



Sanctions program: Nordkorea: Verordnung vom 18. Mai 2016 über Massnahmen gegenüber der Demokratischen Volksrepublik Korea (SR 946.231.127.6), Anhänge 1 und 6
Origin: UN **Sanctions:** Art. 2 Abs. 1 (Ein- und Durchreiseverbot) und Art. 9 Abs. 1 (Finanzsanktionen)
Sanctions program: Corée du Nord: Ordonnance du 18 mai 2016 instituant des mesures à l'encontre de la République populaire démocratique de Corée (RS 946.231.127.6), annexes 1 et 6 **Origin:** UN **Sanctions:** art. 2, al. 1 (Interdiction de séjour et de transit) et art. 9, al. 1 (Sanctions financières)
Sanctions program: Corea del Nord: Ordinanza del 18 maggio 2016 che istituisce provvedimenti nei confronti della Repubblica popolare democratica di Corea (RS 946.231.127.6), allegati 1 et 6 **Origin:** UN **Sanctions:** art. 2 cpv. 1 (Divieto di entrata e di transito) e art. 9 cpv. 1 (Sanzioni finanziarie)

Listed

Individuals

SSID: 150-35456 **Name:** Pak Chun Il

DOB: 28 Jul 1954 **Nationality:** DPR Korea **Identification document:** Passport No. 563410091, DPR Korea

Justification: Pak Chun Il has served as the DPRK Ambassador to Egypt and provides support to KOMID. **Relation:** Provides support to Korea Mining Development Trading Corporation (SSID 150-3563) **Modifications:** Listed on 30 Nov 2016

SSID: 150-35463 **Name:** Kim Song Chol

DOB: a) 26 Mar 1968 b) 15 Oct 1970 **Good quality a.k.a.:** Kim Hak Song **Nationality:** DPR Korea **Identification document:** a) Passport No. 381420565, DPR Korea b) Passport No. 654120219, DPR Korea

Justification: Kim Song Chol is a KOMID official that has conducted business in Sudan on behalf of KOMID's interests. **Relation:** Official of Korea Mining Development Trading Corporation (SSID 150-3563) **Modifications:** Listed on 30 Nov 2016

SSID: 150-35474 **Name:** Son Jong Hyok

DOB: 20 May 1980 **Good quality a.k.a.:** Son Min **Nationality:** DPR Korea

Justification: Son Jong Hyok is a KOMID official that has conducted business in Sudan on behalf of KOMID's interests. **Relation:** Official of Korea Mining Development Trading Corporation (SSID 150-3563) **Modifications:** Listed on 30 Nov 2016

SSID: 150-35482 **Name:** Kim Se Gon

DOB: 13 Nov 1969 **Nationality:** DPR Korea **Identification document:** Passport No. PD472310104, DPR Korea

Justification: Kim Se Gon works on behalf of the Ministry of Atomic Energy Industry. **Relation:** Works on behalf of the Ministry of Atomic Energy Industry (SSID 150-33930) **Modifications:** Listed on 30 Nov 2016

SSID: 150-35490 **Name:** Ri Won Ho

DOB: 17 Jul 1964 **Nationality:** DPR Korea **Identification document:** Passport No. 381310014, DPR Korea

Justification: Ri Won Ho is a DPRK Ministry of State Security Official stationed in Syria supporting KOMID. **Relation:** Supporting Korea Mining Development Trading Corporation (SSID 150-3563) **Modifications:** Listed on 30 Nov 2016

SSID: 150-35498 **Name:** Jo Yong Chol

DOB: 30 Sep 1973 **Good quality a.k.a.:** Cho Yong Chol **Nationality:** DPR Korea

Justification: Jo Yong Chol is a DPRK Ministry of State Security Official stationed in Syria supporting KOMID. **Relation:** Supporting Korea Mining Development Trading Corporation (SSID 150-3563) **Modifications:** Listed on 30 Nov 2016

SSID: 150-35506 **Name:** Kim Chol Sam

DOB: 11 Mar 1971 **Nationality:** DPR Korea

Justification: Kim Chol Sam is a representative for Daedong Credit Bank (DCB) who has been involved in managing transactions on behalf of DCB Finance Limited. 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. **Relation:** Representative for Daedong Credit Bank (SSID 150-33903) **Modifications:** Listed on 30 Nov 2016

SSID: 150-35513 **Name:** Kim Sok Chol

DOB: 8 May 1955 **Nationality:** DPR Korea **Identification document:** Passport No. 472310082, DPR Korea

Justification: Kim Sok Chol 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 defense related persons to discuss financial matters. **Relation:** Facilitator for Korea Mining Development Trading Corporation (SSID 150-3563) **Modifications:** Listed on 30 Nov 2016

SSID: 150-35521 **Name:** Chang Chang Ha

DOB: 10 Jan 1964 **Good quality a.k.a.:** Jang Chang Ha **Nationality:** DPR Korea

Justification: Chang Chang Ha is the President of the Second Academy of Natural Sciences (SANS). **Relation:** President of the Second Academy of Natural Sciences (SSID 150-24319) **Modifications:** Listed on 30 Nov 2016

