

**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 **14/09/2022** 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 **SINGWANG ECONOMICS AND TRADING GENERAL CORPORATION, KPe.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 -

B. Entities and Other Groups

KPe.036 Name: SINGWANG ECONOMICS AND TRADING GENERAL CORPORATION

Address: Democratic People's Republic of Korea

Listed on: 30/11/2016

Other information: Singwang Economics and Trading General Corporation is a DPRK firm for trading in coal. DPRK generates a significant share of the money for its nuclear and ballistic missile programs by mining natural resources and selling those resources abroad.

Entities and Other Groups Changes

Comments **Old Information:** Singwang Economics and Trading General Corporation is a DPRK firm for trading in coal. DPRK generates a significant share of the money for its nuclear and ballistic missile programs by mining natural resources and selling those resources abroad. IMO number: 5905801 **New Information:** Singwang Economics and Trading General Corporation is a DPRK firm for trading in coal. DPRK generates a significant share of the money for its nuclear and ballistic missile programs by mining natural resources and selling those resources abroad. **ModifiedDate:** 15/09/2022 11:16 AM



Adv X J Khanyile
Director
Financial Intelligence Centre