

EXTRAORDINARY
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ISLAMABAD, TUESDAY, September 01, 2020

Part II

Statutory Notifications Order (S.R.O.)

Government of Pakistan

MINISTRY OF FOREIGN AFFAIRS

ORDER

Islamabad the 01 September 2020

S.R.O. NO 805(i) /2020 dated 01 September 2020 – WHEREAS the United Nations Security Council (UNSC) vide its Resolutions Nos. 1718(2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016), 2321 (2016), 2356 (2017), 2371 (2017), 2375 (2017) and 2397 (2017) has decided to apply the measures specified in its resolutions relating to the Democratic People's Republic of Korea (DPRK);

2. AND WHEREAS, Section 2 of the United Nations (Security Council) Act, 1948 (XIV of 1948) empowers the Federal Government to apply certain measures to give effect to the decisions of the United Nations Security Council;

3. AND WHEREAS, in exercise of the powers conferred by Section 2 of the United Nations (Security Council) Act, 1948 (XIV of 1948) as amended on 30 July 2020, the Federal Government has issued various Statutory Regulatory Orders (SROs) for implementation of the above resolutions which can be accessed at:

<http://www.secdiv.gov.pk/page/sro-unscr-sanctions> ;

4. AND WHEREAS, the aforementioned UNSC resolutions and the SROs have adopted following measures:

Arms and Related Material Embargo

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All Member States are required to prevent the direct or indirect supply, sale, or transfer to the DPRK, through their territories or by their nationals, or using their flag vessels or aircraft, and whether or not originating in their territories, of all arms and related materiel, including small arms and light weapons and their related materiel, a ban on related financial transactions, technical training including hosting of trainers, advisors, or other officials for the purpose of military-, paramilitary-, or police related training, services or assistance related to manufacture, maintenance or use, and with respect to the shipment of items to or from the DPRK for repair, servicing, refurbishing, testing, reverse-engineering and marketing.

All Member States are required to apply a "catch-all" clause on the supply, sale or transfer of any item if it determines that such an item could directly contribute to the development of the DPRK's operational capabilities of its armed forces, or to exports that support/enhance the capabilities of armed forces of another Member State outside the DPRK.

Member States shall prohibit the procurement of such arms and related material from the DPRK by their nationals, or using their flag vessels or aircraft, and whether or not originating in the territory of the DPRK.

Non-Proliferation

All Member States are required to prevent the direct or indirect supply, sale or transfer to the DPRK, through their territories or by their nationals, or using their flag vessels or aircraft, and whether or not originating in their territories, of items relevant to nuclear, ballistic missiles and other weapons of mass destruction-related programmes. Lists of prohibited items are available at the below mentioned link;

<https://www.un.org/securitycouncil/sanctions/1718/prohibited-items>

All Member States are further required to implement a binding dual-use "catch-all" provision to apply the above measures on any item if the State determines that it could contribute to the DPRK's nuclear or ballistic missile programmes, other weapons of mass destruction programmes or other activities prohibited by the resolutions.

States shall also prohibit the procurement of all the above from the DPRK by their nationals, or using their flagged vessels or aircraft, and whether or not originating in the territory of the DPRK.

Proliferation Networks

All Member States are required to expel DPRK diplomats, government representatives, other DPRK nationals acting in a governmental or representative office capacity, and foreign nationals that are working on behalf or at the direction of a designated individuals and/or entity or of a person and/or entity assisting in sanctions evasions or violating the resolutions.

All Member States are required to close the representative offices of designated individuals and entities, as well as on any individuals or entities acting on behalf of such designated individuals or entities, as well as prohibit them from participating in joint ventures and any other business arrangements.

All Member States are required to reduce the number of staff at DPRK diplomatic missions and consular posts and to restrict the entry into or transit through their territory of DPRK

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government members and officials, members of the DPRK armed forces, or members/officials which are associated with prohibited programmes or activities, as determined by the Member State.

All Member States are required to limit the number of bank accounts (in their territory) to one per DPRK diplomatic mission and consular post, and one per accredited DPRK diplomat and consular officer.

All Member States are required to prohibit the DPRK from using real property (owned or leased) in their territory for non-diplomatic or consular activities' purposes.

Interdiction and Transportation

All Member States are required to inspect cargo destined to or originating from the DPRK or brokered by the DPRK that is within or transiting their territories. This includes items that are being transported on DPRK flagged aircraft or vessels, transported by rail and by road, as well as the personal luggage and checked baggage of individuals entering into or departing from the DPRK that may be used to transport items the supply, sale or transfer of which is prohibited.

All Member States are prohibited from leasing, chartering their flagged vessels, aircraft or providing crew services to the DPRK, designated individuals and entities, or any persons or entities whom the Member State determines have assisted in sanctions evasions or in violation of the resolutions.

All Member States are prohibited from procuring vessel and aircraft crewing services from the DPRK.

All Member States are required to prohibit the entry into their ports of designated vessels.

All Member States are required to de-register any vessel that is owned or operated by the DPRK and not to register any such vessel that is de-registered by another Member State.

All Member States are required to de-register any vessels they have reasonable grounds to believe were involved in activities or the transport of items prohibited by the relevant resolutions. Member States should not register any such vessel that has been de-registered by another Member State.

All Member States are required to prohibit their nationals, entities and persons within their territory from registering vessels in the DPRK, to obtain authorization for a vessel to use the DPRK flag or to charter vessels flagged by the DPRK.

All Member States are prohibited from owning, leasing, operating, chartering, or providing vessel classification, certification or associated service and insurance or re-insurance, to any DPRK-flagged, owned, controlled or operated vessel.

All Member States are required to prohibit the provision of insurance or re-insurance services to vessels they have reasonable grounds to believe were involved in activities or the transport of items prohibited by the relevant resolutions.

All Member States are required to deny permission to any aircraft to take off from, land in or overfly their territory if they have information that provides reasonable grounds to believe that the aircraft contained prohibited items.

All Member States are required to deny port entry if they have information that provides reasonable grounds that the vessel is owned, controlled, directly or indirectly, by a designated individual and/or entity.

Member States are called upon to inspect vessels with the consent of the flag State, on the high seas, if they have information that provides reasonable grounds to believe that the cargo of such vessels contains items the supply, sale, transfer or export of which is prohibited by the relevant resolutions.

All States are called upon to cooperate with inspections and, if the flag State does not consent to inspection on the high seas, decides that the flag State shall direct the vessel to proceed to an appropriate and convenient port for the required inspection by the local authorities, and decides further that, if a flag State neither consents to inspection on the high seas nor directs the vessel to proceed to an appropriate and convenient port for the required inspection, or if the vessel refuses to comply with flag State direction to permit inspection on the high seas or to proceed to such a port, then the Committee shall consider designating the vessel for the measures imposed in paragraph 8 (d) of resolution 1718 (2006) and paragraph 12 of resolution 2321 (2016) and the flag State shall immediately deregister that vessel provided that such designation has been made by the Committee.

All Member States are required, when it does not receive the cooperation of a flag State of a vessel, to submit promptly a report containing relevant details.

All Member States are required to seize, inspect, and freeze (impound) any vessel in their ports, and may do so with any vessel subject to their jurisdiction in their territorial waters if they have reasonable grounds to believe that the vessel was involved in activities, or the transport of items, prohibited by the relevant resolutions.

All Member States are required to prohibit their nationals, persons subject to their jurisdiction, entities incorporated in their territory or subject to their jurisdiction, and vessels flying their flag, from facilitating or engaging in ship-to-ship transfers to or from DPRK-flagged vessels of any goods or items that are being supplied, sold, or transferred to or from the DPRK.

Provision of Bunkering Services

All Member States are required to prohibit the provision of bunkering services, such as fuel, supplies, other servicing of vessels to DPRK vessels if reasonable grounds and information exist that they are carrying prohibited items.

Assets Freeze

All Member States are required to freeze the assets, funds, and economic resources of the entities of the Government of the DPRK and Korean Workers' Party, that the State determines are associated with the prohibited activities, including designated persons and entities, as well as any persons or entities acting on behalf of or at their direction, or those owned or controlled by them. These assets include tangible, intangible, movable, immovable, actual or potential, which may be used to obtain funds, goods or services, such as vessels, including maritime vessels.

Designated vessels are subject to assets freeze by Member States.

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The above restrictions placed by the UN Security Council are to be applied, without delay and without prior notice, on: (i) all funds or other assets that are owned or controlled by the designated individuals or entities, and not just those that can be tied to a particular act, plot or threat of proliferation; (ii) those funds or other assets that are wholly or jointly owned or controlled, directly or indirectly, by designated individuals or entities; and (iii) the funds or other assets derived or generated from funds or other assets owned or controlled directly or indirectly by designated individuals or entities, as well as (iv) funds or other assets of persons and entities acting on behalf of, or at the direction of designated individuals or entities.

In addition, it is required to ensure that any funds, economic resources or other assets are prevented from being made available, directly, or indirectly, wholly or jointly, by their nationals or by any persons or entities within their territories, to or for the benefit of designated persons or entities unless licensed, authorized or otherwise notified in accordance with the relevant United Nations Security Council Resolutions

Disposal of Seized Items

All Member States are required to seize and dispose (such as through destruction, rendering inoperable or unusable, storage or transferring to a State other than originating or destination States for disposal) of prohibited items by the relevant resolutions in a manner consistent with their international obligations.

Travel Ban

All Member States are required to prevent the entry into or transit through their territories of designated individuals; individuals acting on behalf of or at the direction of designated individuals; any individual whom a State determines is assisting in the evasion of sanctions, violating the provisions of the resolutions, working on behalf/at the direction of designated individuals; individuals travelling for the purposes of carrying out activities related to the shipment of items for repair, servicing, refurbishing, testing, reverse-engineering, and marketing; members of the Government of the DPRK, officials of that Government, and members of the DPRK armed forces, if a State determines that such members or officials are associated with the DPRK's nuclear or ballistic missile programmes or other activities prohibited by the resolutions.

Financial Measures

All Member States are required to prevent the provision of financial services, including bulk cash and gold, the opening of banking subsidiaries, the provision of public financial support, new commitments for grants, and financial assistance or concessional loans that could contribute to the DPRK's prohibited programmes/activities, or to the evasion of sanctions.

Companies performing financial services commensurate with those provided by banks are considered financial institutions for the purposes of implementing relevant provision of the resolutions.

All Member States are prohibited from opening any new branches, subsidiaries and representative offices of DPRK banks; must close existing branches, subsidiaries and representative offices; and terminate any joint ventures, ownership interests or correspondent banking relationships with DPRK banks in their territory.

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All Member States are prohibited from opening any new representative offices, subsidiaries or bank accounts in the DPRK. All Member States must close existing offices, subsidiaries and banking accounts in the DPRK within 90 days.

All Member States are required to prohibit public and private financial support from within their territories or by persons/entities within their jurisdiction for trade with the DPRK, including granting of export credits, guarantees or insurance to their nationals, or entities involved in such trade.

If a Member State determines that an individual is working on behalf of or at the direction of a DPRK bank/financial institution, then the individual is to be expelled by the Member State from their territory for the purpose of repatriation.

All Member States are required to prohibit, by their nationals or in their territories, the opening, maintenance and operation of all joint ventures or cooperative entities, new or existing, with DPRK entities or individuals, whether or not acting for or on behalf of the government of the DPRK.

