

ANNEX TO NOTICE

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

COUNCIL IMPLEMENTING REGULATION (EU) No 2017/1509

AMENDMENTS

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

Individuals

1. **BONG Paek Se**
DOB: 21/03/1938. **Nationality:** Democratic People's Republic of Korea **Other Information:** *Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN and EU listing. UN Reference KPi.048.* 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: ~~12/06/2017~~ 15/09/2017 Group ID: 13478.
2. **CHANG Chang Ha**
DOB: 10/01/1964. **a.k.a:** JANG, CHANG, HA **Nationality:** DPRK **Position:** President of the Second Academy of Natural Sciences (SANS) **Other Information:** *Annex XIII UN Listing. UN Reference KPi.037* ~~Date of UN designation 30.11.2016~~ Listed on: 09/12/2016 Last Updated: ~~09/12/2016~~ 15/09/2017 Group ID: 13422.
3. **CHANG Myong-Chin**
DOB: (1) --/--/1966. (2) --/--/1965. (3) 19/02/1968. **a.k.a:** JANG, Myong-Jin **Position:** General Manager of the Sohae Satellite Launching Station. Head of launch center. **Other Information:** ~~Annex IV. XIII~~ UN Listing *UN Reference KPi.007.* Head of launch center at which the 13 April and 12 December 2012 launches took place. Gender: male. Listed on: 19/02/2013 Last Updated: ~~17/10/2014~~ 15/09/2017 Group ID: 12844.
4. **CHI Bu Chon**
a.k.a: CHON, Chi-bu **Position:** Member of the General Bureau of Atomic Energy. **Other Information:** ~~Annex V. XV~~ EU listing. Not UN. Former technical director of Yongbyon. Listed on: 30/12/2009 Last Updated: ~~16/06/2017~~ 15/09/2017 Group ID: 11028.
5. **CHOE Chun Yong**
a.k.a: CH'OE, Ch'un-yo'ng **Nationality:** DPRK **Passport Details:** Passport no: 654410078 **Other Information:** *Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN and EU Listing.* UN ref KPi.054. 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. Listed on: 07/08/2017 Last Updated: ~~11/08/2017~~ 15/09/2017 Group ID: 13527.
6. **CHOE Chun-Sik**
DOB: 23/12/1963. **POB:** Pyongyang, DPRK **a.k.a:** CHOE, Chun, Sik **Passport Details:** Passport No 745132109. Valid until 12.2.2020 **Position:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) Headquarters in Pyongyang **Other Information:** ~~EU listing. Not UN.~~ *Annex XV EU Listing not UN* Continues to act for or on behalf of KNIC or at its direction. Listed on: 03/07/2015 Last Updated: ~~16/06/2017~~ 15/09/2017 Group ID: 13257.
7. **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. XIII~~ UN listing *Ref KPi.013* 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~~ 15/09/2017 **Group ID:** 13324.
8. **CHOE Kyong-Song**
Title: Colonel General **a.k.a:** CHOE, Kyong, song **Other Information:** Annex XV EU Listing, not UN. EU not UN Listing. Former Member of the Central Military Commission of the Workers Party of Korea. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. **Listed on:** 20/05/2016 **Last Updated:** ~~16/06/2017~~ 15/09/2017 **Group ID:** 13356.
 9. **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 **Other Information:** ~~Annex IV~~ Annex XIII UN listing. UN Reference KPi.014 Served as the Tranchon Commercial Bank Representative in Vietnam. **Listed on:** 05/03/2016 **Last Updated:** ~~12/06/2017~~ 15/09/2017 **Group ID:** 13325.
 10. **CHOE Yong-Ho**
Title: Colonel General **a.k.a:** CHOE, Yong, Ho **Other Information:** Annex XV EU Listing, not UN. Listing. Former Member of the Central Military Commission of the Workers Party of Korea. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. **Listed on:** 20/05/2016 **Last Updated:** ~~16/06/2017~~ 15/09/2017 **Group ID:** 13357.
 11. **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 **Address:** DPRK. **Other Information:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN Reference KPi.047 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:** ~~12/06/2017~~ 15/09/2017 **Group ID:** 13489.
 12. **CHU Kyu-Chang**
DOB: 25/11/1928. **POB:** South Hamgyo'ng Province, DPRK **a.k.a:** (1) JU, Kyu, Chang (2) JU, Kyu-Chang **Position:** Member of the National Defence Commission **Other Information:** ~~EU listing. Not UN.~~ Annex XV EU Listing, not UN. Former Member of the National Defence Commission. Former Director of the Department of Munitions of the Central Committee of the Korean Workers' Party. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. **Listed on:** 30/12/2009 **Last Updated:** ~~16/06/2017~~ 15/09/2017 **Group ID:** 11029.
 13. **CHUN Cho Yon**
DOB: 28/09/1937. **a.k.a:** JUN, Jo, Yon **Other Information:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN Reference KPi.041 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:** ~~12/06/2017~~ 15/09/2017 **Group ID:** 13472.
 14. **CHUN Pak To**
DOB: 09/03/1944. **a.k.a:** CHUN, Pak, Do **Nationality:** Democratic People's Republic of Korea **Other Information:** ~~UN and EU listing.~~ Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN Reference KPi.050. 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:** ~~12/06/2017~~ 15/09/2017 **Group ID:** 13480.
 15. **HAN Jang Su**
DOB: 08/11/1969. **POB:** Pyongyang, DPRK **a.k.a:** CHANG-SU, Han **Nationality:**

- DPRK **Passport Details:** Passport no: 745420176 expires on 19 October 2020. **Other Information:** Annex XIII UN and EU Listing. UN ref KPi.055. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. Chief Representative of the Foreign Trade Bank **Listed on:** 07/08/2017 **Last Updated:** ~~11/08/2017~~ 15/09/2017 **Group ID:** 13528.
16. **HO-Jin Yun**
DOB: 13/10/1944. **a.k.a:** HO-CHIN, Yun **Position:** Director of Namchongang Trading Corporation **Other Information:** ~~Annex IV XIII~~. UN Reference KPi.001. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. **Listed on:** 17/07/2009 **Last Updated:** ~~17/07/2009~~ 15/09/2017 **Group ID:** 10914.
 17. **HONG Sung-Mu**
DOB: 01/01/1942. **a.k.a:** (1) HONG, Sung, Mu (2) HUNG, Sung, Mu **Position:** Deputy Director of the Munitions Industry Department **Other Information:** ~~EU not UN Listing~~. Annex XV EU Listing not UN. Responsible for supporting or promoting the DPRK's nuclear related, ballistic-missile- related or other weapons of mass destruction-related programmes. **Listed on:** 20/05/2016 **Last Updated:** ~~16/06/2017~~ 15/09/2017 **Group ID:** 13358.
 18. **HONG Yong Chil**
Position: Deputy Director of the Munitions Industry Department **Other Information:** ~~EU not UN Listing~~. Annex XV EU Listing not UN. Vice-Director Workers' Party of Korea Central Committee. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. **Listed on:** 20/05/2016 **Last Updated:** ~~08/06/2016~~ 15/09/2017 **Group ID:** 13372.
 19. **HONG-SOP Ri**
DOB: --/--/1940. **Other Information:** ~~Annex IV XIII~~. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN Reference KPi.004. Former director of the Yongbyon Nuclear Research Centre. **Listed on:** 17/07/2009 **Last Updated:** ~~17/07/2009~~ 15/09/2017 **Group ID:** 10917.
 20. **HYON Chol-Hae**
DOB: --/--/1934. **POB:** Manchuria, China **a.k.a:** HYON, Chol, Hae **Position:** Deputy Director of the General Political Department of the Korean People's Armed Forces (military adviser to Kim Jong Il) **Other Information:** ~~Annex V EU listing. Not UN~~. Annex XV EU Listing not UN. Korean People's Army Marshal since April 2016. **Listed on:** 30/12/2009 **Last Updated:** ~~16/06/2017~~ 15/09/2017 **Group ID:** 11030.
 21. **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 XIII~~ [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN Reference KPi.015. **Listed on:** 05/03/2016 **Last Updated:** ~~05/03/2016~~ 15/09/2017 **Group ID:** 13326.
 22. **IL Ri Jae**
DOB: --/--/1934. **a.k.a:** RI, Chae-Il **Nationality:** Democratic People's Republic of Korea **Other Information:** ~~Annex IV XIII~~ [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN Reference KPi.051. 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:** ~~12/06/2017~~ 15/09/2017 **Group ID:** 13481.
 23. **IL-CHUN Jon**
DOB: 24/08/1941. **Position:** Director of Office 39 of the Central Committee of the Korean Workers' Party **Other Information:** ~~Annex V EU listing. Not UN~~. Annex XV EU Listing not UN. Leading figure in State Development Bank. **Listed on:** 23/12/2010 **Last Updated:** ~~23/12/2010~~ 15/09/2017 **Group ID:** 11281.
 24. **JANG Song Chol**
DOB: 12/03/1967. **Nationality:** DPRK **Other Information:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN ref KPi.056.

