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FIA/ED/08/01/24

8th January, 2024

The Anti – Terrorism (Declaration of Persons and Organizations Designated by the United Nations as Terrorists, Suspected Terrorists and Terrorist Organizations) Notice.

DIRECTIVE TO ALL ACCOUNTABLE PERSONS AND THE PUBLIC ON FREEZING AND SEIZURE OF ASSETS OF DESIGNATED PERSONS AND ENTITIES ISSUED UNDER AUTHORITY OF THE ANTI-TERRORISM REGULATIONS, 2023.

- (1) The United Nations Security Council Committee established pursuant to resolution 1718 (2006) concerning proliferation financing and associated individuals, groups, undertakings and entities has with effect from 5th January, 2024 amends two entries on its Sanctions List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1718 (2006), and adopted under Chapter VII of the Charter of the United Nations Sanctions List as reflected in the annexure hereto attached.
- (2) All accountable persons as defined in the Anti-Money Laundering Act 2013 (as amended in 2017), and every natural or legal person who comes into possession or control of any asset, funds or other economic resource belonging to, controlled or held by, or for the benefit of an individual or entity appearing on the list (as attached), as updated from time to time, shall, immediately and without delay freeze or seize such funds, assets or economic resources.
- (3) Any accountable person or other person, natural or legal, which/who becomes aware that it/he/she is in possession of or has control over any assets, funds or other economic resource belonging to, controlled or held by, or for the benefit of an individual or entity appearing on the list (as attached) shall in addition to taking the immediate action referred to in paragraph 2 above, immediately and no later than 24 hours, submit a written report to the Financial Intelligence Authority (FIA), providing sufficient particulars of the designated person, the funds, assets or other economic resource involved, and the action taken by the accountable person or such other person.



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- (4) The funds/assets so frozen/seized shall remain frozen/seized until further written directions from the FIA.
- (5) Any person designated aggrieved by any funds/assets freeze/seizure effected in terms of this directive has recourse through the office of the Ombudsperson, created under UNSCR 1904/2009.
- (6) The FIA shall communicate in writing any changes to the lists of designated persons as published from time to time by or under authority of the UN Security Council.
- (7) Notwithstanding the FIA's obligation to communicate any changes to the sanctions list, as and when the FIA becomes aware of any such changes, every accountable person has an obligation to at all times, keep itself informed of, and act upon such changes as shall be published from time to time on the following UN websites:-

<https://www.un.org/securitycouncil/sanctions/1718/press-releases>
<https://www.un.org/securitycouncil/>

You are so directed,


Samuel Were Wandera
Executive Director



United Nations

PRESS RELEASE

SC/15555
5 JANUARY 2024**Security Council 1718 Sanctions Committee Amends Two Entries on Its Sanctions List**

On 5 January 2024, the Security Council Committee established pursuant to resolution 1718 (2006) enacted the amendments, specified with strikethrough and underline, in the entries below on its Sanctions List of individuals and entities.

B. Entities and other groups

KPe.007 Name: GENERAL BUREAU OF ATOMIC ENERGY (GBAE)

A.k.a.: General Department of Atomic Energy (GDAE) **F.k.a.:** na **Address:** Haeudong, Pyongchen District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 16 Jul. 2009 (amended on 5 January 2024) **Other information:** The GBAE is responsible for the DPRK's nuclear program, which includes the Yongbyon Nuclear Research Center and its 5 Mwe (25 MWt) plutonium production research reactor, as well as its fuel fabrication and reprocessing facilities. The GBAE has held nuclear-related meetings and discussions with the International Atomic Energy Agency. GBAE is the primary DPRK government agency that oversees nuclear programs, including the operation of the Yongbyon Nuclear Research Center. Changed name as Ministry of Atomic Energy Industry (KPe.027) in 2013.

KPe.021 Name: ACADEMY OF NATIONAL DEFENSE SCIENCE

A.k.a.: ~~na~~ Second Academy of Natural Sciences (KPe.018) **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 2 Mar. 2016 (amended on 5 January 2024) **Other information:** The Academy of National Defense Science is involved in the DPRK's efforts to advance the development of its ballistic missile and nuclear weapons programs.

Press releases concerning changes to the Committee's Sanctions List may be found in the "Press Releases" section on the Committee's website at the following URL: www.un.org/securitycouncil/sanctions/1718/press-releases.

The updated version of the Committee's Sanctions List, available in HTML, PDF and XML format, may be found at the following URL: www.un.org/securitycouncil/sanctions/1718/materials.

The United Nations Security Council Consolidated List is also updated following all changes made to the Committee's Sanctions List and is accessible at the following URL: www.un.org/securitycouncil/content/un-sc-consolidated-list.

DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA

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