

**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 **KOREA DAESONG GENERAL TRADING CORPORATION, KPe.042** 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.042 Name:KOREA DAESONG GENERAL TRADING CORPORATION

Address:Pulgan Gori Dong 1, Potonggang District Pyongyang City Democratic People's Republic of Korea

Listed on:30/11/2016

Other information:Korea Daesong General Trading Corporation is affiliated with Office 39 through minerals (gold) exports, metals, machinery, agricultural products, ginseng, jewelry, and light industry products.

Telephone: +850-2-18111-8208. Fax: +850-2-381-4432. Email: daesong@star-co.net.kp.

Entities and Other Groups Changes

Comments **Old Information:** Korea Daesong General Trading Corporation is affiliated with Office 39 through minerals (gold) exports, metals, machinery, agricultural products, ginseng, jewelry, and light industry products. **New Information:** Korea Daesong General Trading Corporation is affiliated with Office 39 through minerals (gold) exports, metals, machinery, agricultural products, ginseng, jewelry, and light industry products. Telephone: +850-2-18111-8208. Fax: +850-2-381-4432. Email: daesong@star-co.net.kp.

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UNSCRNumber **Old Information:** **New Information:** 6 **ModifiedDate:** 27/07/2022 06:02 PM



Adv X J Khanyile
Director
Financial Intelligence Centre