Representative of the Korea Mining Development Corporation (KOMID) overseas. **Listed on:** 07/08/2017 **Last Updated:** ~~11/08/2017~~ 15/09/2017 **Group ID:** 13529.

25. **JANG Sung Nam**

DOB: 14/07/1970. **Nationality:** DPRK **Passport Details:** Passport no: 563120368, issued on 22 March 2013 and expires on 22 March 2018. **Other Information:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017). UN ref KPi.057. Chief of an overseas Tangun Trading Corporation branch, which is primarily responsible for the procurement of commodities and technologies to support the DPRK's defence research and development programmes. **Listed on:** 07/08/2017 **Last Updated:** ~~11/08/2017~~ 15/09/2017 **Group ID:** 13530.

26. **JO Cho Ryong**

DOB: 04/04/1960. **a.k.a:** (1) CHO, Chun, Ryo'ng (2) JO, Cho, Ryong (3) JO, Chun-Ryong **Nationality:** DPRK **Position:** Chairman of the Second Economic Committee **Other Information:** Annex XIII. UN Listing. UN Ref KPi.038. Member of the National Defence Commission. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. **Listed on:** 20/05/2016 **Last Updated:** ~~09/12/2016~~ 15/09/2017 **Group ID:** 13359.

27. **JO Chol Song**

DOB: 25/09/1984. **a.k.a:** CHO, Ch'o'l-so'ng **Nationality:** DPRK **Passport Details:** Passport no: 654320502, expires on 16 September 2019. **Other Information:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017). UN ref: KPi.058.] 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. **Listed on:** 07/08/2017 **Last Updated:** ~~11/08/2017~~ 15/09/2017 **Group ID:** 13531.

28. **JO Kyongchol**

Title: General **a.k.a:** JO, Kyong, Chol **Other Information:** EU not UN Listing. Annex XV EU Listing, not UN. Former Member of the Central Military Commission of the Workers Party of Korea. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. **Listed on:** 20/05/2016 **Last Updated:** ~~16/06/2017~~ 15/09/2017 **Group ID:** 13360.

29. **JO Yong Chol**

DOB: 30/09/1973. **a.k.a:** CHO, YONG, CHOL **Nationality:** DPRK **Position:** Ministry of State Security Official **Other Information:** Annex XIII. UN Listing. UN Ref KPi.034 Date of UN designation 30.11.2016. Ministry of State Security Official stationed in Syria supporting KOMID. **Listed on:** 09/12/2016 **Last Updated:** ~~09/12/2016~~ 15/09/2017 **Group ID:** 13419.

30. **JON Myong Guk**

DOB: 18/10/1976. 25/08/1976 **a.k.a:** (1) CHO'N , Myo'ng-kuk (2) JON, Yong, Sang **Nationality:** DPRK **Passport Details:** Passport No: 4721202031 (Date of Expiration: 21.2.2017), 836110035 (diplomatic, Passport date of expiration: 1.1.2020 **Position:** Tanchon Commercial Bank Representative in Syria **Other Information:** Annex XIII UN and EU listing. UN Ref KPi.018. **Listed on:** 05/03/2016 **Last Updated:** ~~11/08/2017~~ 15/09/2017 **Group ID:** 13329.

31. **KANG Chol Su**

DOB: 13/02/1969. **Nationality:** DPRK **Passport Details:** Passport no: 472234895 **Other Information:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017). UN Ref KPi.059.] Official for Korea Ryonbong General Corporation, which specialises in acquisition for the DPRK's defence industries and support for the DPRK's military-related overseas sales. Its procurements also likely support the DPRK's chemical weapons programme. **Listed on:** 07/08/2017 **Last Updated:** ~~11/08/2017~~ 15/09/2017 **Group ID:** 13532.

32. **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 ~~XIII~~ ~~IV~~. UN listing. UN REF KPi.019 Has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung. **Listed on:** 05/03/2016 **Last Updated:** ~~05/03/2016~~ 15/09/2017 **Group ID:** 13330.
33. **KANG Ryong**
DOB: 21/08/1969. **Nationality:** North Korean **Position:** Korea Mining Development Trading Corporation (KOMID) Representative in Syria **Other Information:** Annex ~~XV~~ ~~IV~~. UN listing. UN Reference KPi.056 **Listed on:** 05/03/2016 **Last Updated:** ~~05/03/2016~~ 15/09/2017 **Group ID:** 13331.
34. **KANG Song-Sam**
DOB: 05/07/1972. **POB:** Pyongyang, DPRK a.k.a: KANG, Song, Sam **Other Information:** ~~EU listing. Not UN.~~ Annex XV EU Listing not UN. Former authorised representative of KNIC, continues to act for or on behalf of KNIC or at its direction. **Listed on:** 03/07/2015 **Last Updated:** ~~16/06/2017~~ 15/09/2017 **Group ID:** 13256.
35. **KIM Chol Sam**
DOB: 11/03/1971. **Nationality:** DPRK **Position:** Representative of Daedong Credit Bank (DCB) **Other Information:** Annex XV. UN Listing. UN Ref KPi.035 Date of UN designation 30.11.2016. Representative for Daedong Credit Bank who has been involved in managing transactions on behalf of DCB Finance Ltd. 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 programmes. **Listed on:** 09/12/2016 **Last Updated:** ~~09/12/2016~~ 15/09/2017 **Group ID:** 13420.
36. **KIM Chun-Sam**
Title: Lieutenant General **a.k.a:** KIM, Chun, Sam **Position:** Director of the Operations Department and first Vice Chief of the Military Headquarters **Other Information:** ~~EU not UN Listing.~~ Annex XV EU Listing not UN. Former Member of the Central Military Commission of the Workers Party of Korea. Director of the Operations Department of the Military HQ. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction related programmes. **Listed on:** 20/05/2016 **Last Updated:** ~~16/06/2017~~ 15/09/2017 **Group ID:** 13362.
37. **KIM Chun-Sop**
a.k.a: KIM, Chun, Sop **Other Information:** ~~EU not UN Listing.~~ Annex XV EU Listing not UN. Former Member of the National Defence Commission responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. **Listed on:** 20/05/2016 **Last Updated:** ~~16/06/2017~~ 15/09/2017 **Group ID:** 13363.
38. **KIM Il-Su**
DOB: 02/09/1965. **POB:** Pyongyang, DPRK a.k.a: KIM, Il, Su **Position:** Manager in the reinsurance department of Korea National Insurance Corporation (KNIC) Headquarters in Pyongyang **Other Information:** ~~EU listing. Not UN.~~ Annex XV EU Listing not UN. Former authorised chief representative of KNIC in Hamburg GmbH, acting on behalf of KNIC or at its direction. **Listed on:** 03/07/2015 **Last Updated:** ~~16/06/2017~~ 15/09/2017 **Group ID:** 13255.
39. **KIM Jong-Gak**
Title: Vice Marshal **DOB:** 20/07/1941. **POB:** Pyongyang, DPRK a.k.a: KIM, Jong, Gak **Position:** Vice Marshal in the army of the DPRK **Other Information:** ~~EU not UN Listing.~~ Annex XV EU Listing not UN. Former Member of the Central Military Commission of the Workers Party of Korea. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction related programmes. **Listed on:** 20/05/2016 **Last Updated:** ~~16/06/2017~~ 15/09/2017 **Group ID:** 13364.
40. **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 **Other Information:** Annex ~~XIII~~ IV. UN and EU listing. UN Ref KPi.021. Tanchon Commercial Bank Representative in Vietnam. **Listed on:** 05/03/2016 **Last Updated:** ~~12/06/2017~~ 15/09/2017 **Group ID:** 13332.
41. **KIM Kwang-II**
DOB: 01/09/1969. **Position:** Tanchon Commercial Bank (TCB) official **Other Information:** Annex ~~XIII~~ IV. UN Listing. UN Ref KPi.009. UN Ref Passport no.: PS381420397. Gender: male. **Listed on:** 19/02/2013 **Last Updated:** ~~17/10/2014~~ 15/09/2017 **Group ID:** 12846.
42. **KIM Kyu**
DOB: 30/07/1968. **Nationality:** North Korean **Position:** Korea Mining Development Trading Corporation (KOMID) External Affairs Officer **Other Information:** Annex ~~IV~~ XIII. UN listing. UN Ref KPi.022 **Listed on:** 05/03/2016 **Last Updated:** ~~05/03/2016~~ 15/09/2017 **Group ID:** 13333.
43. **KIM Mun Chol**
DOB: 25/03/1957. a.k.a: KIM, Mun-ch'o'l **Nationality:** DPRK **Other Information:** Annex XIII. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN ref KPi.060. Representative for Korea United Development Bank. **Listed on:** 07/08/2017 **Last Updated:** ~~11/08/2017~~ 15/09/2017 **Group ID:** 13533.
44. **KIM Nam Ung**
Nationality: DPRK **Passport Details:** Passport no: 654110043 **Other Information:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN Ref KPi.061. 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. **Listed on:** 07/08/2017 **Last Updated:** ~~11/08/2017~~ 15/09/2017 **Group ID:** 13534.
45. **KIM Rak Kyom**
Title: General a.k.a: (1) KIM, Rak, Gyom (2) KIM, Rak-gyom **Position:** Four Star General, Commander of the Strategic Forces **Other Information:** ~~EU not UN Listing~~. Annex XV EU Listing not UN. Four Star General, Commander of the Strategic Forces (aka Strategic Rocket Forces). Former Member of the Central Military Commission of the Workers Party of Korea. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction related programmes. **Listed on:** 20/05/2016 **Last Updated:** ~~16/06/2017~~ 15/09/2017 **Group ID:** 13365
46. **KIM Se Gon**
DOB: 13/11/1969. **Nationality:** DPRK **Passport Details:** PD472310104 **Other Information:** Annex XIII UN Listing. UN Ref KPi.032. Date of UN designation 30.11.2016. Works on behalf of the Ministry of Atomic Energy Industry. **Listed on:** 09/12/2016 **Last Updated:** ~~09/12/2016~~ 15/09/2017 **Group ID:** 13417.
47. **KIM Sok Chol**
DOB: 08/05/1955. **Nationality:** DPRK **Passport Details:** 472310082 **Other Information:** Annex XIII UN Listing. UN Ref KPi.036. Date of UN designation 30.11.2016. Acted as the DPRK Ambassador to Myanmar 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 Myanmar's defence-related persons to discuss financial matters. **Listed on:** 09/12/2016 **Last Updated:** ~~09/12/2016~~ 15/09/2017 **Group ID:** 13421.
48. **KIM Song Chol**
DOB: (1) 26/03/1968. (2) 15/10/1970. a.k.a: KIM, HAK, SONG **Nationality:** DPRK **Passport Details:** 381420565 and 654120219 **Other Information:** Annex XIII UN Listing. UN Ref KPi.030 Date of UN designation 30.11.2016. KOMID official that has conducted business in Sudan on behalf of KOMID's interests. **Listed on:** 09/12/2016 **Last Updated:** ~~09/12/2016~~ 15/09/2017 **Group ID:** 13415.
49. **KIM Tong-Myo'ng**
DOB: --/--/1964. a.k.a: (1) HYOK-CHOL (2) KIM, Chin-So'k (3) KIM, Jin-Sok (4) KIM, Tong-Myong **Nationality:** North Korean **Position:** President of Tanchon Commercial

