## 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 29/06/2023 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 KO TAE HUN, KPi.025 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.025 Name: KO TAE HUN

**DOB:** 25/05/1972

Designation: Tanchon Commercial Bank Official Nationality: Democratic Peoples Republic of Korea

Identity no: Passport no: Listed on: 02/03/2016 Other information:

## **Individuals Changes**

Designation **Old Information**: Tanchon Commercial Bank Representative **New Information**: Tanchon

Commercial Bank Official ModifiedDate: 03/07/2023 09:18 PM

UNSCRNumber Old Information: New Information: 6 ModifiedDate: 03/07/2023 09:18 PM

Adv X J Khanyile

Director

Financial Intelligence Centre