All Member States are required to close any such existing joint venture or cooperative entity within 120 days of 11 September 2017 unless approved by the Committee on a case-by-case basis, and to close any such existing joint venture or cooperative entity within 120 days after the Committee has denied a request for approval.

Specialized Training and Teaching

All Member States are required to exercise vigilance and prevent specialized teaching or training of DPRK nationals within their territories or by their nationals of disciplines which could contribute to the DPRK's proliferation sensitive nuclear activities and development of nuclear weapon delivery systems, which includes, but is not limited to advanced materials science, advanced chemical engineering, advanced mechanical engineering, advanced electrical engineering and advanced industrial engineering.

Scientific and technical Cooperation

All Member States are required to suspend scientific and technical cooperation involving persons or groups officially sponsored by or representing the DPRK except for medical exchanges; determined on a case-by-case basis by the Committee (fields of nuclear science and technology, aerospace and aeronautical engineering and technology, advanced manufacturing production techniques and methods); and determined by the engaging State and notified to the Committee in advance of such determination (all other scientific or technical cooperation).

Coal, Minerals and Sectoral Bans

The DPRK is prohibited from supplying, selling, transferring, of coal, iron and iron ore, gold, titanium ore, vanadium ore, copper, nickel, silver, zinc and rare earth minerals, lead and lead ore, food and agricultural products, machinery, electrical equipment, earth and stone including magnesite and magnesia, wood and vessels.

All Member States are prohibited from procuring such material from the DPRK. by their nationals, or by using their flag vessels or aircraft, whether or not originating in the territory of the DPRK.

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All Member States are required to prohibit the supply, sale or transfer to the DPRK of all industrial machinery, transportation vehicles, iron, steel and other metals.

Ban on exports of condensates and natural gas ban to the DPRK

All Member States are required to prohibit the supply, sale or transfer to the DPRK, through their territories or by their nationals, or using their flag vessels or aircraft, and whether or not originating in their territories, of all condensates and natural gas liquids.

Ban on all refined petroleum products

All Member States are required to prohibit the supply, sale or transfer to the DPRK, through their territories or by their nationals, or using their flag vessels or aircraft, and whether or not originating in their territories, of all refined petroleum products in excess of the aggregate amount of 500,000 barrels during periods of 12 months beginning on 1 January 2018.

Restriction on the supply, sell, or transfer of crude oil

All Member States are prohibited from supplying, selling, or transferring crude oil that exceeds the aggregate amounts of 4 million barrels or 525,000 tons per 12-month periods from 22 December 2017. Member States are required to report the amount of crude oil provided to the DPRK to the 1718 Committee every 90 days.

Seafood ban

The DPRK is prohibited from supplying, selling or transferring, seafood (including fish, crustaceans, mollusks, and other aquatic invertebrates in all forms).

The DPRK is prohibited from selling or transferring fishing rights.

All Member States are prohibited from procuring such items from the DPRK by their nationals, or using their flag vessels or aircraft, whether or not originating in the territory of the DPRK.

Ban on export of textiles from the DPRK

The DPRK shall not supply, sell or transfer, textiles (including but not limited to fabrics and partially or completed apparel products).

All Member States are required to prohibit the procurement of such items from the DPRK by their nationals, or using their flag vessels or aircraft, whether or not originating in the territory of the DPRK.

Ban on DPRK workers abroad

All Member States are prohibited from providing work authorizations for DPRK nationals in their jurisdiction in connection with admission to their territories.

All Member States are required to repatriate to the DPRK all DPRK nationals earning income in their jurisdiction and all DPRK government safety oversight attachés within 24 months from 22 December 2017. Member States are required to submit a midterm report after 15

months from 22 December 2017 and a final report after 27 months from 22 December 2017 to the Committee of all DPRK nationals that were repatriated based on this provision.

Fuel Ban

All Member States are prohibited from selling or supplying of aviation fuel, jet fuel and rocket fuel to the DPRK.

All Member States should exercise vigilance to ensure that fuel provided to DPRK-flagged civil passenger aircraft is no more than necessary (for the relevant flight) and includes a standard margin for safety of flight.

Other bans: Statues, New Helicopters and Vessels

The DPRK is prohibited from supplying, selling, transferring, of statues.

All Member States are prohibited from procuring statues from the DPRK by their nationals, or by using their flag vessels or aircraft, whether or not originating in the territory of the DPRK.

All Member States are required to prevent the supply, sale or transfer to the DPRK, of new helicopters, and new and used vessels.

Luxury goods ban

All Member States are required to prevent the direct or indirect supply, sale or transfer to the DPRK, through their territories or by their nationals, or using their flag vessels or aircraft, and whether or not originating in their territories, of luxury goods (including those items listed in Annex IV of resolution 2094 (2013), Annex IV of resolution 2270 (2016) and Annex IV of resolution 2321 (2016).

5. NOW THEREFORE, the Annex to this order contains the consolidated list of all individuals and entities designated pursuant to the UNSC 1718 and other aforementioned resolutions, and the subsequent SROs issued by the Federal Government. The UNSC 1718 Sanctions List currently contains the names of 80 individuals and 75 entities.

6. AND WHEREAS, the delisting procedures established pursuant to UNSC 1730 (2006) and procedures for exemptions, including inter alia, requests for access to funds can be accessed at:

<http://www.secdiv.gov.pk/page/sro-unscr-sanctions>

7. NOW THEREFORE, all persons¹ shall implement the measures referred to in paragraph 4 of this Order, in accordance with the aforementioned resolutions in order to ensure full implementation of all SROs issued by the Federal Government, whereas any subsequent change to the list of designated individuals and entities, or other sanction measures, will be communicated through issuance of SROs.

¹The definition of person shall be as defined in Article 2(h) of the United Nations Security Council (Freezing and Seizure) Order, 2019 (Person" includes any agency, association, authority, body, company, department, entity, firm, office or individual) issued under UNSC Act 1948, vide S.R.O No. S.R.O. 261 (I)/2019 dated 4 March 2019.

A. Individuals

KPi.033 Name: 1: RI 2: WON HO 3: 4: na

Title: na **Designation:** DPRK Ministry of State Security Official **DOB:** 17 Jul.

1964 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic

People's Republic of Korea **Passport no:** 381310014 **National identification**

no: na **Address:** na **Listed on:** 30 Nov. 2016 **Other information:** Ri Won Ho is a DPRK

Ministry of State Security Official stationed in Syria supporting KOMID.

KPi.037 Name: 1: CHANG 2: CHANG HA 3: 4: na

Title: na **Designation:** President of the Second Academy of Natural Sciences (SANS) **DOB:** 10

Jan. 1964 **POB:** na **Good quality a.k.a.:** Jang Chang Ha **Low quality**

a.k.a.: na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National**

identification no: na **Address:** na **Listed on:** 30 Nov. 2016 **Other information:**

KPi.038 Name: 1: CHO 2: CHUN RYONG 3: 4: na

Title: na **Designation:** Chairman of the Second Economic Committee (SEC) **DOB:** 4 Apr.

1960 **POB:** na **Good quality a.k.a.:** Jo Chun Ryong **Low quality**

a.k.a.: na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National**

identification no: na **Address:** na **Listed on:** 30 Nov. 2016 **Other information:**

KPi.034 Name: 1: JO 2: YONG CHOL 3: 4: na

Title: na **Designation:** DPRK Ministry of State Security Official **DOB:** 30 Sep.

1973 **POB:** na **Good quality a.k.a.:** Cho Yong Chol **Low quality**

a.k.a.: na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National**

identification no: na **Address:** na **Listed on:** 30 Nov. 2016 **Other information:** Jo Yong Chol

is a DPRK Ministry of State Security Official stationed in Syria supporting KOMID.

KPi.035 Name: 1: KIM 2: CHOL SAM 3: 4: na

Title: na **Designation:** Representative for Daedong Credit Bank (DCB) **DOB:** 11 Mar.

1971 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic

People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed**

on: 30 Nov. 2016 **Other information:** Kim Chol Sam is a representative for Daedong Credit

Bank (DCB) who has been involved in managing transactions on behalf of DCB Finance

Limited. As an overseas-based representative of DCB, it is suspected that Kim Chol Sam has

facilitated transactions worth hundreds of thousands of dollars and likely managed millions

of dollars in DPRK related accounts with potential links to nuclear/missile programs.

KPi.036 Name: 1: KIM 2: SOK CHOL 3: 4: na

Title: na **Designation:** a) Acted as the DPRK Ambassador to Burma b) KOMID

facilitator **DOB:** 8 May 1955 **POB:** na **Good quality a.k.a.:** na **Low quality**

a.k.a.: na **Nationality:** Democratic People's Republic of Korea **Passport**

no: 472310082 **National identification no:** na **Address:** na **Listed on:** 30 Nov. 2016 **Other**

information: Kim Sok Chol acted as the DPRK Ambassador to Burma and he operates as a

KOMID facilitator. He was paid by KOMID for his assistance and arranges meetings on behalf

of KOMID, including a meeting between KOMID and Burmese defense related persons to discuss financial matters.

KPi.030 Name: 1: KIM 2: SONG CHOL 3: 4: na
Title: na **Designation:** na **DOB:** a) 26 Mar. 1968 b) 15 Oct. 1970 **POB:** na **Good quality**
a.k.a.: Kim Hak Song **Low quality** **a.k.a.:** na **Nationality:** Democratic People's Republic of
 Korea **Passport no:** a) 381420565 b) 654120219 **National identification**
no: na **Address:** na **Listed on:** 30 Nov. 2016 **Other information:** Kim Song Chol is a KOMID
 official that has conducted business in Sudan on behalf of KOMID's interests.

KPi.032 Name: 1: KIM 2: SE GON 3: 4: na
Title: na **Designation:** na **DOB:** 13 Nov. 1969 **POB:** na **Good quality** **a.k.a.:** na **Low quality**
a.k.a.: na **Nationality:** Democratic People's Republic of Korea **Passport**
no: PD472310104 **National identification no:** na **Address:** na **Listed on:** 30 Nov. 2016 **Other**
information: Kim Se Gon works on behalf of the Ministry of Atomic Energy Industry.

KPi.031 Name: 1: SON 2: JONG HYOK 3: 4: na
Title: na **Designation:** na **DOB:** 20 May 1980 **POB:** na **Good quality** **a.k.a.:** Son Min **Low**
quality **a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport**
no: na **National identification no:** na **Address:** na **Listed on:** 30 Nov. 2016 **Other**
information: Son Jong Hyok is a KOMID official that has conducted business in Sudan on
 behalf of KOMID's interests.

KPi.039 Name: 1: SON 2: MUN SAN 3: 4: na
Title: na **Designation:** Director-General of the External Affairs Bureau of the General Bureau
 of Atomic Energy (GBAE) **DOB:** 23 Jan. 1951 **POB:** na **Good quality** **a.k.a.:** na **Low quality**
a.k.a.: na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National**
identification no: na **Address:** na **Listed on:** 30 Nov. 2016 **Other information:**

KPi.016 Name: 1: JANG 2: BOM SU 3: na 4: na
Title: na **Designation:** Tanchon Commercial Bank Representative in Syria **DOB:** 15 Apr.
 1957 **POB:** na **Good quality** **a.k.a.:** a) Jang Pom Su b) Jang Hyon U born 22 Feb. 1958 **Low**
quality **a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport**
no: na **National identification no:** na **Address:** na **Listed on:** 2 Mar. 2016 (amended on 5
 Aug. 2017) **Other information:** Pursuant to Resolution 2371(2017) the Security Council
 added the following information: New AKA: Jang Hyon U with date of birth 22 February
 1958 and diplomatic passport number 836110034, which expires on 1 January 2020.