- Bank **Other Information:** Annex ~~IV~~ XIII. UN listing. KPi.023. Has held various positions within Tanchon Commercial bank since at least 2002. **Listed on:** 21/12/2011 **Last Updated:** ~~05/03/2016~~ 15/09/2017 **Group ID:** 12441.
50. **KIM Tong-Un**
a.k.a: KIM, Tong, Un **Other Information:** Annex XV. EU listing, Not UN. Former director of Office 39 of the Central Committee of the Korean Workers' Party. In 2011, reportedly in charge of 'Office 38' to raise funds for the leadership and elites. **Listed on:** 30/12/2009 **Last Updated:** ~~16/06/2017~~ 15/09/2017 **Group ID:** 11032.
51. **KIM Won-Hong**
Title: General **DOB:** 07/01/1945. **POB:** Pyongyang, DPRK **a.k.a:** KIM, Won, Hong **Passport Details:** No: 745310010 **Position:** General Director of the State Security Department, Minister of State Security **Other Information:** Annex XV EU Listing not UN. ~~not UN Listing~~. Member of the Central Military Commission of the Workers Party of Korea & National Defence Commission. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related-programmes. **Listed on:** 20/05/2016 **Last Updated:** ~~15/06/2017~~ 15/09/2017 **Group ID:** 13366.
52. **KIM Yong Chol**
Title: Lieutenant General **DOB:** --/--/1946. **POB:** Pyongan-Pukto, Democratic People's Republic of Korea **a.k.a:** (1) KIM, Yong-Chol (2) KIM, Young-Cheol (3) KIM, Young-Chol (4) KIM, Young-Chul **Position:** Elected Member of Workers' Party of Korea Central Military Commission and Workers' Party of Korea Central Committee, Vice Chairman for Inter Korean Relations. **Other Information:** Annex XV. EU listing, Not UN. Former Commander of Reconnaissance General Bureau (RGB). Promoted to United Front Department director in May 2016. **Listed on:** 21/12/2011 **Last Updated:** ~~16/06/2017~~ 15/09/2017 **Group ID:** 12439.
53. **KIM Yong Chol**
DOB: 18/02/1962. **Nationality:** North Korean **Position:** Korea Mining Development Trading Corporation (KOMID) Representative **Other Information:** Annex ~~IV~~ XIII. UN listing. UN Ref KPi.024. Served as the Korea Mining Development Trading Corporation Representative in Iran. **Listed on:** 05/03/2016 **Last Updated:** ~~12/06/2017~~ 15/09/2017 **Group ID:** 13334.
54. **KIM Yong-Chun**
DOB: 04/03/1935. **a.k.a:** (1) KIM, Yong, Chun (2) YOUNG-CHUN **Passport Details:** 554410660 **Position:** Korean People's Army Marshal **Other Information:** Annex XV. EU listing, Not UN. Former Deputy Chairman of the National Defence Commission. Minister for the People's Armed Forces. Special adviser to Kim Jong Il on nuclear strategy **Listed on:** 30/12/2009 **Last Updated:** ~~16/06/2017~~ 15/09/2017 **Group ID:** 11033.
55. **KO Ch'o'l-Chae**
Position: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID) **Other Information:** Annex ~~IV~~ XIII. UN listing. UN Ref KPi.011 **Listed on:** 23/04/2013 **Last Updated:** ~~23/04/2013~~ 15/09/2017 **Group ID:** 12869.
56. **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~~ XIII. UN listing. UN Ref KPi.025 **Listed on:** 05/03/2016 **Last Updated:** ~~05/03/2016~~ 15/09/2017 **Group ID:** 13335.
57. **KUK-Ryol**
DOB: --/--/1931. **POB:** Jilin Province, China **a.k.a:** O, Kuk, Ryol **Position:** Workers' Party of Korea Central Committee Member **Other Information:** Annex XV. EU listing, Not UN. Former Deputy Chairman of the National Defence Commission. **Listed on:** 30/12/2009 **Last Updated:** ~~16/06/2017~~ 15/09/2017 **Group ID:** 11034.
58. **MU Ri Yong**
DOB: 25/01/1925. **Nationality:** Democratic People's Republic of Korea **Other Information:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN Ref KPi.053. 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:** ~~12/06/2017~~ 15/09/2017 **Group ID:** 13483.
59. **MUN Cho'ng-Ch'o'l**
Position: Tanchon Commercial Bank (TCB) official **Other Information:** Annex ~~IV~~ XIII. UN listing. UN Ref KPi.012 **Listed on:** 23/04/2013 **Last Updated:** ~~23/04/2013~~ 15/09/2017 **Group ID:** 12870.
60. **NAM Kim Chol**
DOB: 19/02/1970. **Nationality:** Democratic People's Republic of Korea **Passport Details:** Passport no.: 563120238 **Address:** North Korea. **Other Information:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. 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:** ~~12/06/2017~~ 15/09/2017 **Group ID:** 13474.
61. **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:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN Ref KPi.045. 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:** ~~12/06/2017~~ 15/09/2017 **Group ID:** 13475.
62. **PAEK Chang-Ho**
DOB: 18/06/1964. **POB:** Kaesong, DPRK a.k.a: (1) PAEK, Ch'ang-Ho (2) PAK, Chang-Ho **Passport Details:** 381420754. Date of Issue 7 December 2011. Date of Expiration 7 December 2016 **Position:** Senior official and head of the satellite control center of Korean Committee for Space Technology. **Other Information:** Annex ~~IV~~ XIII. UN Listing. UN Ref KPi.006 **Listed on:** 19/02/2013 **Last Updated:** ~~19/02/2013~~ 15/09/2017 **Group ID:** 12843.
63. **PAK Chun Il**
DOB: 28/07/1954. **Nationality:** DPRK **Passport Details:** 563410091 **Other Information:** Annex VIII UN Listing. UN Ref KPi.029. Date of UN designation 30.11.2016. Served as the DPRK Ambassador to Egypt and provides support to KOMID **Listed on:** 09/12/2016 **Last Updated:** ~~09/12/2016~~ 15/09/2017 **Group ID:** 13414.
64. **PAK CHUN-SAN**
DOB: 18/12/1953. **POB:** Pyongyang, DPRK a.k.a: PAK, Chun, San **Passport Details:** Passport No: PS472220097 **Position:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) Headquarters in Pyongyang at least until December 2015 **Other Information:** Annex XV EU listing, Not UN. Former authorised Chief representative of KNIC in Hamburg. Continues to act for or on behalf of KNIC or at its direction. **Listed on:** 03/07/2015 **Last Updated:** ~~16/06/2017~~ 15/09/2017 **Group ID:** 13259.
65. **PAK Il Kyu**
a.k.a: PAK, Il-Gyu **Nationality:** DPRK **Passport Details:** Passport no: 563120235 **Other Information:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN ref: KPi.062. Official for Korea Ryonbong General Corporation, which specialises in acquisition for DPRK's defence industries and support to Pyongyang's military-related sales. Its procurements also likely support the DPRK's chemical weapons programme. **Listed on:** 07/08/2017 **Last Updated:** ~~11/08/2017~~ 15/09/2017 **Group ID:** 13535.
66. **PAK Jae-Gyong**
DOB: --/--/1933. a.k.a: (1) CHAE-KYONG (2) PAK, Jae, Gyong **Passport Details:** 554410661 **Position:** Deputy Director of the General Political Department of the People's Armed Forces and Deputy Director of the Logistics Bureau of the People's Armed Forces (military adviser to Kim Jong Il) **Other Information:** Annex XV. EU listing, Not UN. **Listed on:** 30/12/2009 **Last Updated:** ~~16/06/2017~~ 15/09/2017 **Group ID:** 11036.

