

ANNEX TO NOTICE

FINANCIAL SANCTIONS: NORTH KOREA (DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA)

COMMISSION IMPLEMENTING REGULATION (EU) NO 1059/2014

AMENDING ANNEX IV AND V TO COUNCIL REGULATION (EC) NO 329/2007

ADDITION

Entity

OCEAN MARITIME MANAGEMENT COMPANY, LIMITED (OMM)

Address: (1) Dongheung-dong Changgwang Street, Chung-Ku, Pyongyang, DPRK, PO Box 125.

(2) Donghung Dong, Central District, Pyongyang, DPRK, PO Box 120.

Other Information: International Maritime Organization (IMO) Number: 1790183. Ocean Maritime Management Company Limited is the operator/manager of the vessel Chong Chon Gang.

Group ID: 13143.

DELISTING

Individual

PYONG-HO, Jon

DOB: --/--/1926.

Position: Secretary of the Central Committee of the Korean Workers' Party. Head of the Central Committee's Military Supplies Industry Department controlling the Second Economic Committee of the Central Committee. Member of the National Defence Commission

Other Information: Annex V. EU listing. Not UN.

Group ID: 11031

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individuals

JE-SON, Ri

DOB: --/--/1938.

a.k.a: CHE-SON, Ri

Position: *Minister of Atomic Energy Industry.* ~~Director of the General Bureau of Atomic Energy (GBAE).~~

Other Information: Annex IV. UN listing. *Facilitates several nuclear endeavours including GBAE's management of Yongbyon Nuclear Research Centre and Namchongang Trading Corporation.*

Group ID: 10915.

CHANG, Myong-Chin

DOB: (1) 19.02.1968

(2) --/--/1966.

(3) --/--/1965.

a.k.a: JANG, Myong-Jin

Position: General Manager of the Sohae Satellite Launching Station. Head of launch center.

Other Information: Annex IV. UN Listing. Head of launch center at which the 13 April and 12 December 2012 launches took place. Gender: male.

Group ID: 12844.

RA, Ky'ong-Su

DOB: 04.06.1954

a.k.a: RA Kyung-Su

Position: Tanchon Commercial Bank (TCB) official

Other Information: Annex IV. UN Listing. ~~As a TCB official he has facilitated transactions for TCB and the Korea Mining Development Trading Corporation (KOMID).~~ Passport no.: 645120196. Gender: male.

Group ID: 12845.

KIM, Kwang-Il

DOB: 01.09.1969

Position: Tanchon Commercial Bank (TCB) official

Other Information: Annex IV. UN Listing. ~~As a TCB official he has facilitated transactions for TCB and the Korea Mining Development Trading Corporation (KOMID).~~ Passport no.: PS381420397. Gender: male.

Group ID: 12846.

Entities

KOREA MINING DEVELOPMENT TRADING CORPORATION

a.k.a: (1) Changgwang Sinyong Corporation
(2) DPRKN Mining Development Trading Cooperation
(3) External Technology General Corporation
(4) DPRKN Mining Development Trading Cooperation
(4) KOMID

Address: Central District, Pyongyang, Democratic People's Republic of Korea.

Other Information: Annex IV. UN listing. ~~Leading~~ Primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Uses the alias 'Korea Kumryong Trading Corporation' to carry out procurement activities.

Group ID: 10892.

AMROGGANG DEVELOPMENT BANKING CORPORATION

a.k.a: (1) Amnokkang Development Bank
(2) Amroggang Development Bank

Address: Tongan-dong, Pyongyang, DPRK.

Other Information: Annex IV. UN Listing. Amroggang, which was established in 2006, is a Tanchon Commercial Bank-related company managed by Tanchon officials. Owned or controlled by Tanchon Commercial Bank.

Group ID: 12450.

GREEN PINE ASSOCIATED CORPORATION

- a.k.a: (1) Cho'ngsong United Trading Company
(2) Chongsong Yonhap
(3) Ch'o'ngsong Yo'nhap
(4) Chosun Chawo'n Kaebal T'uja Hoesa
(5) Jindallae
(6) Ku'mhaeryong Company Ltd
(7) Natural Resources Development and Investment Corporation
(8) Saeingp'il Company

Address: (1) c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, DPRK.
(2) Nungrado, Pyongyang, DPRK.

Other Information: Annex IV. UN listing. Green Pine Associated Corporation ("Green Pine") has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID), which is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. 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. Exports arms or related material. Taken over many of the activities of KOMID.

Group ID: 11282.

