

ANNEX TO NOTICE

FINANCIAL SANCTIONS: DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA

COMMISSION IMPLEMENTING REGULATION (EU) No 2016/315

AMENDING ANNEXs IV and V TO COUNCIL REGULATION (EC) No 329/2007

ADDITIONS

Individuals

1. **CHOE, Chun-Sik**
DOB: 12/10/1954. **a.k.a:** (1) CHOE, Chun Sik (2) CH'OE, Ch'un Sik **Nationality:** North Korean **Other Information:** Annex IV. UN listing. 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. **Listed on:** 05/03/2016 **Last Updated:** 05/03/2016 **Group ID:** 13324.
2. **CHOE, Song Il**
Nationality: North Korean **Passport Details:** Passport No: (a) 472320665 (Date of Expiration: 26.9.2017), (b) 563120356. **Position:** Tanchon Commercial Bank Representative in Vietnam **Other Information:** Annex IV. UN listing. **Listed on:** 05/03/2016 **Last Updated:** 05/03/2016 **Group ID:** 13325.
3. **HYON, Kwang Il**
DOB: 27/05/1961. **a.k.a:** HYON, Gwang Il **Nationality:** North Korean **Position:** Department Director for Scientific Development at the National Aerospace Development Administration **Other Information:** Annex IV. UN listing. **Listed on:** 05/03/2016 **Last Updated:** 05/03/2016 **Group ID:** 13326.
4. **JANG, Bom Su**
DOB: 15/04/1957. **Nationality:** North Korean **Position:** Tanchon Commercial Bank Representative in Syria **Other Information:** Annex IV. UN listing. **Listed on:** 05/03/2016 **Last Updated:** 05/03/2016 **Group ID:** 13327.
5. **JANG, Yong Son**
DOB: 20/02/1957. **Nationality:** North Korean **Position:** Korea Mining Development Trading Corporation (KOMID) Representative in Iran **Other Information:** Annex IV. UN listing. **Listed on:** 05/03/2016 **Last Updated:** 05/03/2016 **Group ID:** 13328.
6. **JON, Myong Guk**
DOB: 18/10/1976. **a.k.a:** CHO'N, Myo'ng-kuk **Nationality:** North Korean **Passport Details:** Passport No: 4721202031 (Date of Expiration: 21.2.2017). **Position:** Tanchon Commercial Bank Representative in Syria **Other Information:** Annex IV. UN listing. **Listed on:** 05/03/2016 **Last Updated:** 05/03/2016 **Group ID:** 13329.
7. **KANG, Mun Kil**
a.k.a: JIANG, Wen-ji **Nationality:** North Korean **Passport Details:** Passport No: PS 472330208 (Date of Expiration: 4.7.2017). **Other Information:** Annex IV. UN listing. Has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung. **Listed on:** 05/03/2016 **Last Updated:** 05/03/2016 **Group ID:** 13330.
8. **KANG, Ryong**
DOB: 21/08/1969. **Nationality:** North Korean **Position:** Korea Mining Development

Trading Corporation (KOMID) Representative in Syria **Other Information:** Annex IV. UN listing. **Listed on:** 05/03/2016 **Last Updated:** 05/03/2016 **Group ID:** 13331.

9. **KIM, Jung Jong**

DOB: 07/11/1966. **a.k.a:** KIM, Chung Chong **Nationality:** North Korean **Passport Details:** Passport No: (a) 199421147 (Date of Expiration: 29.12.2014), (b) 381110042 (Date of Expiration: 25.1.2016), (c) 563210184 (Date of Expiration: 18.6.2018). **Position:** Tanchon Commercial Bank Representative in Vietnam **Other Information:** Annex IV. UN listing. **Listed on:** 05/03/2016 **Last Updated:** 05/03/2016 **Group ID:** 13332.

