

**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 **MUN CHONG-CHOL**, KPi.012 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.012 Name: MUN CHONG-CHOL

DOB: 23/12/1964

Designation: Tanchon Commercial Bank (TCB) official **Nationality:** Democratic Peoples Republic of Korea

Identity no: Passport no:

Listed on: 07/03/2013

Other information: Mun Chong-Chol is a TCB official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

Individuals Changes

Date **Old Information:** **New Information:** 1964-12-23 **ModifiedDate:** 03/07/2023 09:15 PM

TypeOfDate **Old Information:** **New Information:** Date of Birth **ModifiedDate:** 03/07/2023 09:15 PM

AliasName **Old Information:** **New Information:** Mun Chong-Chol **ModifiedDate:** 03/07/2023 09:14 PM

Quality **Old Information:** **New Information:** Good **ModifiedDate:** 03/07/2023 09:14 PM

UNSCRNumber **Old Information:** **New Information:** 6 **ModifiedDate:** 03/07/2023 09:14 PM



Adv X J Khanyile

Director

Financial Intelligence Centre