

**ANNEX TO NOTICE
FINANCIAL SANCTIONS: DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA**

Additions

Individuals

1. BONG, Paek, Se

DOB: 21/03/1938.

Nationality: Democratic People's Republic of Korea

Other Information: UN listing. 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).

Listed on: 05/06/2017 **Last Updated:** 05/06/2017 **Group ID:** 13478.

2. CHOL, Min, Byong

DOB: 10/08/1948.

a.k.a: (1) BYONG-CHOL, Min (2) CHUN, Min, Byong (3) PYO'NG-CH'O'L, Min

Nationality: Democratic People's Republic of Korea

Other Information: UN listing. 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 Democratic People's Republic of Korea's military.

Listed on: 05/06/2017 **Last Updated:** 05/06/2017 **Group ID:** 13489.

3. CHUN, Cho, Yon

DOB: 28/09/1937.

a.k.a: JUN, Jo, Yon

Other Information: UN listing. Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers Party of Korea and the Democratic People's Republic of Korea's military.

Listed on: 05/06/2017 **Last Updated:** 05/06/2017 **Group ID:** 13472.

4. CHUN, Pak, To

DOB: 09/03/1944.

a.k.a: CHUN, Pak, Do

Nationality: Democratic People's Republic of Korea

Other Information: UN listing. 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.

Listed on: 05/06/2017 **Last Updated:** 05/06/2017 **Group ID:** 13480.

5. HWI, Choe

DOB: (1) --/--/1954. (2) --/--/1955.

Nationality: Democratic People's Republic of Korea

Other Information: UN listing. First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department, which controls all Democratic People's Republic of Korea media and is used by the government to control the public.

Listed on: 05/06/2017 **Last Updated:** 05/06/2017 **Group ID:** 13473.

6. IL, Ri, Jae

DOB: --/--/1934.

a.k.a: RI, Chae-Il

Nationality: Democratic People's Republic of Korea

Other Information: UN listing. Vice Director of the Workers' Party of Korea Propaganda and Agitation Department, which controls all Democratic People's Republic of Korea's media and is used by the government to control the public.

Listed on: 05/06/2017 **Last Updated:** 05/06/2017 **Group ID:** 13481

7. MU, Ri, Yong

DOB: 25/01/1925.

Nationality: Democratic People's Republic of Korea

Other Information: UN listing. Vice Chairman of the State Affairs Commission, which directs and guides all Democratic People's Republic of Korea's military, defence, and security-related affairs, including acquisition and procurement.

Listed on: 05/06/2017 **Last Updated:** 05/06/2017 **Group ID:** 13483.

8. NAM, Kim, Chol

DOB: 19/02/1970.

Nationality: Democratic People's Republic of Korea

Passport Details: Passport no. 563120238

Other Information: UN listing. 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 Democratic People's Republic of Korea.

Listed on: 05/06/2017 **Last Updated:** 05/06/2017 **Group ID:** 13474.

9. OK, Kim, Kyong

DOB: (1) --/--/1937. (2) --/--/1938.

Nationality: Democratic People's Republic of Korea

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

Other Information: UN listing. Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the Democratic People's Republic of Korea's military.

Listed on: 05/06/2017 **Last Updated:** 05/06/2017 **Group ID:** 13475

10. SE, Pak, Han

a.k.a: CHOL, Kang, Myong

Nationality: Democratic People's Republic of Korea

Passport Details: Passport no.: 290410121

Other Information: UN listing. Vice Chairman of the Second Economic Committee, which oversees the production of the Democratic People's Republic of Korea's ballistic missiles and directs the activities of Korea Mining Development Corporation, the Democratic People's Republic of Korea's premier arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

Listed on: 05/06/2017 **Last Updated:** 05/06/2017 **Group ID:** 13479.

11. TONG-HO, Kim

DOB: 18/08/1969.

Nationality: Democratic People's Republic of Korea

Passport Details: Passport no.: 745310111

Address: Vietnam.

Other Information: UN listing. Vietnam Representative for Tanchon Commercial Bank, which is the main Democratic People's Republic of Korea financial entity for weapons and missile-related sales.

Listed on: 05/06/2017 **Last Updated:** 05/06/2017 **Group ID:** 13476

12. U, Cho, Il

DOB: 10/05/1945.

POB: Musan, North Hamgyo'ng Province, Democratic People's Republic of Korea

a.k.a: WOO, Cho, Il

Nationality: Democratic People's Republic of Korea

Passport Details: Passport number 736410010

Other Information: UN listing. Director of the Fifth Bureau of the Reconnaissance General Bureau. Cho is believed to be in charge of overseas espionage operations and foreign intelligence collection for the Democratic People's Republic of Korea.

Listed on: 05/06/2017 **Last Updated:** 05/06/2017 **Group ID:** 13471.

13. YONG, Ri, Su

DOB: 25/06/1968.

Nationality: Official for Korea Ryonbong General Corporation, specializes in acquisition for Democratic People's Republic of Korea's defence

Passport Details: Passport no.: 654310175

Address: Cuba.

Other Information: UN listing. Official for Korea Ryonbong General Corporation, specializes in acquisition for Democratic People's Republic of Korea's defence industries and support to Pyongyang's military-related sales. Its procurements also probably support the Democratic People's Republic of Korea's chemical weapons programme.

Listed on: 05/06/2017 **Last Updated:** 05/06/2017 **Group ID:** 13482.

14. YONG-WON, Jo

DOB: 24/10/1957.

a.k.a: YONGWON, Cho

Nationality: Democratic People's Republic of Korea

Other Information: UN listing. 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 Democratic People's Republic of Korea's military.

Listed on: 05/06/2017 **Last Updated:** 05/06/2017 **Group ID:** 13488.

Entities

1. KANGBONG TRADING CORPORATION

Address: Democratic People's Republic of Korea. The Kangbong Trading Corporation sold, supplied, transferred, or purchased, directly or indirectly, to or from the Democratic People's Republic of Korea, metal, graphite, coal, or software, where revenue or goods received may benefit the Government of the Democratic People's Republic of Korea or the Workers' Party of Korea. The Kangbong Trading Corporation's parent is the Ministry of People's Armed Forces.

Other Information: UN listing.

Listed on: 05/06/2017 **Last Updated:** 05/06/2017 **Group ID:** 13484.

2. KOREA KUMSAN TRADING CORPORATION

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

Other Information: UN listing. 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 Democratic People's Republic of Korea's nuclear programme.

Listed on: 05/06/2017 **Last Updated:** 05/06/2017 **Group ID:** 13485

3. KORYO BANK

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

Other Information: UN listing. Koryo Bank operates in the financial services industry in the Democratic People's Republic of Korea's economy and is associated with Office 38 and Office 39 of the KWP.

Listed on: 05/06/2017 **Last Updated:** 05/06/2017 **Group ID:** 13486.

4. STRATEGIC ROCKET FORCE OF THE KOREAN PEOPLE'S ARMY

a.k.a: (1) Strategic Force (2) Strategic Forces (3) Strategic Rocket Force (4) Strategic Rocket Force Command of KPA

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

Other Information: UN listing. The Strategic Rocket Force of the Korean People's Army is in charge of all Democratic People's Republic of Korea ballistic missile programmes and is responsible for SCUD and NODONG launches.

Listed on: 05/06/2017 **Last Updated:** 05/06/2017 **Group ID:** 13487