KPi.073 Name: 1: PAK 2: BONG NAM 3: na 4: na
Title: na **Designation:** Pak Bong Nam is an overseas IIsim International Bank
 representative **DOB:** 6 May 1969 **POB:** na **Good quality** **a.k.a.:** a) Lui Wai Ming b) Pak Pong
 Nam c) Pak Pong-nam **Low quality** **a.k.a.:** na **Nationality:** Democratic People's Republic of
 Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 22 Dec.
 2017 **Other information:** Gender: male

KPi.047 Name: 1: MIN 2: BYONG CHOL 3: na 4: na
Title: na **Designation:** Member of the Worker's Party of Korea's Organization and Guidance
 Department, which directs key personnel appointments for the Workers' Party of Korea and
 the DPRK's military **DOB:** 10 Aug. 1948 **POB:** na **Good quality** **a.k.a.:** a) Min Pyo'ng-
 ch'o'l b) Min Byong-chol c) Min Byong Chun **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:** 2 Jun. 2017 **Other information:** Gender: male

KPi.011 Name: 1: KO 2: CH'O'L-CHAE 3: na 4: na

Title: na **Designation:** Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID) **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 7 Mar. 2013 **Other information:** Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPi.006 Name: 1: PAEK 2: CHANG-HO 3: na 4: na

Title: na **Designation:** Senior official and head of the satellite control center of Korean Committee for Space Technology **DOB:** 18 Jun. 1964 **POB:** Kaesong, Democratic People's Republic of Korea **Good quality a.k.a.:** a) Pak Chang-Ho b) Paek Ch'ang-Ho **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 381420754, issued on 7 Dec. 2011 (Expires on 7 Dec. 2016) **National identification no:** na **Address:** na **Listed on:** 22 Jan. 2013 **Other information:** Senior official and head of the satellite control center of Korean Committee for Space Technology.

KPi.010 Name: 1: YO'N 2: CHO'NG NAM 3: na 4: na

Title: na **Designation:** Chief Representative for the Korea Mining Development Trading Corporation (KOMID) **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 7 Mar. 2013 **Other information:** Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPi.012 Name: 1: MUN 2: CHO'NG-CH'O'L 3: na 4: na

Title: na **Designation:** Tanchon Commercial Bank (TCB) official **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 7 Mar. 2013 **Other information:** Mun Cho'ng-Ch'o'l is a TCB official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

KPi.069 Name: 1: KO 2: CHOL MAN 3: na 4: na

Title: na **Designation:** Ko Chol Man is an overseas Foreign Trade Bank representative **DOB:** 30 Sep. 1967 **POB:** na **Good quality a.k.a.:** Ko Ch'o'l-man **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 472420180 **National identification no:** na **Address:** na **Listed on:** 22 Dec. 2017 **Other information:** Gender: male

KPi.044 Name: 1: KIM 2: CHOL NAM 3: na 4: na

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Title: na **Designation:** President of Korea Kumsan Trading Corporation, a company that procures supplies for General Bureau of Atomic Energy and serves as a cash route to the DPRK **DOB:** 19 Feb. 1970 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 563120238 **National identification no:** na **Address:** Democratic People's Republic of Korea **Listed on:** 2 Jun. 2017 **Other information:**

KPi.058 Name: 1: JO 2: CHOL SONG 3: na 4: na
Title: na **Designation:** Deputy Representative for the Korea Kwangson Banking Corporation **DOB:** 25 Sep. 1984 **POB:** na **Good quality a.k.a.:** Cho Ch'o'l-so'ng **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 654320502 (expires on September 16, 2019) **National identification no:** na **Address:** na **Listed on:** 5 Aug. 2017 **Other information:** Deputy Representative for the Korea Kwangson Banking Corporation, which provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading, a subordinate entity of Korea Ryonbong General Corporation. **Gender:** male.

KPi.059 Name: 1: KANG 2: CHOL SU 3: na 4: na
Title: na **Designation:** Official for Korea Ryonbong General Corporation **DOB:** 13 Feb. 1969 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 472234895 **National identification no:** na **Address:** na **Listed on:** 5 Aug. 2017 **Other information:** Official for Korea Ryonbong General Corporation, which specializes in acquisition for the DPRK's defense industries and support for the DPRK's military-related overseas sales. Its procurements also likely support the DPRK's chemical weapons program.

KPi.028 Name: 1: YU 2: CHOL U 3: na 4: na
Title: na **Designation:** Director of the National Aerospace Development Administration **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 2 Mar. 2016 **Other information:**

KPi.074 Name: 1: RI 2: CHUN HWAN 3: na 4: na
Title: na **Designation:** Ri Chun Hwan is an overseas Foreign Trade Bank representative **DOB:** 21 Aug. 1957 **POB:** na **Good quality a.k.a.:** Ri Ch'un-hwan **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 563233049 (Expires 09 May 2018) **National identification no:** na **Address:** na **Listed on:** 22 Dec. 2017 **Other information:** **Gender:** male

KPi.075 Name: 1: RI 2: CHUN SONG 3: na 4: na
Title: na **Designation:** Ri Chun Song is an overseas Foreign Trade Bank representative **DOB:** 30 Oct. 1965 **POB:** na **Good quality a.k.a.:** Ri Ch'un-so'ng **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 654133553 (Expires 11 March 2019) **National identification no:** na **Address:** na **Listed on:** 22 Dec. 2017 **Other information:** **Gender:** male

KPi.054 Name: 1: CHOE 2: CHUN YONG 3: na 4: na
Title: na **Designation:** Representative for Ilsim International Bank **DOB:** na **POB:** na **Good quality a.k.a.:** Ch'oe Ch'un-yo'ng **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 654410078 **National identification no:** na **Address:** na **Listed**

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on: 5 Aug. 2017 **Other information:** Representative for Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions. Gender: male.

KPi.013 Name: 1: CHOE 2: CHUN-SIK 3: na 4: na

Title: na **Designation:** a) Director of the Second Academy of Natural Sciences

(SANS) b) Former head of the DPRK's long-range missile program **DOB:** 12 Oct.

1954 **POB:** na **Good quality a.k.a.:** a) Choe Chun Sik b) Ch'oe Ch'un Sik **Low quality**

a.k.a.: na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National**

identification no: na **Address:** na **Listed on:** 2 Mar. 2016 **Other information:** Choe Chun-sik was the director of the Second Academy of Natural Sciences (SANS) and was the head of the DPRK's long-range missile program.

KPi.049 Name: 1: PAK 2: HAN SE 3: na 4: na

Title: na **Designation:** Vice Chairman of the Second Economic Committee, which oversees the production of the DPRK's ballistic missiles **DOB:** na **POB:** na **Good quality a.k.a.:** Kang

Myong Chol **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of

Korea **Passport no:** 290410121 **National identification no:** na **Address:** Democratic People's

Republic of Korea **Listed on:** 2 Jun. 2017 **Other information:** Directs the activities of Korea Mining Development Corporation, the DPRK's premier arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPi.001 Name: 1: YUN 2: HO-JIN 3: na 4: na

Title: na **Designation:** Director of Namchongang Trading Corporation **DOB:** 13 Oct.

1944 **POB:** na **Good quality a.k.a.:** Yun Ho-chin **Low quality**

a.k.a.: na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National**

identification no: na **Address:** na **Listed on:** 16 Jul. 2009 **Other information:** Director of Namchongang Trading Corporation; oversees the import of items needed for the uranium enrichment program.

KPi.004 Name: 1: RI 2: HONG-SOP 3: na 4: na

Title: na **Designation:** Former director, Yongbyon Nuclear Research Center, and Head of Nuclear Weapons Institute **DOB:** 1940 **POB:** na **Good quality a.k.a.:** na **Low quality**

a.k.a.: na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National**

identification no: na **Address:** na **Listed on:** 16 Jul. 2009 (amended on 9 Jul. 2018) **Other information:** Former director, Yongbyon Nuclear Research Center, oversaw three core facilities that assist in the production of weapons-grade plutonium: the Fuel Fabrication Facility, the Nuclear Reactor, and the Reprocessing Plant.

KPi.042 Name: 1: CHOE 2: HWI 3: na 4: na

Title: na **Designation:** First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department, which controls all DPRK media and is used by the government to

control the public **DOB:** a) 1954 b) 1955 **POB:** na **Good quality a.k.a.:** na **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:** 2 Jun. 2017 **Other information:** Gender: male.

KPi.065 Name: 1: CHU 2: HYO'K 3: na 4: na

Title: na **Designation:** Chu Hyo'k is a North Korean national who is an overseas Foreign

833
Trade Bank representative **DOB:** 23 Nov. 1986 **POB:** na **Good quality a.k.a.:** Ju Hyok **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 836420186, issued on 28 Oct. 2016 (Expires 28 October 2021) **National identification no:** na **Address:** na **Listed on:** 22 Dec. 2017 **Other information:** Gender: male

KPi.029 Name: 1: PAK 2: CHUN 3: IL 4: na

Title: na **Designation:** Served as DPRK Ambassador to Egypt **DOB:** 28 Jul. 1954 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 563410091 **National identification no:** na **Address:** na **Listed on:** 30 Nov. 2016 **Other information:** Pak Chun Il has served as the DPRK Ambassador to Egypt and provides support to KOMID.

KPi.040 Name: 1: CHO 2: IL U 3: na 4: na

Title: na **Designation:** Director of the Fifth Bureau of the Reconnaissance General Bureau **DOB:** 10 May 1945 **POB:** Musan, North Hamgyo'ng Province, Democratic People's Republic of Korea **Good quality a.k.a.:** Cho Il Woo **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 736410010 **National identification no:** na **Address:** na **Listed on:** 2 Jun. 2017 **Other information:** Cho is believed to be in charge of overseas espionage operations and foreign intelligence collection for the Democratic People's Republic of Korea.

KPi.062 Name: 1: Pak 2: Il Kyu 3: na 4: na

Title: na **Designation:** Official for Korea Ryonbong General Corporation **DOB:** na **POB:** na **Good quality a.k.a.:** Pak Il-Gyu **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 563120235 **National identification no:** na **Address:** na **Listed on:** 5 Aug. 2017 **Other information:** Official for Korea Ryonbong General Corporation, which specializes in acquisition for DPRK's defense industries and support to Pyongyang's military-related sales. Its procurements also likely support the DPRK's chemical weapons program. Gender: male.

