

**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 **PAK MUN IL**, KPi.079 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.079 Name: PAK MUN IL

DOB: 01/01/1965

Designation: Former Overseas Representative of Korea Daesong Bank **Nationality:** Democratic Peoples Republic of Korea **Identity no:** **Passport no:**

Listed on: 22/12/2017

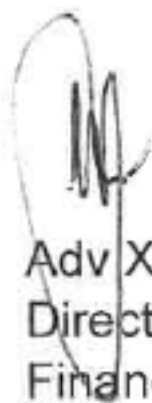
Other information: Gender: male

Individuals Changes

Designation Old Information: Pak Mun Il is an overseas official of Korea Daesong Bank **New Information:**

Former Overseas Representative of Korea Daesong Bank **ModifiedDate:** 03/07/2023 09:35 PM

UNSCRNumber Old Information: **New Information:** 6 **ModifiedDate:** 03/07/2023 09:35 PM



Adv X J Khanyile

Director

Financial Intelligence Centre