

ANNEX TO NOTICE

**FINANCIAL SANCTIONS: NORTH KOREA (DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA)
COUNCIL IMPLEMENTING REGULATION (EU) No 2018/12
AMENDING ANNEX XIII TO COUNCIL REGULATION (EU) No 2017/1509**

AMENDMENTS

Individuals

1. **IL, Kim, Kyong**
DOB: 01/08/1979.
a.k.a: KYO'NG-IL, Kim
Passport Details: Passport No. 836210029
Address: Libya.
Position: Foreign Trade Bank deputy chief representative in Libya
Other Information: Annex XIII. UN Listing. UN Ref.KPI.067.
Listed on: 09/01/2018
Group ID: 13562.
2. **CHO, Kim, Tong**
DOB: 28/01/1966.
a.k.a: TONG-CH'O'L, Kim
Nationality: DPRK
Other Information: Annex XIII. UN Listing. UN Ref.KPI.068. Kim Tong Chol is an overseas Foreign Trade Bank representative.
Listed on: 09/01/2018
Group ID: 13563.
3. **CHUL, Ri, Pyong**
DOB: --/--/1948.
a.k.a: PYO'NG-CH'O'L, Ri
Nationality: DPRK
Address: DPRK.
Position: First Vice Director of the Munitions Industry Department
Other Information: Annex XIII. UN Listing. UN Ref.077. Alternate Member of the Political Bureau of the Workers' Party of Korea.
Listed on: 09/01/2018
Group ID: 13572.
4. **HWAN, Mun, Kyong**
DOB: 22/08/1967.
a.k.a: KYO'NG-HWAN, Mun
Nationality: DPRK
Passport Details: Passport No. 381120660 expires 25 March 2016
Other Information: Annex XIII. UN Listing. UN Ref.KPI.071. Mun Kyong Hwan is an overseas Bank of East Land representative.
Listed on: 09/01/2018
Group ID: 13566
5. **HWAN, Ri, Chun**
DOB: 21/08/1957.
a.k.a: CH'UN-HWAN, Ri
Nationality: DPRK
Passport Details: Passport No. 563233049 expires 09 May 2018
Other Information: Annex XIII. UN Listing. UN Ref.075. Ri Chun Hwan is an overseas Foreign Trade Bank representative.
Listed on: 09/01/2018
Group ID: 13570.

6. **HYO'K, Chu**
DOB: 23/11/1986.
a.k.a: HYOK, Ju
Nationality: DPRK
Passport Details: Passport No. 836420186 issued 28 October 2016 expires 28 October 2021
Other Information: Annex XIII. UN Listing. UN Ref.KPI.065. Chu Hyo'k is a North Korean national who is an overseas Foreign Trade Bank representative.
Listed on: 09/01/2018
Group ID: 13560.
7. **HYOK, Ri, Song**
DOB: 19/03/1965.
a.k.a: HE, Li, Cheng
Nationality: DPRK
Other Information: Annex XIII. UN Listing. UN Ref.078. Ri Song Hyok is an overseas representative for Koryo Bank and Koryo Credit Development Bank and has reportedly established front companies to procure items and conduct financial transactions on behalf of North Korea.
Listed on: 09/01/2018
Group ID: 13573.
8. **HYONG, Ku, Ja**
DOB: 08/09/1957.
a.k.a: CHA-HYO'NG, Ku
Nationality: DPRK
Other Information: Annex XIII. UN Listing. UN Ref.KPI.070. Ku Ja Hyong is a Foreign Trade Bank chief representative in Libya.
Listed on: 09/01/2018
Group ID: 13565.
9. **IL, Pak, Mun**
DOB: 01/01/1965.
a.k.a: MUN-IL, Pak
Nationality: DPRK
Passport Details: Passport No. 563335509 expires 27 August 2018.
Other Information: Annex XIII. UN Listing. UN Ref.KPI.074 Pak Mun Il is an overseas official of Korea Daesong Bank.
Listed on: 09/01/2018
Group ID: 13569.
10. **MAN, Ko, Chol**
DOB: 30/09/1967.
a.k.a: CH'O'L-MAN, Ko
Nationality: DPRK
Passport Details: Passport No. 472420180
Other Information: Annex XIII. UN Listing. UN Ref. KPI.069. Ko Chol Man is an overseas Foreign Trade Bank representative.
Listed on: 09/01/2018
Group ID: 13564.
11. **NAM, Pak, Bong**
DOB: 06/05/1969.
a.k.a: (1) MING, Lui, Wai
(2) NAM, Pak, Pong
(3) PONG-NAM, Pak
Nationality: DPRK
Other Information: Annex XIII. UN Listing. UN. REF.KPI.073. Pak Bong Nam is an overseas IIsim International Bank representative.
Listed on: 09/01/2018
Group ID: 13568.

12. **SIK, Kim, Jong**
DOB: (1) --/--/1967.
(2) --/--/1969.
(3) --/--/1968.
a.k.a: CHO'NG-SIK, Kim
Nationality: DPRK
Other Information: Annex XIII. UN Listing. UN Ref.KPI.066. A leading official guiding the DPRK's WMD development efforts. Serving as Deputy Director of the Workers' Party of Korea Munitions Industry Department.
Listed on: 09/01/2018
Group ID: 13561.
13. **SO'K MIN, Ch'oe**
DOB: 25/07/1978.
Nationality: DPRK
Other Information: Annex XIII. UN Listing. UN Ref.KPI.064 Ch'oe So'k-min is an overseas Foreign Trade Bank representative. In 2016, Ch'oe So'k-min was the deputy representative at the Foreign Trade Bank branch office in that overseas location.
Listed on: 09/01/2018
Group ID: 13559.
14. **SO'NG, Ri, U'n**
DOB: 23/07/1969.
a.k.a: (1) SONG, Ri, Eun
(2) SONG, Ri, Un
Nationality: DPRK
Other Information: Annex XIII. UN Listing. UN Ref.079. Ri U'n-so'ng is an overseas Korea Unification Development Bank representative.
Listed on: 09/01/2018
Group ID: 13574.
15. **SONG, Ri, Chun**
DOB: 30/10/1965.
a.k.a: CH'UN-SO'NG, Ri
Nationality: DPRK
Passport Details: Passport No. 654133553 expires 11 March 2019.
Other Information: Annex XIII. UN Listing. UN Ref.KPI. 076. Ri Chun Song is an overseas Foreign Trade Bank representative.
Listed on: 09/01/2018
Group ID: 13571.
16. **UK, Pae, Won**
DOB: 22/08/1969.
a.k.a: WO'N-UK, Pae
Nationality: DPRK
Passport Details: Passport No. 472120208 expires 22 Feb 2017
Other Information: Annex XIII. UN Listing. UN Ref KPI.072 Pae Won Uk is an overseas Daesong Bank representative.
Listed on: 09/01/2018
Group ID: 13567.

Entity

1. **MINISTRY OF THE PEOPLE'S ARMED FORCES (MPAF)**
Address: Pyongyang, Democratic People's Republic of Korea.
Other Information: Annex XIII. UN Listing. UN Ref KPE.054. The Ministry of the People's Armed Forces manages the general administrative and logistical needs of the Korean People's Army.
Listed on: 09/01/2018
Group ID: 13575.