KPi.070 Name: 1: KU 2: JA HYONG 3: na 4: na

Title: na **Designation:** Ku Ja Hyong is a Foreign Trade Bank chief representative in Libya **DOB:** 8 Sep. 1957 **POB:** na **Good quality a.k.a.:** Ku Cha-hyo'ng **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** Libya **Listed on:** 22 Dec. 2017 **Other information:** Location Libya. Gender: male

KPi.051 Name: 1: RI 2: JAE IL 3: na 4: na

Title: na **Designation:** Vice Director of the Workers' Party of Korea Propaganda and Agitation Department, which controls all DPRK's media and is used by the government to control the public **DOB:** 1934 **POB:** na **Good quality a.k.a.:** RI Chae-Il **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 2 Jun. 2017 **Other information:**

KPi.055 Name: 1: HAN 2: JANG SU 3: na 4: na

Title: na **Designation:** Chief Representative of the Foreign Trade Bank **DOB:** 8 Nov. 1969 **POB:** Pyongyang, Democratic People's Republic of Korea **Good quality a.k.a.:** Chang-Su Han **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 745420176 (expires on October 19, 2020) **National identification no:** na **Address:** na **Listed on:** 5 Aug. 2017 **Other information:** Gender: male

KPi.002 Name: 1: RI 2: JE-SON 3: na 4: na

Title: na Designation: Minister of Atomic Energy Industry since April 2014. DOB: 1938 POB: na Good quality a.k.a.: Ri Che-son Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 16 Jul. 2009 (amended on 30 Jul. 2014) Other information: Minister of Atomic Energy Industry since April 2014. Former Director of the General Bureau of Atomic Energy (GBAE), chief agency directing DPRK's nuclear program; facilitated several nuclear endeavors including GBAE's management of Yongbyon Nuclear Research Center and Namchongang Trading Corporation.

KPi.027 Name: 1: RYU 2: JIN 3: na 4: na

Title: na Designation: KOMID Representative in Syria DOB: 7 Aug. 1965 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 563410081 National identification no: na Address: na Listed on: 2 Mar. 2016 Other information:

KPi.066 Name: 1: KIM 2: JONG SIK 3: na 4: na

Title: na Designation: A leading official guiding the DPRK's WMD development efforts. Serving as Deputy Director of the Workers' Party of Korea Munitions Industry Department DOB: Between 1967 and 1969 POB: na Good quality a.k.a.: Kim Cho'ng-sik 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 Other information: Gender: male

KPi.021 Name: 1: KIM 2: JUNG JONG 3: na 4: na

Title: na Designation: Tanchon Commercial Bank Representative DOB: 7 Nov. 1966 POB: na Good quality a.k.a.: Kim Chung Chong Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: a) 199421147 (Expired 29 Dec. 2014) b) 381110042 (Expired 25 Jan. 2016) c) 563210184 (Expires 18 Jun. 2018) National identification no: na Address: na Listed on: 2 Mar. 2016 (amended on 1 Jun. 2017) Other information: Served as the Tanchon Commercial Bank representative in Vietnam.

KPi.015 Name: 1: HYON 2: KWANG IL 3: na 4: na

Title: na Designation: Department Director for Scientific Development at the National Aerospace Development Administration DOB: 27 May 1961 POB: na Good quality a.k.a.: Hyon Gwang Il Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Mar. 2016 Other information:

KPi.009 Name: 1: KIM 2: KWANG-IL 3: na 4: na

Title: na Designation: Tanchon Commercial Bank (TCB) official DOB: 1 Sep. 1969 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: PS381420397, issued in Democratic People's Republic of Korea National identification no: na Address: na Listed on: 22 Jan. 2013 Other information: Kim Kwang-il is a Tanchon Commercial Bank (TCB) official. In this capacity, he has facilitated transactions for TCB and the Korea Mining Development Trading Corporation (KOMID). Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods

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related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPi.008 Name: 1: RA 2: KY'ONG-SU 3: na 4: na

Title: na Designation: Tanchon Commercial Bank (TCB) official DOB: 4 Jun.

1954 POB: na Good quality a.k.a.: a) Ra Kyung-Su b) Chang Myong Ho Low quality

a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 645120196, issued in Democratic People's Republic of Korea National identification

no: na Address: na Listed on: 22 Jan. 2013 (amended on 2 Mar. 2016) Other

information: Ra Ky'ong-Su is a Tanchon Commercial Bank (TCB) official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

KPi.071 Name: 1: MUN 2: KYONG HWAN 3: na 4: na

Title: na Designation: Mun Kyong Hwan is an overseas Bank of East Land

representative DOB: 22 Aug. 1967 POB: na Good quality a.k.a.: Mun Kyo'ng-hwan Low

quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport

no: 381120660 (Expires 25 March 2016) National identification no: na Address: na Listed

on: 22 Dec. 2017 Other information: Gender: male

KPi.067 Name: 1: KIM 2: KYONG IL 3: na 4: na

Title: na Designation: Kim Kyong Il is a Foreign Trade Bank deputy chief representative in

Libya DOB: 1 Aug. 1979 POB: na Good quality a.k.a.: Kim Kyo'ng-il Low quality

a.k.a.: na Nationality: Democratic People's Republic of Korea Passport

no: 836210029 National identification no: na Address: Libya Listed on: 22 Dec. 2017 Other

information: Location Libya. Gender: male

KPi.045 Name: 1: KIM 2: KYONG OK 3: na 4: na

Title: na Designation: Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the DPRK's

military DOB: a) 1937 b) 1938 POB: na Good quality a.k.a.: Kim Kyong Ok Low quality

a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National

identification no: na Address: Pyongyang, Democratic People's Republic of Korea Listed

on: 2 Jun. 2017 Other information:

KPi.022 Name: 1: KIM 2: KYU 3: na 4: na

Title: na Designation: Korea Mining Development Trading Corporation (KOMID) External

Affairs Officer DOB: 30 Jul. 1968 POB: na Good quality a.k.a.: na Low quality

a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National

identification no: na Address: na Listed on: 2 Mar. 2016 Other information:

KPi.026 Name: 1: RI 2: MAN GON 3: na 4: na

Title: na Designation: Minister of the Munitions Industry Department DOB: 29 Oct.

1945 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic

People's Republic of Korea Passport no: PO381230469 (Expires 6 Apr. 2016) National

identification no: na Address: na Listed on: 2 Mar. 2016 Other information:

KPi.060 Name: 1: KIM 2: MUN CHOL 3: na 4: na

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Title: na **Designation:** Representative for Korea United Development Bank **DOB:** 25 Mar. 1957 **POB:** na **Good quality a.k.a.:** Kim Mun-ch'o'l **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 5 Aug. 2017 **Other information:**

KPi.079 Name: 1: PAK 2: MUN IL 3: na 4: na

Title: na **Designation:** Pak Mun Il is an overseas official of Korea Daesong Bank **DOB:** 1 Jan. 1965 **POB:** na **Good quality a.k.a.:** Pak Mun-il **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 563335509 (Expires 27 August 2018) **National identification no:** na **Address:** na **Listed on:** 22 Dec. 2017 **Other information:** Gender: male

KPi.019 Name: 1: KANG 2: MUN KIL 3: na 4: na

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** Jiang Wen-ji **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** PS 472330208 (Expires 4 Jul. 2017) **National identification no:** na **Address:** na **Listed on:** 2 Mar. 2016 **Other information:** Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung.

KPi.018 Name: 1: JON 2: MYONG GUK 3: na 4: na

Title: na **Designation:** Tanchon Commercial Bank Representative in Syria **DOB:** 18 Oct. 1976 **POB:** na **Good quality a.k.a.:** a) Cho'n Myo'ng-kuk b) Jon Yong Sang born 25 Aug. 1976 **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 4721202031 (Expires 21 Feb. 2017) **National identification no:** na **Address:** na **Listed on:** 2 Mar. 2016 (amended on 5 Aug. 2017) **Other information:** Pursuant to Resolution 2371(2017) the Security Council added the following information: New AKA: Jon Yong Sang with date of birth 25 August 1976 and diplomatic passport number 836110035, which expires on 1 January 2020.

KPi.007 Name: 1: CHANG 2: MYONG-CHIN 3: na 4: na

Title: na **Designation:** General Manager of the Sohae Satellite Launching Station and head of launch center at which the 13 April and 12 December 2012 launches took place. **DOB:** a) 19 Feb. 1968 b) 1965 c) 1966 **POB:** na **Good quality a.k.a.:** Jang Myong-Jin **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 22 Jan. 2013 **Other information:** General Manager of the Sohae Satellite Launching Station and head of launch center at which the 13 April and 12 December 2012 launches took place.

KPi.061 Name: 1: KIM 2: NAM UNG 3: na 4: na

Title: na **Designation:** Representative for Ilsim International Bank **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 654110043 **National identification no:** na **Address:** na **Listed on:** 5 Aug. 2017 **Other information:** Representative for Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions.

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

Title: na **Designation:** Alternate Member of the Political Bureau of the Workers' Party of Korea and First Vice Director of the Munitions Industry Department **DOB:** 1948 **POB:** na **Good quality a.k.a.:** Ri Pyo'ng-ch'o'l **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 Other information: Gender: male

KPi.020 Name: 1: KANG 2: RYONG 3: na 4: na
 Title: na Designation: Korea Mining Development Trading Corporation (KOMID)
 Representative in Syria DOB: 21 Aug. 1969 POB: na Good quality a.k.a.: na Low quality
 a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National
 identification no: na Address: na Listed on: 2 Mar. 2016 Other information:

KPi.048 Name: 1: PAEK 2: SE BONG 3: na 4: na
 Title: na Designation: na DOB: 21 Mar. 1938 POB: na Good quality a.k.a.: na Low quality
 a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National
 identification no: na Address: na Listed on: 2 Jun. 2017 Other information: Paek Se Bong is
 a former Chairman of the Second Economic Committee, a former member of the National
 Defense Commission, and a former Vice Director of Munitions Industry Department (MID)

KPi.003 Name: 1: HWANG 2: SOK-HWA 3: na 4: na
 Title: na Designation: Director in the General Bureau of Atomic Energy
 (GBAE) DOB: na POB: na Good quality a.k.a.: na Low quality
 a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National
 identification no: na Address: na Listed on: 16 Jul. 2009 Other information: Director in the
 General Bureau of Atomic Energy (GBAE); involved in DPRK's nuclear program; as Chief of
 the Scientific Guidance Bureau in the GBAE, served on the Science Committee inside the
 Joint Institute for Nuclear Research.

KPi.056 Name: 1: JANG 2: SONG CHOL 3: na 4: na
 Title: na Designation: Jang Song Chol is a Korea Mining Development Corporation (KOMID)
 representative overseas DOB: 12 Mar. 1967 POB: na Good quality a.k.a.: na Low quality
 a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National
 identification no: na Address: na Listed on: 5 Aug. 2017 Other information:

KPi.077 Name: 1: RI 2: SONG HYOK 3: na 4: na
 Title: na Designation: Ri Song Hyok is an overseas representative for Koryo Bank and Koryo
 Credit Development Bank DOB: 19 Mar. 1965 POB: na Good quality a.k.a.: Li Cheng He Low
 quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport
 no: na National identification no: na Address: na Listed on: 22 Dec. 2017 Other
 information: Ri Song Hyok has reportedly established front companies to procure items and
 conduct financial transactions on behalf of North Korea. Gender: male

KPi.014 Name: 1: CHOE 2: SONG IL 3: na 4: na
 Title: na Designation: Tanchon Commercial Bank Representative DOB: na POB: na Good
 quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of
 Korea Passport no: a) 472320665 (Expires 26 Sep. 2017) b) 563120356 National
 identification no: na Address: na Listed on: 2 Mar. 2016 (amended on 1 Jun. 2017) Other
 information: Served as the Tanchon Commercial Bank representative in Vietnam.