10. **KIM, Kyu**

DOB: 30/07/1968. **Nationality:** North Korean **Position:** Korea Mining Development Trading Corporation (KOMID) External Affairs Officer **Other Information:** Annex IV. UN listing. **Listed on:** 05/03/2016 **Last Updated:** 05/03/2016 **Group ID:** 13333.

11. **KIM, Yong Chol**

DOB: 18/02/1962. **Nationality:** North Korean **Position:** Korea Mining Development Trading Corporation (KOMID) Representative in Iran **Other Information:** Annex IV. UN listing. **Listed on:** 05/03/2016 **Last Updated:** 05/03/2016 **Group ID:** 13334.

12. **KO, Tae Hun**

DOB: 25/05/1972. **a.k.a:** KIM, Myong Gi **Nationality:** North Korean **Passport Details:** Passport No: 563120630 (Date of Expiration: 20.3.2018). **Position:** Tanchon Commercial Bank Representative **Other Information:** Annex IV. UN listing. **Listed on:** 05/03/2016 **Last Updated:** 05/03/2016 **Group ID:** 13335.

13. **RI, Man Gon**

DOB: 29/10/1945. **Nationality:** North Korean **Passport Details:** Passport No: PO381230469 (Date of Expiration: 6.4.2016). **Position:** Minister of the Munitions Industry Department **Other Information:** Annex IV. UN listing. **Listed on:** 05/03/2016 **Last Updated:** 05/03/2016 **Group ID:** 13336.

14. **RYU, Jin**

DOB: 07/08/1965. **Nationality:** North Korean **Passport Details:** Passport No: 563410081. **Position:** Korea Mining Development Trading Corporation (KOMID) Representative in Syria **Other Information:** Annex IV. UN listing. **Listed on:** 05/03/2016 **Last Updated:** 05/03/2016 **Group ID:** 13337.

15. **YU, Chol U**

Nationality: North Korean **Position:** Director of the National Aerospace Development Administration **Other Information:** Annex IV. UN listing. **Listed on:** 05/03/2016 **Last Updated:** 05/03/2016 **Group ID:** 13338.

Entities

1. **ACADEMY OF NATIONAL DEFENCE SCIENCE**

Address: Pyongyang, Democratic People's Republic of Korea. **Other Information:** Annex IV. UN listing. Involved in the DPRK's efforts to advance the development of its ballistic missile and nuclear weapons programmes. **Listed on:** 05/03/2016 **Last Updated:** 05/03/2016 **Group ID:** 13339.

2. **CHONGCHONGANG SHIPPING COMPANY**

a.k.a: Chong Chon Gang Shipping Co. Ltd. **Address:** (1) 817, Haeum, Tonghundo, Chung-gu, Pyongyang, DPRK. (2) 817 Haeun, Donghung-dong, Central District, Pyongyang, DPRK. **Other Information:** Annex IV. UN listing. 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. **Listed on:** 05/03/2016 **Last Updated:** 05/03/2016 **Group ID:** 13340.

3. **DAEDONG CREDIT BANK (DCB)**

a.k.a: (1) DCB (2) Taedong Credit Bank **Address:** (1) Ansan-dong, Botonggang Hotel, Pongchon, Pyongyang, DPRK. (2) Suite 401, Potonggang Hotel, Ansan-Dong, Pyongchon District, Pyongyang, DPRK. **Other Information:** Annex IV. UN listing. SWIFT: DCBK KKPY. 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. **Listed on:** 05/03/2016 **Last Updated:** 05/03/2016 **Group ID:** 13341.

4. **MINISTRY OF ATOMIC ENERGY INDUSTRY**

a.k.a: MAEI **Address:** Haeun-2-dong, Pyongchon District, Pyongyang, DPRK. **Other Information:** Annex IV. UN listing. MAEI was created in 2013 and is in charge of the day-to-day operation of the country's nuclear weapons programme. It directs a nuclear research centre at Yongbyun. Ri Je-son, a former director of the GBAE, was appointed the head of MAEI on 9 April 2014. **Listed on:** 05/03/2016 **Last Updated:** 05/03/2016 **Group ID:** 13342.

