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 **CHO IL U , KPi.040** 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.040 Name: CHO IL U
DOB: 1945/05/10 12:00:00 AM
Designation: Director of the Fifth Bureau of the Reconnaissance General Bureau **Nationality:** Democratic People's Republic of Korea **Identity no: Passport no:**
Listed on: 02/06/2017
Other information: Cho is believed to be in charge of overseas espionage operations and foreign intelligence collection for the Democratic People's Republic of Korea.

Individuals Changes
Address **Old Information: New Information:** Not known   Democratic People's Republic of Korea **ModifiedDate:** 27/07/2022 04:18 PM
Country **Old Information: New Information:** Democratic People's Republic of Korea **ModifiedDate:** 27/07/2022 04:18 PM
Street **Old Information: New Information:** Not known **ModifiedDate:** 27/07/2022 04:18 PM
AliasName **Old Information: New Information:** Jo Chol **ModifiedDate:** 27/07/2022 04:18 PM
Quality **Old Information: New Information:** Good **ModifiedDate:** 27/07/2022 04:18 PM
AliasName **Old Information: New Information:** Cho Ch'o'l **ModifiedDate:** 27/07/2022 04:18 PM
Quality **Old Information: New Information:** Good **ModifiedDate:** 27/07/2022 04:18 PM
UNSCRNumber **Old Information: New Information:** 6 **ModifiedDate:** 27/07/2022 04:17 PM

Adv X J Khanyile
Director
Financial Intelligence Centre