

**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 **RI SONG HYOK**, KPi.077 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.077 Name: RI SONG HYOK

DOB: 1965/03/19 12:00:00 AM

Designation: Ri Song Hyok is an overseas representative for Koryo Bank and Koryo Credit Development

Bank Nationality: Democratic People's Republic of Korea **Identity no:** **Passport no:**

Listed on: 22/12/2017

Other information: Ri Song Hyok has reportedly established front companies to procure items and conduct financial transactions on behalf of North Korea. Gender: male

Individuals Changes

Note **Old Information:** **New Information:** Issued by the Democratic People's Republic of Korea

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Adv X J Khanyile

Director

Financial Intelligence Centre