KPi.064 Name: 1: CH'OE 2: SO'K MIN 3: na 4: na
 Title: na Designation: Ch'oe So'k-min is an overseas Foreign Trade Bank
 representative DOB: 25 Jul. 1978 POB: na Good quality a.k.a.: na Low quality
 a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National

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identification no: na Address: na Listed on: 22 Dec. 2017 Other information: In 2016, Ch'oe So'k-min was the deputy representative at the Foreign Trade Bank branch office in that overseas location. He has been associated with cash transfers from that overseas Foreign Trade Bank office to banks affiliated with North Korean special organizations and Reconnaissance General Bureau operatives located overseas in an effort to evade sanctions. Gender: male.in response to the DPRK test of an ICBM on 28 November 2017

KPi.052 Name: 1: RI 2: SU YONG 3: na 4: na

Title: na **Designation:** Official for Korea Ryonbong General Corporation, specializes in acquisition for DPRK's defence industries and support to Pyongyang's military-related sales. Its procurements also probably support the DPRK's chemical weapons programme **DOB:** 25 Jun. 1968 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 654310175 **National identification no:** na **Address:** na **Listed on:** 2 Jun. 2017 (amended on 15 Feb. 2018) **Other information:** Gender: male. Served as Korea Ryonbong General Corporation representative in Cuba.

KPi.057 Name: 1: JANG 2: SUNG NAM 3: na 4: na

Title: na **Designation:** Chief of an overseas Tangun Trading Corporation branch **DOB:** 14 Jul. 1970 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 563120368, issued on 22 Mar. 2013 (Passport expiration date: March 22, 2018) **National identification no:** na **Address:** na **Listed on:** 5 Aug. 2017 **Other information:** Chief of an overseas Tangun Trading Corporation branch, which is primarily responsible for the procurement of commodities and technologies to support the DPRK's defense research and development programs. Gender: male

KPi.025 Name: 1: KO 2: TAE HUN 3: na 4: na

Title: na **Designation:** Tanchon Commercial Bank Representative **DOB:** 25 May 1972 **POB:** na **Good quality a.k.a.:** Kim Myong Gi **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 563120630 (Expires 20 Mar. 2018) **National identification no:** na **Address:** na **Listed on:** 2 Mar. 2016 **Other information:**

KPi.050 Name: 1: PAK 2: TO CHUN 3: na 4: na

Title: na **Designation:** na **DOB:** 9 Mar. 1944 **POB:** na **Good quality a.k.a.:** Pak Do Chun **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 2 Jun. 2017 **Other information:** Pak To Chun is a former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau.

KPi.068 Name: 1: KIM 2: TONG CHOL 3: na 4: na

Title: na **Designation:** Kim Tong Chol is an overseas Foreign Trade Bank representative **DOB:** 28 Jan. 1966 **POB:** na **Good quality a.k.a.:** Kim Tong-ch'o'l **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 22 Dec. 2017 **Other information:** Gender: male

KPi.023 Name: 1: KIM 2: TONG MY'ONG 3: na 4: na

Title: na **Designation:** President of Tanchon Commercial Bank **DOB:** 1964 **POB:** na **Good**

quality a.k.a.: a) Kim Chin-So'k b) Kim Tong-Myong c) Kim Jin-Sok d) Kim Hyok-Chol Low quality a.k.a.: na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 2 Mar. 2016 **Other information:** Kim Tong My'ong is the President of Tanchon Commercial Bank and has held various positions within Tanchon Commercial bank since at least 2002. He has also played a role in managing Amroggang's affairs.

KPi.046 **Name:** 1: KIM 2: TONG-HO 3: na 4: na
Title: na **Designation:** Vietnam Representative for Tanchon Commercial Bank, which is the main DPRK financial entity for weapons and missile-related sales **DOB:** 18 Aug. 1969 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 745310111 **National identification no:** na **Address:** Viet Nam **Listed on:** 2 Jun. 2017 **Other information:** Gender: male.

KPi.078 **Name:** 1: RI 2: U'N SO'NG 3: na 4: na
Title: na **Designation:** Ri U'n-so'ng is an overseas Korea Unification Development Bank representative **DOB:** 23 Jul. 1969 **POB:** na **Good quality a.k.a.:** a) Ri Eun Song b) Ri Un Song **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 22 Dec. 2017 **Other information:** Gender: male

KPi.072 **Name:** 1: PAE 2: WON UK 3: na 4: na
Title: na **Designation:** Pae Won Uk is an overseas Daesong Bank representative **DOB:** 22 Aug. 1969 **POB:** na **Good quality a.k.a.:** Pae Wo'n-uk **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 472120208 (Expires 22 Feb 2017) **National identification no:** na **Address:** na **Listed on:** 22 Dec. 2017 **Other information:** Gender: male.

KPi.041 **Name:** 1: CHO 2: YON CHUN 3: na 4: na
Title: na **Designation:** Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the DPRK's military **DOB:** 28 Sep. 1937 **POB:** na **Good quality a.k.a.:** Jo Yon Jun **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 2 Jun. 2017 **Other information:**

KPi.024 **Name:** 1: KIM 2: YONG CHOL 3: na 4: na
Title: na **Designation:** KOMID Representative **DOB:** 18 Feb. 1962 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 2 Mar. 2016 (amended on 1 Jun. 2017) **Other information:** Served as the KOMID representative in Iran.

KPi.053 **Name:** 1: RI 2: YONG MU 3: na 4: na
Title: na **Designation:** Ri Yong Mu is a Vice Chairman of the State Affairs Commission, which directs and guides all DPRK's military, defence, and security-related affairs, including acquisition and procurement **DOB:** 25 Jan. 1925 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 2 Jun. 2017 **Other information:**

KPi.063 **Name:** 1: PAK 2: YONG SIK 3: na 4: na
Title: na **Designation:** Member of the Workers' Party of Korea Central Military

Commission DOB: 1950 POB: na Good quality a.k.a.: na Low quality
a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National
identification no: na Address: na Listed on: 11 Sep. 2017 Other information: Pak Yong Sik is
a member of the Workers' Party of Korea Central Military Commission, which is responsible
for the development and implementation of the Workers' Party of Korea military policies,
commands and controls the DPRK's military, and helps direct the country's military defense
industries.

KPi.017 Name: 1: JANG 2: YONG SON 3: na 4: na
Title: na Designation: Korea Mining Development Trading Corporation (KOMID)
Representative DOB: 20 Feb. 1957 POB: na Good quality a.k.a.: na Low quality
a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National
identification no: na Address: na Listed on: 2 Mar. 2016 (amended on 1 Jun. 2017) Other
information: Served as the KOMID representative in Iran.

KPi.043 Name: 1: JO 2: YONG-WON 3: na 4: na
Title: na Designation: Vice Director of the Worker's Party of Korea's Organization and
Guidance Department, which directs key personnel appointments for the Workers' Party of
Korea and the DPRK's military DOB: 24 Oct. 1957 POB: na Good quality a.k.a.: Cho
Yongwon 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: 2 Jun. 2017 Other information: Gender: male

KPi.005 Name: 1: HAN 2: YU-RO 3: na 4: na
Title: na Designation: Director of Korea Ryongaksan General Trading
Corporation DOB: na POB: na Good quality a.k.a.: na Low quality
a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National
identification no: na Address: na Listed on: 16 Jul. 2009 Other information: Director of
Korea Ryongaksan General Trading Corporation; involved in DPRK's ballistic missile
program.

KPi.080 Name: 1: TSANG 2: YUNG YUAN 3: na 4: na
Title: na Designation: na DOB: 20 Oct. 1957 POB: na Good quality a.k.a.: a) Neil
Tsang b) Yun Yuan Tsang Low quality a.k.a.: na Nationality: na Passport
no: 302001581 National identification no: na Address: na Listed on: 30 Mar. 2018 Other
information: Tsang Yung Yuan has coordinated DPRK coal exports with a DPRK broker
operating in a third country, and he has a history of other sanctions evasion activities.

B. Entities and other groups

KPe.053 Name: PROPAGANDA AND AGITATION DEPARTMENT (PAD)
A.k.a.: na F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed
on: 11 Sep. 2017 Other information: The Propaganda and Agitation Department has full
control over the media, which it uses as a tool to control the public on behalf of the DPRK
leadership. The Propaganda and Agitation Department also engages in or is responsible for
censorship by the Government of the DPRK, including newspaper and broadcast
censorship.

KPe.021 Name: ACADEMY OF NATIONAL DEFENSE SCIENCE

A.k.a.: na **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 2 Mar. 2016 **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.

KPe.009 Name: AMROGGANG DEVELOPMENT BANKING CORPORATION

A.k.a.: a) AMROGGANG Development Bank b) Amnokkang Development Bank **F.k.a.:** na **Address:** Tongan-dong, Pyongyang, Democratic People's Republic of Korea **Listed on:** 2 May 2012 **Other information:** Amroggang, which was established in 2006, is a Tanchon Commercial Bank-related company managed by Tanchon officials. Tanchon plays a role in financing KOMID's sales of ballistic missiles and has also been involved in ballistic missile transactions from KOMID to Iran's Shahid Hemmat Industrial Group (SHIG). Tanchon Commercial Bank was designated by the Committee in April 2009 and is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran's ballistic missile programme.

KPe.013 Name: BANK OF EAST LAND

A.k.a.: a) Dongbang BANK b) TONGBANG U'NHAENG c) TONGBANG BANK **F.k.a.:** na **Address:** PO Box 32, BEL Building, Jonseung-Dung, Moranbong District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 22 Jan. 2013 **Other information:** DPRK financial institution Bank of East Land facilitates weapons-related transactions for, and other support to, arms manufacturer and exporter Green Pine Associated Corporation (Green Pine). Bank of East Land has actively worked with Green Pine to transfer funds in a manner that circumvents sanctions. In 2007 and 2008, Bank of East Land facilitated transactions involving Green Pine and Iranian financial institutions, including Bank Melli and Bank Sepah. The Security Council designated Bank Sepah in resolution 1747 (2007) for providing support to Iran's ballistic missile program. Green Pine was designated by the Committee in April 2012.

KPe.051 Name: CENTRAL MILITARY COMMISSION OF THE WORKERS' PARTY OF KOREA (CMC)

A.k.a.: na **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 11 Sep. 2017 **Other information:** The Central Military Commission is responsible for the development and implementation of the Workers' Party of Korea's military policies, commands and controls the DPRK's military, and directs the country's military defense industries in coordination with the State Affairs Commission.

KPe.055 Name: CHANG AN SHIPPING & TECHNOLOGY

A.k.a.: a) 長安海連技術有限公司 b) CHANG AN SHIPPING AND TECHNOLOGY **F.k.a.:** na **Address:** Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China **Listed on:** 30 Mar. 2018 **Other information:** Registered owner, ship manager, and commercial manager of Panama-flagged vessel HUA FU, a cargo ship that loaded DPRK coal at Najin, DPRK on 24 September 2017.