5. **NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION**

a.k.a: NADA **Address:** DPRK. **Other Information:** Annex IV. UN listing. Involved in the DPRK's development of space science and technology, including satellite launches and carrier rockets. **Listed on:** 05/03/2016 **Last Updated:** 05/03/2016 **Group ID:** 13343.

AMENDMENTS

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

Individuals

1. ~~TONG-MYONG, KIM~~ *KIM, Tong-Myo'ng*

DOB: --/--/1964. **a.k.a:** 1) ~~CHIN-SOK, Kim~~ *KIM, Chin-Sok* 2) KIM Tong-Myong 3) KIM Jin-Sok 4) Hyok-Chol). **Nationality:** North Korean **Position:** ~~Acts on behalf of Tanchon Commercial Bank~~ *President of Tanchon Commercial Bank* **Other Information:** *Annex IV. UN listing. Has held various positions within Tanchon Commercial bank since at least 2002.* Annex V. EU listing. Not UN. **Listed on:** 21/12/2011 **Last Updated:** 05/03/2016 **Group ID:** 12441.

2. **RA, Ky'ong-Su**

DOB: 04/06/1954. **a.k.a:** 1) *CHANG, Myong Ho* 2) RA, Kyung-Su **Position:** Tanchon Commercial Bank (TCB) official. **Passport Details:** *Passport no.: 645120196.* **Other Information:** Annex IV. UN Listing. *He has facilitated transactions for TCB.* ~~Passport no.: 645120196.~~ Gender: male. **Listed on:** 19/02/2013 **Last Updated:** 05/03/2016 **Group ID:** 12845.

Entities

1. **HESONG TRADING CORPORATION**
Address: Pyongyang, DPRK. **Other Information:** Annex IV. UN listing. Annex V. EU listing. Not UN. *The Korea Mining Development Corporation (KOMID) is the parent company of Hesong Trading Corporation Controlled by Korea Mining Development Corporation (KOMID).* **Listed on:** 21/12/2011 **Last Updated:** 05/03/2016 **Group ID:** 12442.
2. **KOREA KWANGSON BANKING CORP. (KKBC)**
Address: Jungson-dong, Sungri Street, Central District, Pyongyang, DPRK. **Other Information:** Annex IV. UN listing. Annex V. EU listing. Not UN. *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. Subordinate acting on behalf of or at the direction of, owned or controlled by the Korea Ryonbong General Corporation.* **Listed on:** 21/12/2011 **Last Updated:** 05/03/2016 **Group ID:** 12452.
3. **KOREA KWANGSONG TRADING CORPORATION**
Address: Rakwon-dong, Pothonggang District, Pyongyang, DPRK. **Other Information:** Annex IV. UN listing. Annex V. EU listing. Not UN. *The Korea Ryonbong General Corporation is the parent company of Korea Kwangsong Trading Corporation. Controlled by Korea Ryonbong General Corporation.* **Listed on:** 21/12/2011 **Last Updated:** 05/03/2016 **Group ID:** 12445.
4. **MUNITIONS INDUSTRY DEPARTMENT**
a.k.a: Military Supplies Industry Department **Address:** Pyongyang, DPRK. **Other Information:** Annex IV. UN listing. Annex V. EU listing. Not UN. *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 are subordinate to the MID. Responsible for overseeing activities of North Korea's military industries.* **Listed on:** 21/12/2011 **Last Updated:** 05/03/2016 **Group ID:** 12447.
5. **NAMCHONGANG TRADING CORPORATION**
a.k.a: (1) Nam Chon Gang Corporation (2) Nam Chong Gan Trading Corporation (3) Namchongang Trading (4) NCG (5) Nomchongang Trading Co (6) Namhung Trading Corporation **Address:** Pyongyang, Democratic People's Republic of Korea. **Other Information:** Annex IV. UN listing. *North Korean* trading company subordinate to the General Bureau of Atomic Energy (GBAE). *Has been involved in the procurement of vacuum pumps, aluminium tubes and other equipment suitable for a uranium enrichment programme.* **Listed on:** 17/07/2009 **Last Updated:** 05/03/2016 **Group ID:** 10909.
6. **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:** Annex IV. UN listing. International Maritime Organization (IMO) Number: 1790183. Ocean Maritime Management Company Limited is the operator/manager of the vessel Chong Chon Gang. *Ocean Maritime Management Company, Limited is the operator/manager of the following vessels with IMO Number: (a) Chol Ryong (Ryong Gun Bong) 8606173, (b) Chong Bong (Greenlight) (Blue Nouvelle) 8909575, (c) Chong Rim 2 8916293, (d) Dawnlight 9110236, (e) Ever Bright 88 (J Star) 8914934, (f) Gold*