SSID: 150-35529 **Name:** Cho Chun Ryong

DOB: 4 Apr 1960 **Good quality a.k.a.:** Jo Chun Ryong **Nationality:** DPR Korea

Justification: Cho Chun Ryong is the Chairman of the Second Economic Committee (SEC). **Relation:** Chairman of the Second Economic Committee (SSID 150-33968) **Modifications:** Listed on 30 Nov 2016

SSID: 150-35537 **Name:** Son Mun San

DOB: 23 Jan 1951 **Nationality:** DPR Korea

Justification: Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE). **Relation:** Director-General of the External Affairs

Bureau of the General Bureau of Atomic Energy (GBAE) (SSID 150-3511) **Modifications:**
Listed on 30 Nov 2016

Entities

SSID: 150-35544 **Name:** Korea United Development Bank

Address: Pyongyang, DPR Korea

Justification: Korea United Development Bank operates in the financial services industry of the DPRK economy. **Other information:** SWIFT/BIC: KUDBKPPY **Modifications:** Listed on 30 Nov 2016

SSID: 150-35550 **Name:** Ilsim International Bank

Address: Pyongyang, DPR Korea

Justification: Ilsim International Bank is affiliated with the DPRK military and has a close relationship with Korea Kwangson Banking Corporation (KKBC). Ilsim International Bank has attempted to evade United Nations sanctions. **Relation:** Close relationship with Korea Kwangson Banking Corporation (SSID 150-33918) **Other information:** SWIFT: ILSIKPPY **Modifications:** Listed on 30 Nov 2016

SSID: 150-35557 **Name:** Korea Daesong Bank

Good quality a.k.a.: a) Choson Taesong Unhaeng b) Taesong Bank **Address:** Segori-dong, Gyongheung Street, Pyongyang, Potonggang District, DPR Korea

Justification: Daesong Bank is owned and controlled by Office 39 of the Korea Workers' Party. **Relation:** Owned and controlled by Office 39 (SSID 150-33948) **Other information:** SWIFT/BIC: KDBKKPPY **Modifications:** Listed on 30 Nov 2016

SSID: 150-35567 **Name:** Singwang Economics and Trading General Corporation

Address: DPR Korea

Justification: Singwang Economics and Trading General Corporation 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.

Modifications: Listed on 30 Nov 2016

SSID: 150-35572 **Name:** Korea Foreign Technical Trade Center

Address: DPR Korea

Justification: Korea Foreign Technical Trade Center 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.

Modifications: Listed on 30 Nov 2016

SSID: 150-35577 **Name:** Korea Pugang Trading Corporation

Address: Rakwon-dong, Pyongyang, Pothonggang District, DPR Korea

Justification: Korea Pugang Trading Corporation is owned by the Korea Ryonbong General Corporation, DPRK's defense conglomerate specializing in acquisition for DPRK defense industries and support to Pyongyang's military related sales. **Relation:** Owned by the Korea Ryonbong General Corporation (SSID 150-3572) **Modifications:** Listed on 30 Nov 2016

SSID: 150-35583 **Name:** Korea International Chemical Joint Venture Company

Good quality a.k.a.: a) Choson International Chemicals Joint Operation Company b)

Chosun International Chemicals Joint Operation Company c) International Chemical Joint

Venture Company **Address:** **a)** Hamhung, South Hamgyong Province, DPR Korea **b)** Mangyongdae-kuyok, Pyongyang, DPR Korea **c)** Mangyungdae-gu, Pyongyang, DPR Korea
Justification: Korea International Chemical Joint Venture Company is a subsidiary of Korea Ryonbong General Corporation — DPRK's defense conglomerate specializing in acquisition for DPRK defense industries and support to Pyongyang's military related sales — and has engaged in proliferation-related transactions. **Relation:** Subsidiary of Korea Ryonbong General Corporation (SSID 150-3572) **Modifications:** Listed on 30 Nov 2016

SSID: 150-35595 **Name:** DCB Finance Limited

Address: **a)** Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola, British Virgin Islands **b)** Dalian, China

Justification: DCB Finance Limited is a front company for Daedong Credit Bank (DCB), a listed entity. **Relation:** Front Company for Daedong Credit Bank (SSID 150-33903)

Modifications: Listed on 30 Nov 2016

SSID: 150-35603 **Name:** Korea Taesong Trading Company

Address: Pyongyang, DPR Korea

Justification: Korea Taesong Trading Company has acted on behalf of KOMID in dealings with Syria. **Relation:** Acted on behalf of Korea Mining Development Trading Corporation (SSID 150-3563) **Modifications:** Listed on 30 Nov 2016

SSID: 150-35609 **Name:** Korea Daesong General Trading Corporation

Good quality a.k.a.: **a)** Daesong Trading **b)** Daesong Trading Company **c)** Korea Daesong Trading Company **d)** Korea Daesong Trading Corporation **Address:** Pulgan Gori Dong 1, Pyongyang City, Potonggang District, DPR Korea

Justification: Korea Daesong General Trading Corporation is affiliated with Office 39 through minerals (gold) exports, metals, machinery, agricultural products, ginseng, jewelry, and light industry products. **Relation:** Affiliated with Office 39 (SSID 150-33948)

Modifications: Listed on 30 Nov 2016