67. **PAK Jong-Chon**
Title: Colonel General, Lieutenant General **a.k.a:** PAK, Jong, Chon **Position:** Chief of the Korean People's Armed Forces **Other Information:** Annex XV EU listing, Not UN. ~~not UN Listing~~. Deputy Chief of Staff & Director of the Firepower Command Department, Chief of the Military Headquarters and Director of the Artillery Command Department. Former Member of the Central Military Commission of the Workers Party of Korea. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. **Listed on:** 20/05/2016 **Last Updated:** ~~16/06/2017~~ 15/09/2017 **Group ID:** 13367.
68. **PAK Yong-Sik**
Title: Four Star General **a.k.a:** PAK, Yong, Sik **Position:** Member of the State Security Department **Other Information:** Annex XV EU Listing, not UN. Minister of Defence. Member of the Central Military Commission of the Workers Party of Korea and of the National Defence Commission. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. **Listed on:** 20/05/2016 **Last Updated:** ~~16/06/2017~~ 15/09/2017 **Group ID:** 13371.
69. **RA Kyong-Su**
DOB: 04/06/1954. **a.k.a:** (1) CHANG, Myong Ho (2) RA, Kyung-Su **Passport Details:** Passport no: 645120196. **Position:** Tanchon Commercial Bank (TCB) official **Other Information:** ~~Annex IV XIII~~. UN Listing. UN Ref KPi.008 Gender: male. He has facilitated transactions for TCB. **Listed on:** 19/02/2013 **Last Updated:** ~~05/03/2016~~ 15/09/2017 **Group ID:** 12845.
70. **RI Hak Chol**
DOB: (1) 19/01/1963. (2) 08/05/1966. **a.k.a:** (1) RI, Hak, Cheol (2) RI, Hak, Chul **Passport Details:** 381320634 PS 563410163 **Position:** President of Green Pine Associated Corporation **Other Information:** Annex XV EU listing, Not UN. 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 has been designated by the United Nations Security Council. **Listed on:** 20/05/2016 **Last Updated:** ~~08/06/2016~~ 15/09/2017 **Group ID:** 13373.
71. **RI Je-Son**
DOB: --/--/1938. **a.k.a:** RI, Che, Son **Position:** Minister of Atomic Energy Industry **Other Information:** ~~Annex IV XIII~~. UN listing. UN Ref KPi.002. Former Director of the General Bureau of Atomic Energy (GABE), chief agency directing DPRK's nuclear programme. Facilitated several nuclear endeavours including GBAE's management of Yongbyon Nuclear Research Centre and Namchongang Trading Corporation. **Listed on:** 17/07/2009 **Last Updated:** ~~19/07/2017~~ 15/09/2017 **Group ID:** 10915.
72. **RI Jong-Su**
Title: Vice Admiral **a.k.a:** RI, Jong, Su **Position:** Commander in Chief of the Korean Navy. **Other Information:** Annex XV EU listing, Not UN. Former Member of the Central Military Commission of the Workers Party of Korea. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes **Listed on:** 20/05/2016 **Last Updated:** ~~16/06/2017~~ 15/09/2017 **Group ID:** 13369.
73. **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 XIII~~. UN listing. UN Ref KPi.026 **Listed on:** 05/03/2016 **Last Updated:** ~~05/03/2016~~ 15/09/2017 **Group ID:** 13336.
74. **RI Myong Su**
DOB: --/--/1937. **POB:** Myongchon, North Hamgyong, North Korea **Position:** Vice-President and Chief of Staff **Other Information:** Annex XV EU Listing, Not UN. Vice-President of the Central Military Commission of the Korean Workers' Party and Chief of Staff of the People's

- Armed Forces. **Listed on:** 07/04/2017 **Last Updated:** ~~07/04/2017~~ 15/09/2017 **Group ID:** 13454.
75. **RI Won Ho**
DOB: 17/07/1964. **Nationality:** DPRK **Passport Details:** 381310014 **Position:** DPRK Ministry of State Security Official **Other Information:** Annex XIII. UN Listing. Date of UN designation 30.11.2016. UN Ref KPi.033 DPRK Ministry of State Security official stationed in Syria supporting KOMID. **Listed on:** 09/12/2016 **Last Updated:** ~~09/12/2016~~ 15/09/2017 **Group ID:** 13418.
76. **Ryom Yong**
Position: Director of the General Bureau of Atomic Energy (entity designated by UN), in charge of international relations **Other Information:** ~~Annex V~~ Annex XV. EU listing, Not UN. **Listed on:** 30/12/2009 **Last Updated:** ~~16/06/2017~~ 15/09/2017 **Group ID:** 11038.
77. **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~~ XIII. UN listing. **Listed on:** 05/03/2016 **Last Updated:** ~~05/03/2016~~ 15/09/2017 **Group ID:** 13337
78. **SE Pak Han**
a.k.a: CHOL, Kang, Myong **Nationality:** Democratic People's Republic of Korea **Passport Details:** Passport no.: 290410121 **Address:** North Korea. **Other Information:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN REF KPi.049. 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:** ~~12/06/2017~~ 15/09/2017 **Group ID:** 13479.
79. **SIN Kyu-Nam**
DOB: 12/09/1972. **POB:** Pyongyang, DPRK **a.k.a:** SIN, Kyu, Nam **Passport Details:** Passport No: PO472132950 **Position:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) Headquarters in Pyongyang **Other Information:** Annex XV EU listing, Not UN. Former authorised representative of KNIC in Hamburg. Continues to act for or on behalf of KNIC or at its direction. **Listed on:** 03/07/2015 **Last Updated:** ~~16/06/2017~~ 15/09/2017 **Group ID:** 13258.
80. **SO Sang-Kuk**
DOB: (1) --/--/1932. (2) --/--/1933. (3) --/--/1934. (4) --/--/1935. (5) --/--/1936. (6) --/--/1937. (7) --/--/1938. **a.k.a:** SO, Sang, Kuk **Position:** Head of the Department of Nuclear Physics, Kim Il Sung University **Other Information:** Annex XV. EU listing, Not UN. **Listed on:** 30/12/2009 **Last Updated:** ~~16/06/2017~~ 15/09/2017 **Group ID:** 11039.
81. **SO Tong Myong**
DOB: 10/09/1956. **Position:** President of Korea National Insurance Corporation (KNIC) **Other Information:** Annex XV EU listing, Not UN. KNIC Executive Management Committee Chairman (June 2012), KNIC General Manager (September 2013). Acting on behalf of KNIC or at its direction. **Listed on:** 03/07/2015 **Last Updated:** ~~16/06/2017~~ 15/09/2017 **Group ID:** 13260.
82. **SOK-Hwa Hwang**
Position: Director in the General Bureau of Atomic Energy (GBAE) **Other Information:** Annex IV XIII. UN listing. UN REF KPi.003 **Listed on:** 17/07/2009 **Last Updated:** ~~17/07/2009~~ 15/09/2017 **Group ID:** 10916.
83. **SON Chol-Ju**
Title: Colonel General **a.k.a:** SON, Chol, Ju **Position:** Colonel General of the Korean People's Armed Forces & Political Director of the Air & Anti-air Forces. **Other Information:** Annex XV EU listing, not UN. Responsible for supporting or promoting the DPRK's nuclear-related,