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KPe.022 Name: CHONGCHONGANG SHIPPING COMPANY

A.k.a.: Chong Chon Gang Shipping Co. Ltd. **F.k.a.:** na **Address:** a) 817 Haeun, Donghung-dong, Central District, Pyongyang, Democratic People's Republic of Korea b) 817, Haeum, Tonghun-dong, Chung-gu, Pyongyang, Democratic People's Republic of Korea **Listed on:** 2 Mar. 2016 **Other information:** IMO Number: 5342883. The Chongchongang Shipping Company, through its vessel, the Chong Chon Gang, attempted to directly import the illicit shipment of conventional weapons and arms to the DPRK in July 2013.

KPe.056 Name: CHONMYONG SHIPPING CO

A.k.a.: CHON MYONG SHIPPING COMPANY LIMITED **F.k.a.:** na **Address:** a) Kalrimgil 2-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea b) Saemaul 2-dong, Pyongchon-guyok, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Mar. 2018 **Other information:** Registered owner of CHON MYONG 1, a DPRK-flagged vessel that conducted ship-to-ship transfer of fuel in late December 2017.

KPe.023 Name: DAEDONG CREDIT BANK (DCB)

A.k.a.: a) DCB b) Taedong Credit Bank **F.k.a.:** na **Address:** a) Suite 401, Potonggang Hotel, Ansan-Dong, Pyongchon District, Pyongyang, Democratic People's Republic of Korea b) Ansan-dong, Botonggang Hotel, Pongchon, Pyongyang, Democratic People's Republic of Korea **Listed on:** 2 Mar. 2016 **Other information:** SWIFT: DCBKPPY. Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices.

KPe.040 Name: DCB FINANCE LIMITED

A.k.a.: na **F.k.a.:** na **Address:** a) Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola, British Virgin Islands b) Dalian, China **Listed on:** 30 Nov. 2016 **Other information:** DCB Finance Limited is a front company for Daedong Credit Bank (DCB), a listed entity.

KPe.057 Name: FIRST OIL JV CO LTD

A.k.a.: na **F.k.a.:** na **Address:** Jongbaek 1-dong, Rakrang-guyok, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Mar. 2018 **Other information:** Owner of the DPRK tanker PAEK MA, which was involved in ship-to-ship transfer operations for oil in mid-January 2018.

KPe.047 Name: FOREIGN TRADE BANK (FTB)

A.k.a.: na **F.k.a.:** na **Address:** FTB Building, Jungsong-dong, Central District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 5 Aug. 2017 **Other information:** Foreign Trade Bank is a state-owned bank and acts as the DPRK's primary foreign exchange bank and has provided key financial support to the Korea Kwangson Banking Corporation.

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 **Other information:** The GB AE 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.

KPe.010 Name: GREEN PINE ASSOCIATED CORPORATION

A.k.a.: a) CHO'NGSONG UNITED TRADING COMPANY b) CHONGSONG YONHAP c) CH'O'NGSONG YO'NHAP d) CHOSUN CHAWO'N KAEBAL T'UJA HOESA e) JINDALLAE f) KU'MHAERYONG COMPANY LTD. g) NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION h) SAEINGP'IL COMPANY i) National Resources Development and Investment Corporation j) Saeng Pil Trading Corporation

F.k.a.: na **Address:** a) c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, Democratic People's Republic of Korea b) Nungrado, Pyongyang, Democratic People's Republic of Korea c) Rakrang No. 1 Rakrang District Pyongyang Korea, Chilgol-1 dong, Mangyongdae District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 2 May 2012 (amended on 5 Jun. 2017) **Other**

information: Green Pine Associated Corporation ("Green Pine") has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine is also responsible for approximately half of the arms and related materiel exported by the DPRK. Green Pine has been identified for sanctions for exporting arms or related material from North Korea. Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence-related firms. Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank.com and kndic@co.chesin.com.

KPe.058 Name: HAPJANGGANG SHIPPING CORP

A.k.a.: na **F.k.a.:** na **Address:** Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Mar. 2018 **Other**

information: Registered owner of the DPRK tanker NAM SAN 8, believed to have been involved in ship-to-ship transfer operations for oil, and owner of vessel HAP JANG GANG 6.

KPe.024 Name: HESONG TRADING COMPANY

A.k.a.: na **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 2 Mar. 2016 **Other information:** The Korea Mining Development Trading Corporation (KOMID) is the parent company of Hesong Trading Corporation.

KPe.005 Name: HONG KONG ELECTRONICS

A.k.a.: HONG KONG ELECTRONICS KISH CO. **F.k.a.:** na **Address:** Sanaee Street, Kish Island, Iran **Listed on:** 16 Jul. 2009 **Other information:** Owned or controlled by, or acts or purports to act for or on behalf of Tanchon Commercial Bank and KOMID. Hong Kong Electronics has transferred millions of dollars of proliferation-related funds on behalf of Tanchon Commercial Bank and KOMID (both designated by the Committee in April 2009) since 2007. Hong Kong Electronics has facilitated the movement of money from Iran to the DPRK on behalf of KOMID.

KPe.059 Name: HUAXIN SHIPPING HONGKONG LTD

A.k.a.: 華信船務(香港)有限公司 **F.k.a.:** na **Address:** Room 2105, Trend Centre, 29-31 Chueng Lee Street, Chai Wan, Hong Kong, China **Listed on:** 30 Mar. 2018 **Other**

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information: Ship and commercial manager of the ASIA BRIDGE 1. Hong Kong-owned vessel, the probable "ASIA BRIDGE 1" was instructed on 19 October 2017 by Huaxin Shipping to make preparations for entry into Nampo, DPRK to receive a shipment of coal bound for Vietnam. The "ASIA BRIDGE 1" was instructed by an unidentified employee of Huaxin Shipping Ltd. to make preparations to receive 8,000 metric tons of coal and then sail to Cam Pha, Vietnam. The master of the vessel was instructed to cover the ship's name and other markings using canvas while in port at Nampo.

KPe.034 Name: ILSIM INTERNATIONAL BANK

A.k.a.: na **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Nov. 2016 **Other information:** Ilsim International Bank is affiliated with the DPRK military and has a close relationship with Korea Kwangson Banking Corporation (KKBC). Ilsim International Bank has attempted to evade United Nations sanctions. SWIFT: ILSIKPPY

KPe.043 Name: KANGBONG TRADING CORPORATION

A.k.a.: na **F.k.a.:** na **Address:** Democratic People's Republic of Korea **Listed on:** 2 Jun. 2017 **Other information:** The Kangbong Trading Corporation sold, supplied, transferred, or purchased, directly or indirectly, to or from the DPRK, metal, graphite, coal, or software, where revenue or goods received may benefit the Government of the DPRK or the Workers' Party of Korea. The Kangbong Trading Corporation's parent is the Ministry of People's Armed Forces

KPe.060 Name: KINGLY WON INTERNATIONAL CO., LTD

A.k.a.: na **F.k.a.:** na **Address:** Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH, 96960, Marshall Islands **Listed on:** 30 Mar. 2018 **Other information:** In 2017, Tsang Yung Yuan (aka Neil Tsang) and Kingly Won attempted to engage in an oil deal valued at over \$1 million with a petroleum company in a third country to illicitly transfer to the DPRK. Kingly Won acted as a broker for that petroleum company and a Chinese company that reached out to Kingly Won to purchase marine oil on its behalf.

KPe.061 Name: KOREA ACHIM SHIPPING CO

A.k.a.: na **F.k.a.:** na **Address:** Sochang-dong, Chung-guyok, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Mar. 2018 **Other information:** Registered owner of DPRK tanker CHON MA SAN. DPRK-flagged CHON MA SAN prepared for likely ship-to-ship transfer operations in late January 2018. The master of the DPRK-flagged motor tanker YU JONG 2 reported on 18 November 2017 to an unidentified DPRK-based controller that the vessel was avoiding a storm in advance of a ship-to-ship transfer. The master suggested that the YU JONG 2 load fuel oil before the DPRK-flagged tanker CHON MA SAN since the CHON MA SAN's larger size was better suited to conduct ship-to-ship transfers in a storm. After the CHON MA SAN loaded fuel oil from a vessel, the YU JONG 2 loaded 1,168 kiloliters of fuel oil on 19 November 2017 through a ship-to-ship transfer operation.

KPe.062 Name: KOREA ANSAN SHIPPING COMPANY

A.k.a.: KOREA ANSAN SHPG COMPANY **F.k.a.:** na **Address:** Pyongchon 1-dong, Pyongchon-guyok, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Mar. 2018 **Other information:** Registered owner of DPRK tanker AN SAN 1 believed to have been involved in ship-to-ship transfer operations for oil.

KPe.019 Name: KOREA COMPLEX EQUIPMENT IMPORT CORPORATION

A.k.a.: na **F.k.a.:** na **Address:** Rakwon-dong, Pothonggang District, Pyongyang, Democratic

People's Republic of Korea **Listed on:** 7 Mar. 2013 **Other information:** Korea Ryonbong General Corporation is the parent company of Korea Complex Equipment Import Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales.

KPe.035 Name: KOREA DAESONG BANK

A.k.a.: a) Choson Taesong Unhaeng b) Taesong Bank **F.k.a.:** na **Address:** Segori-dong, Gyongheung St. Potonggang District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Nov. 2016 **Other information:** Daesong Bank is owned and controlled by Office 39 of the Korea Workers' Party. SWIFT/BIC: KDBKKPPY

KPe.042 Name: KOREA DAESONG GENERAL TRADING CORPORATION

A.k.a.: a) Daesong Trading b) Daesong Trading Company c) Korea Daesong Trading Company d) Korea Daesong Trading Corporation **F.k.a.:** na **Address:** Pulgan Gori Dong 1, Potonggang District, Pyongyang City, Democratic People's Republic of Korea **Listed on:** 30 Nov. 2016 **Other information:** Korea Daesong General Trading Corporation is affiliated with Office 39 through minerals (gold) exports, metals, machinery, agricultural products, ginseng, jewelry, and light industry products.

KPe.037 Name: KOREA FOREIGN TECHNICAL TRADE CENTER

A.k.a.: na **F.k.a.:** na **Address:** Democratic People's Republic of Korea **Listed on:** 30 Nov. 2016 **Other information:** Korea Foreign Technical Trade Center is a DPRK firm trading in coal. DPRK generates a significant share of the funds needed to finance its nuclear and ballistic missile programs by mining natural resources and selling those resources abroad.

KPe.011 Name: KOREA HEUNGJIN TRADING COMPANY

A.k.a.: a) Hunjin TRADING Co. b) Korea Henjin Trading Co. c) Korea Hengjin Trading Company **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 2 May 2012 **Other information:** The Korea Heungjin Trading Company is used by KOMID for trading purposes. We suspect it has been involved in supplying missile-related goods to Iran's Shahid Hemmat Industrial Group (SHIG). Heungjin has been associated with KOMID, and, more specifically, KOMID's procurement office. Heungjin has been used to procure an advanced digital controller with applications in missile design. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran's ballistic missile programme.

KPe.006 Name: KOREA HYOKSIN TRADING CORPORATION

A.k.a.: KOREA HYOKSIN EXPORT AND IMPORT CORPORATION **F.k.a.:** na **Address:** Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 16 Jul. 2009 **Other information:** A DPRK company based in Pyongyang that is subordinate to Korea Ryonbong General Corporation (designated by the Committee in April 2009) and is involved in the development of WMD.

