

**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 TONG CHOL**, KPi.068 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.068 Name:** KIM TONG CHOL

**DOB:** 1966/01/28 12:00:00 AM

**Designation:** Kim Tong Chol is an overseas Foreign Trade Bank representative **Nationality:** Democratic People's Republic of Korea **Identity no:** **Passport no:**

**Listed on:** 22/12/2017

**Other information:** Gender: male

**Individuals Changes**

Note **Old Information:** **New Information:** 927234267 b) 108120258 (issued by the Democratic People's Republic of Korea on 14 Feb. 2018; expiration date 14 Feb. 2023) **ModifiedDate:** 27/07/2022 04:57 PM

Number **Old Information:** **New Information:** 108120258 **ModifiedDate:** 27/07/2022 04:57 PM

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UNSCRNumber **Old Information:** **New Information:** 6 **ModifiedDate:** 27/07/2022 04:57 PM



Adv X J Khanyile

Director

Financial Intelligence Centre