- ballistic-missile-related or other weapons of mass destruction-related programmes. **Listed on:** 20/05/2016 **Last Updated:** ~~16/06/2017~~ 15/09/2017 **Group ID:** 13368.
84. **SON Jong Hyok**
DOB: 20/05/1980. **a.k.a:** SON, MIN **Nationality:** DPRK **Other Information:** Annex XIII. UN Listing. UN Ref KPi.031. Date of UN designation 30.11.2016. Son Jong Hyok is a KOMID official that has conducted business in Sudan on behalf of KOMID's interests. **Listed on:** 09/12/2016 **Last Updated:** ~~09/12/2016~~ 15/09/2017 **Group ID:** 13416.
85. **SON Mun San**
DOB: 23/01/1951. **Nationality:** DPRK **Position:** Director General of External Affairs Bureau of General Bureau of Atomic Energy (GBAE). **Other Information:** Annex XIII. UN Listing. UN Ref KPi.039 Date of UN designation 30.11.2016 **Listed on:** 09/12/2016 **Last Updated:** ~~09/12/2016~~ 15/09/2017 **Group ID:** 13424.
86. **TONG-HO Kim**
DOB: 18/08/1969. **Nationality:** Democratic People's Republic of Korea **Passport Details:** Passport no.: 745310111 **Address:** Vietnam. **Other Information:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN Ref KPi.046. 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 **Other Information:** **Last Updated:** ~~12/06/2017~~ 15/09/2017 **Group ID:** 13476.
87. **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:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN Ref KPi.040. 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:** ~~12/06/2017~~ 15/09/2017 **Group ID:** 13471.
88. **WANG Chang Uk**
DOB: 29/05/1960. **Position:** Minister for Industry and Atomic Energy **Listed on:** 07/04/2017 **Other Information:** Annex XV EU listing, not UN **Last Updated:** ~~07/04/2017~~ 15/09/2017 **Group ID:** 13456.
89. **YO'N Cho'ng Nam**
Position: Chief Representative for the Korea Mining Development Trading Corporation (KOMID). **Other Information:** Annex XIV. UN listing. UN Ref KPi.010 **Listed on:** 23/04/2013 **Last Updated:** ~~23/04/2013~~ 15/09/2017 **Group ID:** 12868.
90. **YONG Ri Su**
DOB: 25/06/1968. **Nationality:** DPRK **Passport Details:** Passport no.: 654310175 **Address:** Cuba. **Other Information:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. 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:** ~~12/06/2017~~ 15/09/2017 **Group ID:** 13482.
91. **YONG-WON Jo**
DOB: 24/10/1957. **a.k.a:** YONGWON, Cho **Nationality:** Democratic People's Republic of Korea **Other Information:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN Ref KPi.043. 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:** ~~12/06/2017~~ 15/09/2017 **Group ID:** 13488.
92. **YU Chol U**
Nationality: North Korean **Position:** Director of the National Aerospace Development

Administration **Other Information:** Annex ~~IV~~ XIII. UN listing. UN Ref KPi.028. **Listed on:** 05/03/2016 **Last Updated:** ~~05/03/2016~~ 15/09/2017 **Group ID:** 13338.

93. **YUN Chang Hyok**

DOB: 09/08/1965. **Position:** Deputy Director of the Satellite Control Centre, National Aerospace Development Administration **Other Information:** Annex XV EU not UN Listing. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. **Listed on:** 20/05/2016 **Last Updated:** ~~08/06/2016~~ 15/09/2017 **Group ID:** 13374.

94. **YUN Jong-Rin**

Title: General **a.k.a:** YUN, Jong, Rin **Other Information:** Annex XV EU listing not UN. Former Member of the Central Military Commission of the Workers Party of Korea & of the National Defence Commission. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. **Listed on:** 20/05/2016 **Last Updated:** ~~16/06/2017~~ 15/09/2017 **Group ID:** 13370.

95. **YU-RO Han**

Position: Director of Korea Ryongaksan General Trading Corporation **Other Information:** Annex ~~IV~~ XIII. UN listing. UN REF KPi.005 **Listed on:** 17/07/2009 **Last Updated:** ~~17/07/2009~~ 15/09/2017 **Group ID:** 10918.

96. **HWI Choe**

DOB: (1) --/--/1954. (2) --/--/1955. **Nationality:** Democratic People's Republic of Korea **Address:** DPRK. **Other Information:** Annex XIII 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:** ~~12/06/2017~~ 15/09/2017 **Group ID:** 13473

97. **JANG Bom Su**

DOB: (1) 15/04/1957. (2) 22/02/1958. **a.k.a:** JANG, Bom, Su **Nationality:** North Korean **Passport Details:** 836110034 (diplomatic). Passport date of expiration: 1.1.2020 **Position:** Tanchon Commercial Bank Representative in Syria **Other Information:** UN and EU listing. **Listed on:** 05/03/2016 **Last Updated:** 11/08/2017 15/09/2017 **Group ID:** 13327.

98. **JANG Chol**

DOB: 31/03/1961. **POB:** Pyongyang, North Korea **Passport Details:** No. 563310042 **Position:** President of the State Academy of Sciences **Other Information:** Annex XV EU Listing, Not UN. President of the State Academy of Sciences, an organisation dedicated to the development of technological and scientific capacities of DPRK. **Listed on:** ~~07/04/2017~~ 15/09/2017 **Last Updated:** 07/04/2017 **Group ID:** 13457.

99. **JANG Yong Son**

DOB: 20/02/1957. **Nationality:** North Korean **Position:** Korea Mining Development Trading Corporation (KOMID) Representative **Other Information:** Annex XIII ~~IV~~. UN ~~and EU~~ listing. Served as the Korea Mining Development Trading Corporation (KOMID) Representative in Iran. **Listed on:** 05/03/2016 **Last Updated:** ~~12/06/2017~~ 15/09/2017 **Group ID:** 13328.

100. **SO Hong Chan**

DOB: 30/12/1957. **POB:** Kangwon, North Korea **Passport Details:** PD836410105 Date of expiration 27.11.2021 **Position:** First Vice-Minister **Other Information:** Annex XV EU Listing, Not UN. First Vice-Minister of the People's Armed Forces, member of the Central Military Commission of the Korean Workers' Party and Colonel-General in the People's Armed Forces. **Listed on:** 07/04/2017 **Last Updated:** ~~07/04/2017~~ 15/09/2017 **Group ID:** 13455

Entities

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

1. **ACADEMY OF NATIONAL DEFENCE SCIENCE**

Address: Pyongyang, Democratic People's Republic of Korea. **Other Information:** Annex ~~IV~~ XIII. UN listing. UN Ref KPe.021. 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~~ 15/09/2017 **Group ID:** 13339.

