

## **PUBLIC NOTICE**

## PERSONS AND ENTITIES LISTED PURSUANT TO UNITED NATIONS SECURITY COUNCIL RESOLUTIONS (UNSCRs) 1718(2006) AND 2231(2015) AND THEIR SUCCESSOR RESOLUTIONS.

THE PUBILC IS HEREBY NOTIFIED THAT on 5<sup>th</sup> January 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:

## **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.: naSecond 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

Accordingly, the public is advised that, in keeping with section 68E(2) 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.

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 8<sup>th</sup> day of January, 2024

Matthew Langevine Director Financial Intelligence Unit-Guyana