KPe.039 Name: KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY

A.k.a.: a) Choson International Chemicals Joint Operation Company b) Chosun International Chemicals Joint Operation Company c) International Chemical Joint Venture Company **F.k.a.:** na **Address:** a) Hamhung, South Hamgyong Province, Democratic People's

Republic of Korea b) Mangyongdae-kuyok, Pyongyang, Democratic People's Republic of Korea c) Mangyongdae-gu, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Nov. 2016 **Other information:** Korea International Chemical Joint Venture Company is a subsidiary of Korea Ryonbong General Corporation – DPRK's defense conglomerate specializing in acquisition for DPRK defense industries and support to Pyongyang's military related sales – and has engaged in proliferation-related transactions.

KPe.014 Name: KOREA KUMRYONG TRADING CORPORATION

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 22 Jan. 2013 **Other information:** Used as an alias by the Korea Mining Development Trading Corporation (KOMID) to carry out procurement activities. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPe.044 Name: KOREA KUMSAN TRADING CORPORATION

A.k.a.: na **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 2 Jun. 2017 **Other information:** Korea Kumsan Trading Corporation is owned or controlled by, or acting or purporting to act for or on behalf of, directly or indirectly, the General Bureau of Atomic Energy, which oversees the DPRK's nuclear programme

KPe.025 Name: KOREA KWANGSON BANKING CORPORATION (KKBC)

A.k.a.: KKBC **F.k.a.:** na **Address:** Jungson-dong, Sungri Street, Central District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 2 Mar. 2016 **Other information:** KKBC provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading Corporation, a subordinate of the Korea Ryonbong General Corporation. Tanchon Commercial Bank has used KKBC to facilitate funds transfers likely amounting to millions of dollars, including transfers involving Korea Mining Development Corporation related funds.

KPe.026 Name: KOREA KWANGSONG TRADING CORPORATION

A.k.a.: na **F.k.a.:** na **Address:** Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 2 Mar. 2016 **Other information:** The Korea Ryonbong General Corporation is the parent company of Korea Kwangsong Trading Corporation.

KPe.001 Name: KOREA MINING DEVELOPMENT TRADING CORPORATION

A.k.a.: a) CHANGGWANG SINYONG CORPORATION b) EXTERNAL TECHNOLOGY GENERAL CORPORATION c) DPRKN MINING DEVELOPMENT TRADING COOPERATION d) "KOMID" **F.k.a.:** na **Address:** Central District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 24 Apr. 2009 **Other information:** Primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPe.063 Name: KOREA MYONGDOK SHIPPING CO

A.k.a.: na **F.k.a.:** na **Address:** Chilgol 2-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Mar. 2018 **Other information:** Registered owner of the YU PHYONG 5. In late November 2017, the YU PHYONG 5 conducted a ship-to-ship transfer of 1,721 metric tons of fuel oil.

KPe.038 Name: KOREA PUGANG TRADING CORPORATION

A.k.a.: na **F.k.a.:** na **Address:** Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Nov. 2016 **Other information:** Korea Pugang

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Trading Corporation is owned by the Korea Ryonbong General Corporation, DPRK's defense conglomerate specializing in acquisition for DPRK defense industries and support to Pyongyang's military related sales.

KPe.002 Name: KOREA RYONBONG GENERAL CORPORATION

A.k.a.: KOREA YONBONG GENERAL CORPORATION **F.k.a.:** LYONGAKSAN GENERAL TRADING CORPORATION **Address:** a) Pot'onggang District, Pyongyang, Democratic People's Republic of Korea b) Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 24 Apr. 2009 **Other information:** Defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales.

KPe.016 Name: KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION

A.k.a.: a) Chosun Yunha Machinery Joint Operation Company b) Korea Ryenha Machinery J/V Corporation c) Ryonha Machinery Joint Venture Corporation d) Ryonha Machinery Corporation e) Ryonha Machinery f) Ryonha Machine Tool g) Ryonha Machine Tool Corporation h) Ryonha Machinery Corp. i) Ryonhwa Machinery Joint Venture Corporation j) Ryonhwa Machinery JV k) Huichon Ryonha Machinery General Plant l) Unsan m) Unsan Solid Tools n) Millim Technology

Company o) 朝鲜联合机械贸易会社 **F.k.a.:** na **Address:** a) Tongan-dong, Central District, Pyongyang, Democratic People's Republic of Korea b) Mangungdae-gu, Pyongyang, Democratic People's Republic of Korea c) Mangyongdae District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 22 Jan. 2013 (amended on 7 Jan. 2014, 2 Apr. 2014) **Other information:** Korea Ryonbong General Corporation is the parent company of Korea Ryonha Machinery Joint Venture Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales. Email addresses: ryonha@silibank.com; sjc-117@hotmail.com; and millim@silibank.com. Telephone numbers: 850-2-18111; 850-2-18111-8642; and 850 2 18111-3818642. Facsimile number: 850-2-381-4410

KPe.064 Name: KOREA SAMJONG SHIPPING

A.k.a.: na **F.k.a.:** na **Address:** Tonghung-dong, Chung-guyok, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Mar. 2018 **Other information:** Registered owner of DPRK tankers SAM JONG 1 and SAM JONG 2. Both vessels are believed to have imported refined petroleum to DPRK in violation of UN sanctions in late January 2018.

KPe.065 Name: KOREA SAMMA SHIPPING CO

A.k.a.: na **F.k.a.:** na **Address:** Rakrang 3-dong, Rakrang-guyok, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Mar. 2018 **Other information:** A DPRK-flagged tanker, SAM MA 2 owned by Korea Samma Shipping Company, conducted a ship-to-ship transfer of oil and fabricated documents in mid-October 2017, loading almost 1,600 metric tons of fuel oil in one transaction. The ship master was instructed to erase SAMMA SHIPPING and the Korean words found on the ship's seal and instead put "Hai Xin You 606" to mask its identity as a DPRK vessel.

KPe.041 Name: KOREA TAESONG TRADING COMPANY

A.k.a.: na **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Nov. 2016 **Other information:** Korea Taesong Trading Company has acted on behalf of KOMID in dealings with Syria.

KPe.033 Name: KOREA UNITED DEVELOPMENT BANK

A.k.a.: na **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Nov. 2016 **Other information:** Korea United Development Bank operates in the financial services industry of the DPRK economy. SWIFT/BIC: KUDBKPPY

KPe.066 Name: KOREA YUJONG SHIPPING CO LTD

A.k.a.: na **F.k.a.:** na **Address:** Puk song 2-dong, Pyongchon-guyok, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Mar. 2018 **Other information:** Registered owner of the DPRK tanker YU JONG 2, which loaded 1,168 kiloliters of fuel oil on 19 November 2017 through a ship-to-ship transfer operation. Company Number IMO 5434358.

KPe.012 Name: KOREAN COMMITTEE FOR SPACE TECHNOLOGY

A.k.a.: a) DPRK Committee for Space Technology b) Department of Space Technology of the DPRK c) Committee for Space Technology d) KCST **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 22 Jan. 2013 **Other information:** The Korean Committee for Space Technology (KCST) orchestrated the DPRK's launches on 13 April 2012 and 12 December 2012 via the satellite control center and Sohae launch area.

KPe.048 Name: KOREAN NATIONAL INSURANCE COMPANY (KNIC)

A.k.a.: Korea Foreign Insurance Company **F.k.a.:** na **Address:** Central District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 5 Aug. 2017 **Other information:** The Korean National Insurance Company is a DPRK financial and insurance company and is affiliated with Office 39.

KPe.008 Name: KOREAN TANGUN TRADING CORPORATION

A.k.a.: na **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 16 Jul. 2009 **Other information:** Korea Tangun Trading Corporation is subordinate to DPRK's Second Academy of Natural Sciences and is primarily responsible for the procurement of commodities and technologies to support DPRK's defense research and development programs, including, but not limited to, WMD and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes.

KPe.045 Name: KORYO BANK

A.k.a.: na **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 2 Jun. 2017 **Other information:** Koryo Bank operates in the financial services industry in the DPRK's economy and is associated with Office 38 and Office 39 of the KWP

KPe.049 Name: KORYO CREDIT DEVELOPMENT BANK

A.k.a.: a) Daesong Credit Development Bank b) Koryo Global Credit Bank c) Koryo Global Trust Bank **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 5 Aug. 2017 **Other information:** Koryo Credit Development Bank operates in the financial services industry in the DPRK's economy.

KPe.067 Name: KOTI CORP

A.k.a.: na **F.k.a.:** na **Address:** Panama City, Panama **Listed on:** 30 Mar. 2018 **Other information:** Ship manager and commercial manager of the Panama-flagged vessel KOTI, which conducted ship-to-ship transfers of likely petroleum product to the DPRK-flagged KUM UN SAN 3 on 9 December 2017.

KPe.017 Name: LEADER (HONG KONG) INTERNATIONAL

A.k.a.: a) Leader International Trading Limited **b)** Leader (Hong Kong) International Trading Limited **F.k.a.:** na **Address:** LM-873, RM B, 14/F, Wah Hen Commercial Centre, 383 Hennessy Road, Wanchai, Hong Kong Special Administrative Region **Listed on:** 22 Jan. 2013 (amended on 20 Jun. 2014) **Other information:** Facilitates shipments on behalf of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Hong Kong company registration number 1177053.

KPe.050 Name: MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES

A.k.a.: Mansudae Art Studio **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 5 Aug. 2017 **Other information:** Mansudae Overseas Project Group of Companies engaged in, facilitated, or was responsible for the exportation of workers from the DPRK to other nations for construction-related activities including for statues and monuments to generate revenue for the Government of the DPRK or the Workers' Party of Korea. The Mansudae Overseas Project Group of Companies has been reported to conduct business in countries in Africa and Southeast Asia including Algeria, Angola, Botswana, Benin, Cambodia, Chad, the Democratic Republic of the Congo, Equatorial Guinea, Malaysia, Mozambique, Madagascar, Namibia, Syria, Togo, and Zimbabwe.

KPe.027 Name: MINISTRY OF ATOMIC ENERGY INDUSTRY

A.k.a.: MAEI **F.k.a.:** na **Address:** Haeun-2-dong, Pyongchon District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 2 Mar. 2016 **Other information:** The Ministry of Atomic Energy Industry was created in 2013 for the purpose of modernizing the DPRK's atomic energy industry to increase the production of nuclear materials, improve their quality, and further develop an independent DPRK nuclear industry. As such, the MAEI is known to be a critical player in the DPRK's development of nuclear weapons and is in charge of day-to-day operation of the country's nuclear weapons program, and under it are other nuclear-related organizations. Under this ministry are a number of nuclear-related organizations and research centers, as well as two committees: an Isotope Application Committee and a Nuclear Energy Committee. The MAEI also directs a nuclear research center at Yongbyun, the site of the DPRK's known plutonium facilities. Furthermore, in the 2015 Panel of Experts (POE) report, the POE stated that Ri Je-son, a former director of the GBAE who was designated by the Committee established pursuant to resolution 1718 (2006) in 2009 for engagement in or support for nuclear related programs, was appointed as head of the MAEI on April 9, 2014.