KOREA HEUNGJIN TRADING COMPANY

- a.k.a: (1) Hunjin Trading Co
(2) Korea Hengjin Trading Company
(3) Korea Henjin Trading Co

Address: Pyongyang, DPRK.

Other Information: Annex IV. UN listing. Used by KOMID for trading purposes. Suspected to have been involved in supplying missile-related goods to Iran's Shahid Hemmat Industrial Group (SHIG). Heungjin has been used to procure an advanced digital controller with applications in missile design.

Group ID: 11283.

BANK OF EAST LAND

- a.k.a: (1) Dongbang Bank
(2) Tongbang Bank
(3) Tongbang U'nhaeng

Address: PO Box 32, BEL Building, Jonseung-Dung, Moranbong District, Pyongyang, DPRK.

Other Information: Annex IV. UN listing.

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). In 2007 and 2008, Bank of East Land facilitated transactions involving Green Pine and Iranian financial institutions, including Bank Melli and Bank Sepah.

Group ID: 12451.

KOREA KUMRYONG TRADING CORPORATION

Other Information: Annex IV. UN Listing. Used as an alias by the Korea Mining Development Trading Corporation (KOMID) to carry out procurement activities.

Group ID: 12857.

TOSONG TECHNOLOGY TRADING CORPORATION

Address: Pyongyang, DPRK.

Other Information: Annex IV. UN Listing. ~~Controlled by the Korea Mining Development Corporation (KOMID).~~ The Korea Mining Development Corporation (KOMID) is the parent company of Tosong Technology Trading Corporation.

Group ID: 12449.

KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION

a.k.a: (1) Chosun Yunha Machinery Joint Operation Company
(2) Huichon Ryonha Machinery General Plant
(3) Korea Ryenha Machinery J/V Corporation
(4) Millim Technology Company
(5) Ryonha Machine Tool
(6) Ryonha Machine Tool Corporation
(7) Ryonha Machinery
(8) Ryonha Machinery Corp
(9) Ryonha Machinery Corporation
(10) Ryonha Machinery Joint Venture Corporation
(11) Ryonhwa Machinery Joint Venture Corporation
(12) Ryonhwa Machinery JV
(13) Unsan
(14) Unsan Solid Tools

Address: (1) Mangyongdae District, Pyongyang, DPRK.

(2) Mangungdae-gu, Pyongyang, DPRK.

(3) Tongan-dong, Central District, Pyongyang, DPRK.

Other Information: Annex IV. UN listing. Korea Ryonbong General Corporation is the parent company of Korea Ryonha Machinery Joint Venture Corporation.

Email addresses: ryonha@silibank.com, sjc-117@hotmail.com, millim@silibank.com.

Telephone: 850-2-18111, 850-2-18111-8642, 850-2-18111-381-8642.

Fax number: 850-2-381-4410.

Group ID: 12446.

LEADER (HONG KONG) INTERNATIONAL

a.k.a: (a) Leader International Trading Limited
(b) Leader (Hong Kong) International Trading Limited

Address: ~~Room 1610, Nan Fung Tower, 173 Des Voeux Road, Hong Kong.~~ LM-873, RM B, 14/F, Wah Hen Commercial Centre, 383 Hennessy Road, Wanchai, Hong Kong, China.

Other Information: Annex IV. UN Listing. Facilitates shipments on behalf of the Korea Mining Development Trading Corporation (KOMID). Hong Kong company registration number 1177053.

Group ID: 12848.

SECOND ACADEMY OF NATURAL SCIENCES

a.k.a: (1) 2ND ACADEMY OF NATURAL SCIENCES
(2) ACADEMY OF NATURAL SCIENCES
(3) CHAYON KWAHAK-WON
(4) CHE 2 CHAYON KWAHAKWON
(5) KUKPANG KWAHAK-WON
(6) NATIONAL DEFENSE ACADEMY
(7) SANSRI
(8) SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE

Address: Pyongyang, DPRK.

~~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. 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.~~

Group ID: 12871.

KOREA COMPLEX EQUIPMENT IMPORT CORPORATION

Address: Rakwon-dong, Pothonggang District, Pyongyang, DPRK.

~~Other Information: Annex IV. UN Listing. Controlled by Korea Ryonbong General Corporation, which is its parent company. Korea Ryonbong General Corporation is the parent company of Korea Complex Equipment Import Corporation and is a defence conglomerate specializing in acquisition for DPRK defence industries and support to that country's military-related sales.~~

Group ID: 12443.