



PUBLIC NOTICE

PERSONS AND ENTITIES LISTED PURSUANT TO UNITED NATIONS SECURITY COUNCIL RESOLUTIONS (UNSCR) 1718(2006) AND ITS SUCCESSOR RESOLUTIONS.

THE PUBLIC IS HEREBY NOTIFIED THAT on 17th September 2024, the United Nations Security Council Committee established pursuant to resolution 1718 (2006) has enacted the amendments, specified with strikethrough and/or underline, in the entry below on its Sanctions List of individuals and entities:

A. Individuals

KPi.076 Name: 1: RI 2: PYONG CHUL 3: na 4: na
Title: na **Designation:** **a)** Vice Chairman of the Workers' Party of Korea (WPK) Central Military Commission **b)** Former Secretary of the Worker's Party and Member of the Political Bureau **bc)** Former Alternate Member of the Political Bureau of the Workers' Party of Korea and First Vice Director of the Munitions Industry Department **DOB:** 1948 **POB:** **Good quality a.k.a.:** **a)** Ri Pyo'ng-ch'o'l **b)** Ri Pyong Chol **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** Democratic People's Republic of Korea **Listed on:** 22 Dec. 2017 (amended on 29 Jun. 2023 and 17 September 2024) **Other information:** Gender: male

Accordingly, the public is advised that, in keeping with sections 68E(2) and 68E(3B)(1) of the Anti-Money Laundering and Countering the Financing of Terrorism Act 2009 as amended, no person or entity shall knowingly,

- (a) Deal directly or indirectly with any property of the above listed individual, including funds derived or generated from property owned or controlled directly or indirectly by the listed individual.
- (b) Enter into or facilitate, directly or indirectly, any transaction related to a dealing referred to in paragraph (a) above.
- (c) Provide any financial or other related service in respect of the property referred to in paragraph (a) above.
- (d) Make any property or any financial or other related service available, directly or indirectly, for the benefit of the listed individual.

The term "deal" in this context means to transact business with a person or entity.

S.68E(3B)(1) provides:

Where a person or entity has determined that they are in possession or control of property, funds or other assets referred to in this section, that person or entity shall without prior notice and without delay freeze all the property held by it in relation to the listed person or entity.

The term "freeze" in this context means to prohibit the transfer, conversion, disposition or movement of any funds or other assets that are owned or controlled by a listed person or entity on the basis of, and for the duration of the validity of, an action initiated in accordance with UNSCR 1718 and its successor resolutions.

Additionally, a person or entity must immediately report to the Director, FIU, if they are in possession or control of funds or other assets of a listed person or entity.

Dated this 18 day of September 2024

Matthew Langevine
Director
Financial Intelligence Unit-Guyana