2. **AMROGGANG DEVELOPMENT BANKING CORPORATION**

a.k.a: (1) Amnokkang Development Bank (2) Amroggang Development Bank **Address:** Tongan-dong, Pyongyang, DPRK. **Other Information:** Annex ~~IV~~ XIII. UN listing. UN Ref KPe.009. Amroggang, which was established in 2006, is a Tanchon Commercial Bank-related company managed by Tanchon officials. **Listed on:** 21/12/2011 **Last Updated:** ~~17/10/2014~~ 15/09/2017 **Group ID:** 12450.

3. **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 XIII. UN listing. UN Ref KPe.013. 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. **Listed on:** 21/12/2011 **Last Updated:** ~~17/10/2014~~ 15/09/2017 **Group ID:** 12451.

4. **CHONG-CHONGANG SHIPPING COMPANY**

a.k.a: Chong Chon Gang Shipping Co. Ltd. **Address:** (1) 817, Haeum, Tonghun-dong, Chung-gu, Pyongyang, DPRK. (2) 817 Haeun, Donghung-dong, Central District, Pyongyang, DPRK. **Other Information:** Annex ~~IV~~ XIII. UN listing. UN Ref KPe.022. IMO Number: 5342883. The Chong-chongang 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~~ 15/09/2017 **Group ID:** 13340.

5. **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~~ XIII. UN listing. UN Ref KPe.023. 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~~ 15/09/2017 **Group ID:** 13341.

6. **DCB FINANCE LTD LIMITED**

Address: (1) Akara Building, 24 de Castro Street, Wickhams Cay 1, Tortola, British Virgin Islands. (2) Dailian, China. **Other Information:** Annex XIII. UN listing. UN Ref KPe.040. ~~Date of UN designation 30.11.2016~~. A front company for Daedong Credit Bank (DCB) a listed entity. **Listed on:** 09/12/2016 **Last Updated:** ~~09/12/2016~~ 15/09/2017 **Group ID:** 13431.

7. **FOREIGN TRADE BANK (FTB)**

Address: FTB Building, Jungsong-dong, Central District, Pyongyang, DPRK. **Other Information:** ~~UN and EU Listing~~. Annex XIII. UN listing. UN Ref: KPe.047. 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. **Listed on:** 07/08/2017 **Last Updated:** ~~11/08/2017~~ 15/09/2017 **Group ID:** 13536.

8. **GENERAL BUREAU OF ATOMIC ENERGY (GBAE)**
a.k.a: General Department of Atomic Energy (GDAE) **Address:** Haeudong, Pyongchen District, Pyongyang, Democratic People's Republic of Korea. **Other Information:** Annex ~~IV~~ XIII. UN listing. UN Ref KPe.007. Responsible for DPRK's nuclear programme. **Listed on:** 17/07/2009 **Last Updated:** ~~17/07/2009~~ 15/09/2017 **Group ID:** 10912.
9. **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 (9) Saeng Pil Trading Corporation **Address:** (1) c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, DPRK. (2) Chilgol-1 dong, Mangyongdae District, Pyongyang, North Korea. (3) Nungrado, Pyongyang, DPRK. (4) Rakrang, No.1 Rakrang District, Pyongyang, North Korea. **Other Information:** Annex ~~IV~~ XIII. UN listing. UN Ref KPe.010. 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. **Listed on:** 23/12/2010 **Last Updated:** ~~19/07/2017~~ 15/09/2017 **Group ID:** 11282.
10. **HESONG TRADING CORPORATION**
Address: Pyongyang, DPRK. **Other Information:** Annex ~~IV~~ XIII. UN listing. UN Ref KPe.024. The Korea Mining Development Corporation (KOMID) is the parent company of Hesong Trading. **Listed on:** 21/12/2011 **Last Updated:** ~~05/03/2016~~ 15/09/2017 **Group ID:** 12442.
11. **HONG KONG ELECTRONICS**
a.k.a: Hong Kong Electronics Kish Co **Address:** Sanaee Street, Kish Island, Iran. **Other Information:** Annex ~~IV~~ XIII. UN listing. UN Ref KPe.005. Owned or controlled by, or acts or purports to act for or on behalf of Tanchon Commercial Bank and KOMID. **Listed on:** 17/07/2009 **Last Updated:** ~~17/07/2009~~ 15/09/2017 **Group ID:** 10910.
12. **ILSIM INTERNATIONAL BANK**
Address: Pyongyang, DPRK. **Other Information:** Annex XIII. UN listing. UN Ref KPe.034. ~~Date of UN designation 30.11.2016~~. Is affiliated with the DPRK military and has a close relationship with Korea Kwangson Banking Corporation (KKBC). Has attempted to evade United Nations Sanctions. SWIFT: ILSIKPPY **Listed on:** 09/12/2016 **Last Updated:** ~~09/12/2016~~ 15/09/2017 **Group ID:** 13426.
13. **KANGBONG TRADING CORPORATION**
Address: Democratic People's Republic of Korea. **Other Information:** ~~UN and EU listing.~~ Annex XIII. UN listing. UN Ref KPe.023. 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. **Listed on:** 05/06/2017 **Last Updated:** ~~12/06/2017~~ 15/09/2017 **Group ID:** 13484.
14. **KOREA COMPLEX EQUIPMENT IMPORT CORPORATION**
Address: Rakwon-dong, Pothonggang District, Pyongyang, DPRK. **Other Information:** Annex ~~IV~~ XIII. UN listing. UN Ref KPe.019. 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. **Listed on:** 21/12/2011 **Last Updated:** ~~17/10/2014~~ 15/09/2017 **Group ID:** 12443.
15. **KOREA DAESONG BANK**
a.k.a: (1) Choson Taesong Unhaeng (2) Taesong Bank **Address:** Segori-dong, Gyongheung St, Potonggang District, Pyongyang. **Other Information:** Annex ~~IV~~ XIII. UN

listing. UN Ref KPe.023. ~~Not UN~~. Phone nos 850 2 381 8221, 850 2 18111 x8221. Fax 850 2 381 4576. Directly subordinated to Office 39. Involved in facilitating proliferation financing projects. SWIFT/BIC: KDBKKPPY. **Listed on:** 23/12/2010 **Last Updated:** ~~23/12/2010~~ 15/09/2017 **Group ID:** 11286.

16. KOREA DAESONG GENERAL TRADING CORPORATION

a.k.a: (1) Daesong Trading (2) Daesong Trading Company (3) Korea Daesong Trading Company (4) Korea Daesong Trading Corporation **Address:** Pulgan Gori Dong 1, Potonggang District, Pyongyang City, DPRK. **Other Information:** Annex ~~IV~~ XIII. UN listing. UN Ref KPe.035. ~~EU listing. Not UN~~. Phone nos 850 2 18111 x8204/8208, 850 2 381 8208/4188. Fax 850 2 381 4431/4432. Subordinated to Office 39. Used to facilitate foreign transactions on behalf of Office 39. **Listed on:** 23/12/2010 **Last Updated:** ~~23/12/2010~~ 15/09/2017 **Group ID:** 11287.

17. KOREA FOREIGN TECHNICAL TRADE CENTER

Address: DPRK. **Other Information:** Annex XIII. UN listing. UN Ref KPe.037. ~~Date of UN designation 30.11.2016~~. Is a DPRK firm trading in coal. DPRK generates a significant share of the funds needed to finance its nuclear and ballistic missile programmes by mining natural resources and selling those resources abroad. **Listed on:** 09/12/2016 **Last Updated:** ~~09/12/2016~~ 15/09/2017 **Group ID:** 13428.

18. 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~~ XIII. UN listing. UN Ref KPe.011. 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. **Listed on:** 23/12/2010 **Last Updated:** ~~17/10/2014~~ 15/09/2017 **Group ID:** 11283.

19. KOREA HYOKSIN TRADING CORPORATION

a.k.a: Korea Hyoksin Export and Import Corporation **Address:** Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea. **Other Information:** Annex ~~IV~~ XIII. UN listing. UN Ref KPe.006. Subordinate to Korea Ryonbong General Corporation. **Listed on:** 17/07/2009 **Last Updated:** ~~17/07/2009~~ 15/09/2017 **Group ID:** 10911.

20. KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY

a.k.a: (1) Choson International Chemicals Joint Operation Company (2) Chosun International Chemicals Joint Operation Company (3) International Chemical Joint Venture Corporation Company Address: (1) Mangyungdae-gu, Pyongyang. (2) Man gyongdae-kuyok, Pyongyang. (3) Hamhung, South Hamgyong Province. **Other Information:** Annex ~~V~~. ~~EU listing. Not UN~~. Annex XIII. UN listing. UN Ref KPe.039. Controlled by Korea Ryonbong General Corporation. **Listed on:** 21/12/2011 **Last Updated:** ~~21/12/2011~~ 15/09/2017 **Group ID:** 12444.

