

**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 **NAMCHONGANG TRADING CORPORATION, KPe.004** 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.004 Name: NAMCHONGANG TRADING CORPORATION

Address: Pyongyang Democratic People's Republic of Korea

Listed on: 16/07/2009

Other information: Namchongang is a DPRK trading company subordinate to the General Bureau of Atomic Energy (GBAE). Namchongang has been involved in the procurement of Japanese origin vacuum pumps that were identified at a DPRK nuclear facility, as well as nuclear-related procurement associated with a German individual. It has further been involved in the purchase of aluminum tubes and other equipment specifically suitable for a uranium enrichment program from the late 1990s. Its representative is a former diplomat who served as DPRK's representative for the IAEA inspection of the Yongbyon nuclear facilities in 2007. Namchongang's proliferation activities are of grave concern given the DPRK's past proliferation activities. Telephone numbers: +850-2-18111, 18222 (ext. 8573). Facsimile number: +850-2-381-4687.

Entities and Other Groups Changes

Address Old Information: New Information: Chilgol Pyongyang Democratic People's Republic of Korea

ModifiedDate: 27/07/2022 05:11 PM

City Old Information: New Information: Pyongyang **ModifiedDate:** 27/07/2022 05:11 PM

Country Old Information: New Information: Democratic People's Republic of Korea **ModifiedDate:**

27/07/2022 05:11 PM

Street Old Information: New Information: Chilgol **ModifiedDate:** 27/07/2022 05:11 PM

DateModified Old Information: Jul 27 2022 5:10PM **New Information:** Jul 27 2022 5:11PM

ModifiedDate: 27/07/2022 05:11 PM

StateProvince Old Information: Chilgol **New Information:** **ModifiedDate:** 27/07/2022 05:11 PM

DateModified Old Information: Jul 27 2022 5:10PM **ModifiedDate:** 27/07/2022 05:10 PM

StateProvince Old Information: New Information: Chilgol **ModifiedDate:** 27/07/2022 05:10 PM

UNSCRNumber Old Information: New Information: 6 **ModifiedDate:** 27/07/2022 05:10 PM



Adv X J Khanyile

Director

Financial Intelligence Centre