



REPUBLIC OF NAURU

NAURU FINANCIAL INTELLIGENCE UNIT

Department of Justice and Border Control

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**UPDATED UN CONSOLIDATED LIST
ISSUED ON 17/9/20 (USA TIME) 18/9/24 (NAURU
TIME)**

**(NOTE - URGENT NOTICE FOR REPORTING ENTITIES AND
STAKEHOLDERS)**

This is to inform you all that the United Nations Security Council as of today, *18th September 2024* which is *17th September 2024* in USA issued a fresh sanctions list.

Please see the attached urgent press release which is self-explanatory.

The List of sanctioned persons and entities appear over 63 pages. The list is on the UNSC website:

<https://main.un.org/securitycouncil/en/content/un-sc-consolidated-list>

This link is also found on the FIU Website:

https://justice.gov.nr/wpcontent/uploads/2023/12/fiu_notice_on_united_nations_security_council_consolidated_list.pdf

This Notice is issued to you all in accordance with the requirements of Section 109 of the *Anti-Money Laundering and Targeted Financial Sanctions Act 2023*, of which requires that this list is to be notified without any delay, not exceeding 24 hours.

The circulation of this List is in accordance with Regulation 42 and 44 of the *Anti-Money Laundering and Targeted Financial Sanctions (Financing of Terrorism and Proliferation Financing) Regulations 2023*.

You are required to go through the list and if your organisation or entity are holding onto any assets or funds in respect of any person or entity designated under this list, please contact FIU immediately:

- (a) Rajas Swamy
- (b) Bernard Grundler

The purpose of the list and what you are required to is also provided in the High Risk Guide. See link <https://justice.gov.nr/wp-content/uploads/2024/04/Anti-Money-Laundering-and-Targeted-FinancialSanctions-High-Risk-Countries-Guideline-2023.pdf>

The Administrator pursuant to the Proceeds of Crime (Management and Disposal of Property) Regulations 2024 may also contact the FIU or your entity in respect of any of the assets or funds which may be covered by this new List. You are to respond to this Notice to the FIU within 14 hours of this receipt of this Notice. The Notice is also served to the respective emails of the entities, which are requested to please attend to it.

The Press Release relating to the update of the List from the UNSC states as follows:

SC/15823
17 September 2024

Security Council 1718 Sanctions Committee Amends One Entry on Its Sanctions List

On 17 September 2024, the Security Council Committee established pursuant to resolution 1718 (2006) 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

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: <https://main.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: <https://main.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: <https://main.un.org/securitycouncil/content/un-sc-consolidated-list>.



Rajas Swamy

Supervisor – Financial Intelligence Unit

Nauru Financial Intelligence Unit is an independent body established under the Anti-Money Laundering and Targeted Financial Sanctions Act 2023