21. KOREA KUMRYONG TRADING CORPORATION

Other Information: Annex ~~IV~~ XIII. UN listing. UN Ref KPe.014. Used as an alias by the Korea Mining Development Trading Corporation (KOMID) to carry out procurement activities. **Listed on:** 19/02/2013 **Last Updated:** ~~17/10/2014~~ 15/09/2017 **Group ID:** 12857.

22. KOREA KUMSAN TRADING CORPORATION

Address: Pyongyang, Democratic People's Republic of Korea. **Other Information:** ~~UN and EU listing~~. Annex XIII. UN listing. UN Ref KPe.023. 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:** ~~12/06/2017~~ 15/09/2017 **Group ID:** 13485.

23. KOREA KWANGSON BANKING CORP. (KKBC)

Address: Jungson-dong, Sungri Street, Central District, Pyongyang, DPRK. **Other Information:** Annex ~~IV~~ XIII. UN listing. UN Ref KPe.025. 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. **Listed on:** 21/12/2011 **Last Updated:** ~~05/03/2016~~ 15/09/2017 **Group ID:** 12452.

24. KOREA KWANGSONG TRADING CORPORATION

Address: Rakwon-dong, Pothonggang District, Pyongyang, DPRK. **Other Information:** Annex IV XIII. UN listing. UN Ref KPe.026. ~~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. Parent company is Korea Ryonbong General Corporation.~~ **Listed on:** 21/12/2011 **Last Updated:** ~~05/03/2016~~ 15/09/2017 **Group ID:** 12445.

25. KOREA MINING DEVELOPMENT TRADING CORPORATION

a.k.a: (1) Changgwang Sinyong Corporation (2) DPRKN Mining Development Trading Cooperation (3) External Technology General Corporation (4) KOMID **Address:** Central District, Pyongyang, Democratic People's Republic of Korea. **Other Information:** Annex IV XIII. UN listing. UN Ref KPe.001. 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.~~ **Listed on:** 27/04/2009 **Last Updated:** ~~17/10/2014~~ 15/09/2017 **Group ID:** 10892.

26. KOREAN NATIONAL INSURANCE CORPORATION (KNIC)

a.k.a: (1) Korea Foreign Insurance Company (2) Korea National Insurance Corporation of Alloway **Address:** (1) Central District, Pyongyang, (2) ~~Haebangsan-dong, Central District, Pyongyang, DPRK. (3) Kidbrooke Park Road, Blackheath, London, SE3 0LW. (4) Rahlstedter Strasse 83a, Hamburg, 22149.~~ **Other Information:** Annex IV and V listing. UN and EU Listing. Annex XIII. UN listing. UN Ref KPe.023. Korea National Insurance Corporation (KNIC), a State-owned and controlled company, is generating substantial foreign exchange revenue which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction related programmes. Listing includes KNIC branch offices. Furthermore, the KNIC headquarters Pyongyang is linked to Office 39 of the Korean Worker's Party, a designated entity. KNIC is a DPRK financial and insurance company and is affiliated with Office 39. **Listed on:** 28/04/2016 **Last Updated:** ~~11/08/2017~~ 15/09/2017 **Group ID:** 13355.

27. KOREA PUGANG MINING AND MACHINERY CORPORATION LTD

Other Information: Annex XV. EU listing. Not UN. Subsidiary of Korea Ryonbong General Corporation, operates facilities for the production of aluminium powder, which can be used in missiles. **Listed on:** 30/12/2009 **Last Updated:** ~~16/06/2017~~ 15/09/2017 **Group ID:** 11041.

28. KOREA PUGANG TRADING CORPORATION

Address: Rakwon-dong, Pothonggang District, Pyongyang, DPRK. **Other Information:** Annex XIII. UN listing. UN Ref KPe.038. ~~Date of UN designation 30.11.2016.~~ Is owned by the Korea Ryonbong General Corporation, DPRK's defence conglomerate specialising in acquisition for DPRK defence industries and support to Pyongyang's military-related sales. **Listed on:** 09/12/2016 **Last Updated:** ~~09/12/2016~~ 15/09/2017 **Group ID:** 13429.

29. KOREA RYONBONG GENERAL CORPORATION

a.k.a: ~~(1) Korea Yonbong General Corporation f.k.a:~~ (2) Lyon-gaksan General Trading Corporation **Address:** (1) Pot'onggang District, Pyongyang, Democratic People's Republic of Korea. (2) Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea. **Other Information:** Annex IV XIII. UN listing. UN Ref KPe.002. Defence conglomerate specialising in acquisition for DPRK defence industries and support to that country's military-related sales. **Listed on:** 27/04/2009 **Last Updated:** ~~27/04/2009~~ 15/09/2017 **Group ID:** 10893.

30. KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION

a.k.a: (1) Chosun Yunha Machinery Joint Operation Company (2) Huichon Ryonha

Machinery General Plant (3) Korea Ryonha 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~~ XIII. UN listing. UN Ref KPe.016. 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. Korea Ryonbong General Corporation is the parent company of Korea Ryonha Machinery Joint Venture Corporation. **Listed on:** 21/12/2011 **Last Updated:** ~~17/10/2014~~ 15/09/2017 **Group ID:** 12446.

31. KOREA TAESONG TRADING COMPANY

Address: Pyongyang. **Other Information:** ~~EU listing.~~ Annex ~~V~~ XIII. UN listing. UN Ref KPe.041. Used by KOMID for trading purposes. **Listed on:** 23/12/2010 **Last Updated:** ~~23/12/2010~~ 15/09/2017 **Group ID:** 11284.

32. KOREA UNITED DEVELOPMENT BANK

Address: Pyongyang, North Korea. **Other Information:** Annex XIII. UN listing. UN Ref KPe.033. ~~Date of UN Designation 30.11.2016~~. Operates in the financial services industry of the DPRK economy. SWIFT/BIC KUDBKPPY **Listed on:** 09/12/2016 **Last Updated:** ~~09/12/2016~~ 15/09/2017 **Group ID:** 13425.

33. KOREAN COMMITTEE FOR SPACE TECHNOLOGY

a.k.a: (1) Committee for Space Technology (2) Department of Space Technology of the DPRK (3) DPRK Committee for Space Technology (4) KCST **Address:** Pyongyang, DPRK. **Other Information:** Annex ~~IV~~ XIII. UN listing. UN Ref KPe.012. 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. **Listed on:** 19/02/2013 **Last Updated:** ~~17/10/2014~~ 15/09/2017 **Group ID:** 12847.

34. KOREAN RYENGWANG TRADING CORPORATION

Address: Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea. **Other Information:** Annex XV. EU listing, Not UN. Subsidiary of Korea Ryonbong General Corporation. **Listed on:** 30/12/2009 **Last Updated:** ~~23/12/2010~~ 15/09/2017 **Group ID:** 11042.

35. KOREAN TANGUN TRADING CORPORATION

Address: Pyongyang, Democratic People's Republic of Korea. **Other Information:** Annex ~~IV~~ XIII. UN listing. UN Ref KPe.008. Subordinate to DPRK's Second Academy of Natural Sciences. **Listed on:** 17/07/2009 **Last Updated:** ~~17/07/2009~~ 15/09/2017 **Group ID:** 10913.

36. KORYO BANK

Address: Pyongyang, Democratic People's Republic of Korea. **Other Information:** ~~UN and EU listing.~~ Annex XIII. UN listing. UN Ref KPe.045. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. 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:** ~~12/06/2017~~ 15/09/2017 **Group ID:** 13486.

37. KORYO CREDIT DEVELOPMENT BANK

a.k.a: (1) Deasong Credit Development Bank (2) Koryo Global Credit Bank (3) Koryo Global Trust Bank **Address:** Pyongyang, DPRK. **Other Information:** Annex XIII. UN listing. UN Ref KPe.023. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. ~~UN and EU Listing.~~ Operates in the financial services industry in the DPRK's economy. **Listed on:** 07/08/2017 **Last Updated:** ~~11/08/2017~~ 15/09/2017 **Group ID:** 13537.

