

**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 **29/06/2023** 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 **CHOE SOK MIN**, **KPi.064** 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.064 Name: CHOE SOK MIN

DOB: 25/07/1978

Designation: Former Foreign Trade Bank representative **Nationality:** Democratic Peoples Republic of Korea **Identity no:** **Passport no:**

Listed on: 22/12/2017

Other information: In 2016, Choe Sok-min was the deputy representative at the Foreign Trade Bank branch office in that overseas location. He has been associated with cash transfers from that overseas Foreign Trade Bank office to banks affiliated with North Korean special organizations and Reconnaissance General Bureau operatives located overseas in an effort to evade sanctions. Gender: male. in response to the DPRK test of an ICBM on 28 November 2017

Individuals Changes

AliasName **Old Information:** **New Information:** Choe Sok Min **ModifiedDate:** 03/07/2023 09:25 PM

Quality **Old Information:** **New Information:** Low **ModifiedDate:** 03/07/2023 09:25 PM

Designation **Old Information:** Choe Sok-min is an overseas Foreign Trade Bank representative **New Information:** Former Foreign Trade Bank representative **ModifiedDate:** 03/07/2023 09:25 PM

UNSCRNumber **Old Information:** **New Information:** 6 **ModifiedDate:** 03/07/2023 09:24 PM



Adv X J Khanyile

Director

Financial Intelligence Centre