KPe.054 Name: MINISTRY OF THE PEOPLE'S ARMED FORCES (MPAF)

A.k.a.: na **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 22 Dec. 2017 **Other information:** The Ministry of the People's Armed Forces manages the general administrative and logistical needs of the Korean People's Army

KPe.028 Name: MUNITIONS INDUSTRY DEPARTMENT

A.k.a.: a) Military Supplies Industry Department **b)** MID **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 2 Mar. 2016 (amended on 9 Jul. 2018) **Other information:** The Munitions Industry Department is involved in key aspects of the DPRK's missile program. MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2. The MID oversees the DPRK's weapons

production and R&D programs, including the DPRK's ballistic missile program. The Second Economic Committee and the Second Academy of Natural Sciences – also designated in August 2010 – are subordinate to the MID. The MID in recent years has worked to develop the KN08 road-mobile ICBM. The MID oversees the DPRK's nuclear program. The Nuclear Weapons Institute is subordinate to the MID.

KPe.068 Name: MYOHYANG SHIPPING CO

A.k.a.: na **F.k.a.:** na **Address:** Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Mar. 2018 **Other information:** Ship manager of DPRK oil products tanker YU SON, which is believed to have been involved in ship-to-ship transfer operations for oil.

KPe.004 Name: NAMCHONGANG TRADING CORPORATION

A.k.a.: a) NCG b) NAMCHONGANG TRADING c) NAM CHON GANG CORPORATION d) NOMCHONGANG TRADING CO. e) NAM CHONG GAN TRADING CORPORATION f) Namhung Trading Corporation g) Korea Daeryonggang Trading Corporation h) Korea Tearyonggang Trading Corporation **F.k.a.:** na **Address:** a) Pyongyang, Democratic People's Republic of Korea b) Sengujadong 11-2/(or Kwangbok-dong), Mangyongdae District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 16 Jul. 2009 (amended on 2 Mar. 2016, 5 Jun. 2017) **Other information:** Namchongang is a DPRK trading company subordinate to the General Bureau of Atomic Energy (GBAE). Namchongang has been involved in the procurement of Japanese origin vacuum pumps that were identified at a DPRK nuclear facility, as well as nuclear-related procurement associated with a German individual. It has further been involved in the purchase of aluminum tubes and other equipment specifically suitable for a uranium enrichment program from the late 1990s. Its representative is a former diplomat who served as DPRK's representative for the IAEA inspection of the Yongbyon nuclear facilities in 2007. Namchongang's proliferation activities are of grave concern given the DPRK's past proliferation activities. Telephone numbers: +850-2-18111, 18222 (ext. 8573). Facsimile number: +850-2-381-4687.

KPe.029 Name: NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION

A.k.a.: NADA **F.k.a.:** na **Address:** Democratic People's Republic of Korea **Listed on:** 2 Mar. 2016 **Other information:** NADA is involved in the DPRK's development of space science and technology, including satellite launches and carrier rockets.

KPe.020 Name: OCEAN MARITIME MANAGEMENT COMPANY, LIMITED (OMM)

A.k.a.: na **F.k.a.:** na **Address:** a) Donghung Dong, Central District, PO Box 120, Pyongyang, Democratic People's Republic of Korea b) Dongheung-dong Changgwang Street, Chung-Ku, PO Box 125, Pyongyang, Democratic People's Republic of Korea **Listed on:** 28 Jul. 2014 **Other information:** Ocean Maritime Management Company, Limited is the operator/manager of the vessel Chong Chon Gang. It played a key role in arranging the shipment of concealed cargo of arms and related materiel from Cuba to the DPRK in July 2013. As such, Ocean Maritime Management Company, Limited contributed to activities prohibited by the resolutions, namely the arms embargo imposed by resolution 1718 (2006), as modified by resolution 1874 (2009), and contributed to the evasion of the measures imposed by these resolutions. International Maritime Organization (IMO) Number: 1790183.

KPe.030 Name: OFFICE 39

A.k.a.: a) Office #39 b) Office No. 39 c) Bureau 39 d) Central Committee Bureau 39 e) Third

Floor f) Division 39 F.k.a.: na **Address:** Democratic People's Republic of Korea **Listed on:** 2 Mar. 2016 **Other information:** DPRK government entity

KPe.052 Name: ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)

A.k.a.: na **F.k.a.:** na **Address:** Democratic People's Republic of Korea **Listed on:** 11 Sep. 2017 **Other information:** The Organization and Guidance Department is a very powerful body of the Worker's Party of Korea. It directs key personnel appointments for the Workers' Party of Korea, the DPRK's military, and the DPRK's government administration. It also purports to control the political affairs of all of the DPRK and is instrumental in implementing the DPRK's censorship policies.

KPe.069 Name: PAEKMA SHIPPING CO

A.k.a.: Care of First Oil JV Co Ltd **F.k.a.:** na **Address:** Jongbaek 1-dong, Rakrang-guyok, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Mar. 2018 **Other information:** Registered owner of the DPRK tanker PAEK MA, which was involved in ship-to-ship transfer operations for oil in mid-January 2018.

KPe.070 Name: PHYONGCHON SHIPPING & MARINE

A.k.a.: PHYONGCHON SHIPPING AND MARINE **F.k.a.:** na **Address:** Otan-dong, Chung-guyok, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Mar. 2018 **Other information:** Registered owner of DPRK tanker JI SONG 6, which is believed to have been involved in ship-to-ship transfer operations of oil in late January 2018. The company also owns vessels JI SONG 8 and WOORY STAR.

KPe.071 Name: PRO-GAIN GROUP CORPORATION

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 30 Mar. 2018 (amended on 8 Aug. 2018) **Other information:** Company owned or controlled by Tsang Yung Yuan and involved in illicit transfers of DPRK coal.

KPe.031 Name: RECONNAISSANCE GENERAL BUREAU

A.k.a.: a) Chongch'al Ch'ongguk b) KPA Unit 586 c) RGB **F.k.a.:** na **Address:** a) Hyongjesan-Guyok, Pyongyang, Democratic People's Republic of Korea b) Nungrado, Pyongyang, Democratic People's Republic of Korea **Listed on:** 2 Mar. 2016 **Other information:** The Reconnaissance General Bureau is the DPRK's premiere intelligence organization, created in early 2009 by the merger of existing intelligence organizations from the Korean Workers' Party, the Operations Department and Office 35, and the Reconnaissance Bureau of the Korean People's Army. The Reconnaissance General Bureau trades in conventional arms and controls the DPRK conventional arms firm Green Pine Associated Corporation.

KPe.018 Name: SECOND ACADEMY OF NATURAL SCIENCES

A.k.a.: a) 2ND ACADEMY OF NATURAL SCIENCES b) CHE 2 CHAYON KWAHAKWON c) ACADEMY OF NATURAL SCIENCES d) CHAYON KWAHAK-WON e) NATIONAL DEFENSE ACADEMY f) KUKPANG KWAHAK-WON g) SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE h) SANSRI **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 7 Mar. 2013 **Other information:** The Second Academy of Natural Sciences is a national-level organization responsible for research and development of the DPRK's advanced weapons systems, including missiles and probably nuclear weapons. The Second Academy of Natural Sciences uses a number of subordinate organizations to obtain technology, equipment, and information from overseas, including Tangun Trading Corporation, for use in the DPRK's missile and probably nuclear

weapons programs. Tangun Trading Corporation was designated by the Committee in July 2009 and is primarily responsible for the procurement of commodities and technologies to support DPRK's defense research and development programs, including, but not limited to, weapons of mass destruction and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes.

KPe.032 Name: SECOND ECONOMIC COMMITTEE

A.k.a.: na **F.k.a.:** na **Address:** Kangdong, Democratic People's Republic of Korea **Listed on:** 2 Mar. 2016 **Other information:** The Second Economic Committee is involved in key aspects of the DPRK's missile program. The Second Economic Committee is responsible for overseeing the production of the DPRK's ballistic missiles, and directs the activities of KOMID.

KPe.072 Name: SHANGHAI DONGFENG SHIPPING CO LTD

A.k.a.: na **F.k.a.:** na **Address:** Room 601, 433, Chifeng Lu, Hongkou Qu, Shanghai, 200083, China **Listed on:** 30 Mar. 2018 **Other information:** Registered owner, ship and commercial manager of the DONG FENG 6, a vessel that loaded coal at Hamhung, DPRK, on 11 July 2017 for export in violation of UN sanctions.

KPe.073 Name: SHEN ZHONG INTERNATIONAL SHIPPING

A.k.a.: 沈忠國際海運有限公司 **F.k.a.:** na **Address:** Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, China **Listed on:** 30 Mar. 2018 **Other information:** Ship and commercial manager of HAO FAN 2 and HAO FAN 6, St Kitts-Nevis-flagged vessels. The HAO FAN 6 loaded coal at Nampo, DPRK, on 27 August 2017. HAO FAN 2 loaded DPRK coal at Nampo, DPRK, on 3 June 2017.

KPe.036 Name: SINGWANG ECONOMICS AND TRADING GENERAL CORPORATION

A.k.a.: na **F.k.a.:** na **Address:** Democratic People's Republic of Korea **Listed on:** 30 Nov. 2016 **Other information:** Singwang Economics and Trading General Corporation is a DPRK firm for trading in coal. DPRK generates a significant share of the money for its nuclear and ballistic missile programs by mining natural resources and selling those resources abroad.

KPe.046 Name: STRATEGIC ROCKET FORCE OF THE KOREAN PEOPLE'S ARMY

A.k.a.: a) Strategic Rocket Force b) Strategic Rocket Force Command of KPA c) Strategic Force d) Strategic Forces **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 2 Jun. 2017 **Other information:** The Strategic Rocket Force of the Korean People's Army is in charge of all DPRK ballistic missile programmes and is responsible for SCUD and NODONG launches

KPe.003 Name: TANCHON COMMERCIAL BANK

A.k.a.: na **F.k.a.:** a) CHANGGWANG CREDIT BANK b) KOREA CHANGGWANG CREDIT BANK **Address:** Saemul 1-Dong Pyongyang District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 24 Apr. 2009 **Other information:** Main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

KPe.015 Name: TOSONG TECHNOLOGY TRADING CORPORATION

A.k.a.: na **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 22 Jan. 2013 **Other information:** The Korea Mining Development Corporation (KOMID) is the parent company of Tosong Technology Trading Corporation. KOMID was designated

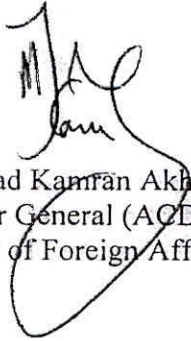
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by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPe.074 Name: WEIHAI WORLD-SHIPPING FREIGHT

A.k.a.: na **F.k.a.:** na **Address:** 419-201, Tongyi Lu, Huancui Qu, Weihai, Shandong, 264200, China **Listed on:** 30 Mar. 2018 (amended on 23 May 2018) **Other information:** Ship and commercial manager of the XIN GUANG HAI, a vessel that on loaded coal at Taean, DPRK, on 27 October 2017 and had an ETA of 14 November 2017 to Cam Pha, Vietnam, but it did not arrive.

KPe.075 Name: YUK TUNG ENERGY PTE LTD

A.k.a.: na **F.k.a.:** na **Address:** 80 Raffles Place, #17-22 UOB Plaza, Singapore, 048624, Singapore **Listed on:** 30 Mar. 2018 (amended on 11 May 2020) **Other information:** Ship manager and commercial manager of the YUK TUNG, which conducted ship-to-ship transfer of refined petroleum product.


(Mohammad Kamran Akhtar)
Director General (ACDIS)
Ministry of Foreign Affairs