



Central Depository Services (India) Limited

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COMMUNIQUÉ TO DEPOSITORY PARTICIPANTS

CDSL/PMLA/DP/POLCY/2024/555

September 20, 2024

SECURITY COUNCIL 1718 SANCTIONS COMMITTEE AMENDS ONE ENTRY IN ITS SANCTIONS LIST

SEBI vide its email dated September 20, 2024, has informed the depository of the press release issued by the United Nations Security Council (UNSC) Committee regarding amendment of one entry in its 1718 Sanctions List of Designated Individuals and Entities:

Note SC/ 15823 dated September 17, 2024, regarding the amendment in one entry:

[KPi.076 Name: 1: RI 2: PYONG CHUL 3: na 4: na]

1. The UNSC press release concerning the list of amended entries is available at URL:
<https://press.un.org/en/2024/sc15823.doc.htm>
2. 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 URLs:
<https://www.un.org/securitycouncil/sanctions/1718/press-releases>
<https://www.un.org/securitycouncil/sanctions/1718/materials>.
3. In this regard DPs are advised to ensure necessary compliance as required:
 - a) Follow the procedure as mentioned in the Ministry of Finance Order F.No.P-12011/14/2022-ES Cell-DOR, dated January 30 2023 detailing the procedures for the implementation of Section 12A of Weapons of Mass destruction and their Delivery Systems (Prohibition of Unlawful Activities) Act, 2005.
 - b) Scan all existing accounts to ensure that no account is held by or linked to any of the entities or individuals included in the list and also ascertain the same for future accounts as well (as per SEBI Circular 'Procedure for implementation of Section 12A of the Weapons of Mass Destruction and their Delivery Systems (Prohibition of Unlawful Activities) Act, 2005 – Directions to stock exchanges and registered intermediaries' dated April 26, 2023.
4. Further, the updates regarding amendments made to UNSC Sanctions List are also available on SEBI website under "Media and Notifications" in a separate tab "UNSC Sanctions Committee List." The DPs are advised to visit SEBI website on a regular basis for updates in this regard.



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Press release is attached as Annexure for your ready reference.

Queries regarding this communiqué may be addressed to: CDSL – Helpdesk Emails may be sent to: dprtastupport@cdslindia.com and connect through our IVR Number 022-62343333.

**For and on behalf of
Central Depository Services (India) Limited**

sd/-

**Abhishek Mohanty
Manager – Surveillance**

☰ Meetings Coverage and Press Releases

Press Release
Security Council

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>.

! **For information media. Not an official record.**
