

**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 **KIM SOK CHOL**, **KPi.036** 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.036 Name: KIM SOK CHOL

DOB: 1955/05/08 12:00:00 AM

Designation: Acted as the DPRK Ambassador to Burma **Nationality:** Democratic People's Republic of Korea **Identity no:** **Passport no:**

Listed on: 30/11/2016

Other information: Kim Sok Chol acted as the DPRK Ambassador to Burma and he operates as a KOMID facilitator. He was paid by KOMID for his assistance and arranges meetings on behalf of KOMID, including a meeting between KOMID and Burmese defense related persons to discuss financial matters.

Individuals Changes

Address Old Information: **New Information:** Not known Myanmar **ModifiedDate:** 27/07/2022 04:12 PM

Country Old Information: **New Information:** Myanmar **ModifiedDate:** 27/07/2022 04:12 PM

Street Old Information: **New Information:** Not known **ModifiedDate:** 27/07/2022 04:12 PM

UNSCRNumber Old Information: **New Information:** 6 **ModifiedDate:** 27/07/2022 04:11 PM



Adv X J Khanyile

Director

Financial Intelligence Centre