KPi.036** 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.036 Name: KIM SOK CHOL

DOB: 08/05/1955

Designation: Former DPRK Ambassador to Burma **Nationality:** Democratic Peoples Republic of Korea

Identity no: Passport no:

Listed on: 30/11/2016

Other information: Kim Sok Chol acted as the DPRK Ambassador to Burma and he operates as a KOMID facilitator. He was paid by KOMID for his assistance and arranges meetings on behalf of KOMID, including a meeting between KOMID and Burmese defense related persons to discuss financial matters.

Individuals Changes

Designation **Old Information:** Acted as the DPRK Ambassador to Burma **New Information:** Former DPRK Ambassador to Burma **ModifiedDate:** 19/08/2023 08:33 AM

UNSCRNumber **Old Information:** **New Information:** 6 **ModifiedDate:** 19/08/2023 08:32 AM



Adv X J Khanyile

Director

Financial Intelligence Centre