- 38. LEADER (HONG KONG) INTERNATIONAL**
a.k.a: (1) Leader (Hong Kong) International Trading Limited (2) Leader International Trading Limited **Address:** LM-873, RM B, 14/F, Wah Hen Commercial Centre, 383 Hennessy Road, Wanchai, Hong Kong, China. **Other Information:** Annex ~~IV~~ XIII. UN listing. UN Ref KPe.017. Facilitates shipments on behalf of the Korea Mining Development Trading Corporation (KOMID). Hong Kong company registration number 1177053. **Listed on:** 19/02/2013 **Last Updated:** ~~17/10/2014~~ 15/09/2017 **Group ID:** 12848.
- 39. MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES**
a.k.a: Mansudae Art Studio **Address:** Pyongyang, DPRK. **Other Information:** Annex XIII. UN listing. ~~UN and EU Listing~~. UN Ref: KPe.050. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. 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. **Listed on:** 07/08/2017 **Last Updated:** ~~11/08/2017~~ 15/09/2017 **Group ID:** 13538.
- 40. MINISTRY OF ATOMIC ENERGY INDUSTRY**
a.k.a: MAEI **Address:** Haeun-2-dong, Pyongchon District, Pyongyang, DPRK. **Other Information:** Annex ~~IV~~ XIII. UN listing. UN Ref KPe.027. 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~~ 15/09/2017 **Group ID:** 13342.
- 41. MUNITIONS INDUSTRY DEPARTMENT**
a.k.a: Military Supplies Industry Department **Address:** Pyongyang, DPRK. **Other Information:** Annex ~~IV~~ XIII. UN listing. UN Ref KPe.028. 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. **Listed on:** 21/12/2011 **Last Updated:** ~~05/03/2016~~ 15/09/2017 **Group ID:** 12447.
- 42. NAMCHONGANG TRADING CORPORATION**
a.k.a: (1) KOREA DAERYONGGANG TRADING CORPORATION (2) KOREA TEARYONGGANG TRADING CORPORATION (3) Nam Chon Gang Corporation (4) Nam Chong Gan Trading Corporation (5) Namchongang Trading (6) Namhung Trading Corporation (7) NCG (8) Nomchongang Trading Co **Address:** (1) Pyongyang, Democratic People's Republic of Korea. (2) Sengujadong, 11-2/ (or Kwangbok-dong), Mangyongdae District, Pyongyang, North Korea. **Other Information:** Annex ~~IV~~ XIII. UN listing. UN Ref KPe.004. 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:** ~~19/07/2017~~ 15/09/2017 **Group ID:** 10909.
- 43. NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION**
a.k.a: NADA **Address:** DPRK. **Other Information:** Annex ~~IV~~ XIII. UN listing. UN Ref KPe.029. 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~~ 15/09/2017 **Group ID:** 13343.
- 44. 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~~ XIII. UN listing. UN Ref KPe.020. 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) Hoe Ryong 9041552, (e) Hu Chang (O Un Chong Nyon) 8330815, (f) Hui Chon (Hwang Gum San 2) 8405270, (g) Ji Hye San (Hyok Sin 2) 8018900, (h) Kang Gye (Pi Ryu Gang) 8829593, (i) Mi Rim 8713471, (j) Mi Rim 2 9361407, (k) Rang (Po Thong Gang) 8829555, (l) Ra Nam 2 8625545, (m) Ra Nam 3 9314650, (n) Ryo Myong 8987333, (o) Ryong Rim (Jon Jin 2) 8018912, (p) Se Pho (Rak Won 2) 8819017, (q) Songjin (Jang Ja San Chong Nyon Ho) 8133530, (r) South Hill 2 8412467, (s) Tan Chon (Ryon Gang 2) 7640378, (t) Thae Pyong San (Petrel 1) 9009085, (u) Tong Hung San (Chong Chon Gang) 7937317, (v) Tong Hung 8661575. **Listed on:** 16/10/2014 **Last Updated:** ~~18/01/2017~~ 15/09/2017 **Group ID:** 13143.

45. OFFICE 39

a.k.a: (1) Bureau 39 (2) Central Committee Bureau 39 (3) Division 39 (4) Office #39 (5) Office No. 39 (6) Third Floor **Address:** DPRK. **Other Information:** Annex ~~IV~~ XIII. UN listing. UN Ref KPe.030. DPRK government entity. **Listed on:** 21/12/2011 **Last Updated:** ~~05/03/2016~~ 15/09/2017 **Group ID:** 12453.

46. 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~~ XIII. UN listing. UN Ref KPe.031. 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. **Listed on:** 21/12/2011 **Last Updated:** ~~05/03/2016~~ 15/09/2017 **Group ID:** 12448.

47. 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:** Annex XIII. UN listing. UN Ref KPe.018. 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. **Listed on:** 23/04/2013 **Last Updated:** ~~17/10/2014~~ 15/09/2017 **Group ID:** 12871.

48. SECOND ECONOMIC COMMITTEE

Address: Kangdong, DPRK. **Other Information:** Annex ~~IV~~ XIII. UN listing. UN Ref KPe.032. Responsible for overseeing the production of the DPRK's ballistic missiles, and directs the activities of KOMID. **Listed on:** 23/12/2010 **Last Updated:** ~~05/03/2016~~ 15/09/2017 **Group ID:** 11285.

49. SINGWANG ECONOMICS AND TRADING GENERAL CORPORATION

Address: DPRK. **Other Information:** Annex XIII. UN listing. UN Ref KPe.036. ~~Date of UN designation 30.11.2016~~. Is a DPRK firm for trading in coal. DPRK generates a significant share of the money for its nuclear and ballistic missile programmes by mining natural resources and selling those resources abroad. **Listed on:** 09/12/2016 **Last Updated:** ~~09/12/2016~~ 15/09/2017 **Group ID:** 13427.

50. SOBAE KU UNITED CORP.

a.k.a: Sobaeksu United Corp. **Other Information:** Annex XV. EU listing, Not UN. State-owned company, involved in research into, and the acquisition of, sensitive products and equipment. It possesses several deposits of natural graphite, which provide raw material for

two processing facilities which, inter alia, produce graphite blocks that can be used in missiles. **Listed on:** 30/12/2009 **Last Updated:** ~~16/06/2017~~ 15/09/2017 **Group ID:** 11043.

51. 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 and EU listing. Annex XIII. UN listing. UN Ref KPe.046. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)].~~ 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:** ~~12/06/2017~~ 15/09/2017 **Group ID:** 13487.

52. TANCHON COMMERCIAL BANK

~~f.k.a:~~ **a.k.a:** (1) Changgwang Credit Bank (2) Korea Changgwang Credit Bank **Address:** Saemul 1-Dong Pyongchon District, Pyongyang, Democratic People's Republic of Korea. **Other Information:** ~~Annex IV XIII.~~ UN listing. UN Ref KPe.003. Main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to assembly and manufacture of such weapons. **Listed on:** 27/04/2009 **Last Updated:** ~~27/04/2009~~ 15/09/2017 **Group ID:** 10894.

53. TOSONG TECHNOLOGY TRADING CORPORATION

Address: Pyongyang, DPRK. **Other Information:** ~~Annex IV XIII.~~ UN listing. UN Ref KPe.015. The Korea Mining Development Corporation (KOMID) is the parent company of Tosong Technology Trading Corporation. **Listed on:** 21/12/2011 **Last Updated:** ~~17/10/2014~~ 15/09/2017 **Group ID:** 12449.

54. YONGBYON NUCLEAR RESEARCH CENTRE

Other Information: Annex XV. EU listing, Not UN. Taken part in the production of military-grade plutonium. Maintained by the General Bureau of Atomic Energy. **Listed on:** 30/12/2009 **Last Updated:** ~~30/12/2009~~ 15/09/2017 **Group ID:** 11040.

Duplication Entity Delisting

1. Organisation Name: KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY

a.k.a: (1) CHOSEN INTERNATIONAL CHEMICALS JOINT OPERATION COMPANY (2) CHOSUN INTERNATIONAL HEMICALS JOINT OPERATION COMPANY (3) INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY **Address:** (1) Hamhung, South Hamgyong Province, DPRK. (2) Mangyongdaekuyok, Pyongyang, DPRK. (3) Mangyungdaegu, Pyongyang, DPRK. **Other Information:** UN Listing. Date of UN designation 30.11.2016. A subsidiary of Korea Ryonbong General Corporation - DPRK's defence conglomerate specialising in acquisition for DPRK defence industries and support to Pyongyang's military-related sales - and has engaged in proliferation-related transactions. **Listed on:** 09/12/2016 **Last Updated:** 09/12/2016 **Group ID:** 13430.

15/09/2017