## 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 PHYONGCHON SHIPPING & MARINE, KPe.070 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.070 Name: PHYONGCHON SHIPPING & MARINE

Address:Otan-dong, Chung-guyok Pyongyang Democratic People's Republic of Korea Listed on:30/03/2018

**Other information:**Registered owner of DPRK tanker JI SONG 6, which is believed to have been involved in ship-to-ship transfer operations of oil in late January 2018. The company also owns vessels JI SONG 8 and WOORY STAR. IMO number: 5878561.

## **Entities and Other Groups Changes**

Comments **Old Information:** Registered owner of DPRK tanker JI SONG 6, which is believed to have been involved in ship-to-ship transfer operations of oil in late January 2018. The company also owns vessels JI SONG 8 and WOORY STAR. **New Information:** Registered owner of DPRK tanker JI SONG 6, which is believed to have been involved in ship-to-ship transfer operations of oil in late January 2018. The company also owns vessels JI SONG 8 and WOORY STAR. **New Information:** Registered owner of DPRK tanker JI SONG 6, which is believed to have been involved in ship-to-ship transfer operations of oil in late January 2018. The company also owns vessels JI SONG 8 and WOORY STAR. IMO number: 5878561. **ModifiedDate:** 27/07/2022 07:26 PM

UNSCRNumber Old Information: New Information: 6 ModifiedDate: 27/07/2022 07:26 PM

Adv X J Khanyile Director Financial Intelligence Centre