

**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 CHOL SAM**, KPi.035 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.035 Name: KIM CHOL SAM

DOB: 1971/03/11 12:00:00 AM

Designation: Representative for Daedong Credit Bank (DCB) **Nationality:** Democratic People's Republic of Korea **Identity no:** **Passport no:**

Listed on: 30/11/2016

Other information: Kim Chol Sam is a representative for Daedong Credit Bank (DCB) who has been involved in managing transactions on behalf of DCB Finance Limited. As an overseas-based representative of DCB, it is suspected that Kim Chol Sam has facilitated transactions worth hundreds of thousands of dollars and likely managed millions of dollars in DPRK related accounts with potential links to nuclear/missile programs.

Individuals Changes

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

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UNSCRNumber **Old Information:** **New Information:** 6 **ModifiedDate:** 27/07/2022 03:34 PM



Adv X J Khanyile

Director

Financial Intelligence Centre