Star 3 (benevolence 2) 8405402, (g) Hoe Ryong 9041552, (h) Hu Chang (O Un Chong Nyon) 8330815, (i) Hui Chon (Hwang Gum San 2) 8405270, (j) JH 86 8602531, (k) Ji Hye San (Hyok Sin 2) 8018900, (l) Jin Tai 9163154, (m) Jin Teng 9163166, (n) Kang Gye (Pi Ryu Gang) 8829593, (o) Mi Rim 8713471, (p) Mi Rim 2 9361407, (q) Rang (Po Thong Gang) 8829555, (r) Orion Star (Richocean) 9333589, (s) Ra Nam 2 8625545, (t) Ra Nam 3 9314650, (u) Ryo Myong 8987333, (v) Ryong Rim (Jon Jin 2) 8018912, (w) Se Pho (Rak Won 2) 8819017, (x) Songjin (Jang Ja San Chong Nyon Ho) 8133530, (y) South Hill 2 8412467, (z) South Hill 5 9138680, (aa) Tan Chon (Ryon Gang 2) 7640378, (bb) Thae Pyong San (Petrel 1) 9009085, (cc) Tong Hung San (Chong Chon Gang) 7937317, (dd) Grand Karo 8511823, (ee) Tong Hung 8661575. Listed on: 16/10/2014 Last Updated: 05/03/2016 Group ID: 13143.

7. ~~OFFICE 39 OF THE KOREAN WORKERS' PARTY~~

~~a.k.a: (1) Bureau 39 (2) Central Committee Bureau 39 (3) Office #39 (4) Office No. 39 (5) Third Floor (6) Division 39 Address: (1) ~~Changgwang Street, Pyongyang. (2) Chung Guyok, Central District, Sosong Street, Kyongrim Dong, Pyongyang. (3) Second KWP Government Building (Ch'o'ngsa), Chungso'ng, Urban Tower (Korean Dong), Chung Ward, Pyongyang.~~ DPRK Other Information: Annex IV. UN listing. Annex V. EU listing. Not UN. DPRK government entity. Engages in illicit economic activity to support the North Korean government. Listed on: 21/12/2011 Last Updated: 05/03/2016 Group ID: 12453.~~

8. RECONNAISSANCE GENERAL BUREAU (RGB)

a.k.a: (1) Chongch'ai Ch'ongguk (2) KPA Unit 586 (3) RGB Address: (1) Nungrado, Pyongyang, Democratic People's Republic of Korea. (2) Hyongjesan-Guyok, Pyongyang, Democratic People's Republic of Korea. Other Information: Annex IV. UN listing. Annex V. EU listing. Not UN. 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. North Korea's premiere intelligence organisation. Listed on: 21/12/2011 Last Updated: 05/03/2016 Group ID: 12448.

9. SECOND ECONOMIC COMMITTEE

Other Information: Annex IV. UN listing. Responsible for overseeing the production of the DPRK's ballistic missiles, and directs the activities of KOMID. Annex V. EU listing. Not UN. Involved in key aspects of missile program. Directs the activities of KOMID. Listed on: 23/12/2010 Last Updated: 05/03/2016 Group ID: 11285.

07/03/2016