



**Sanctions program:** Nordkorea: Verordnung vom 25. Oktober 2006 über Massnahmen gegenüber der Demokratischen Volksrepublik Korea (SR 946.231.127.6), Anhang 3 **Origin:** UN **Sanctions:** Art. 3 Abs. 1 (Finanzsanktionen) und Art. 5 Abs. 1 (Ein- und Durchreiseverbot)

**Sanctions program:** Corée du Nord: Ordonnance du 25 octobre 2006 instituant des mesures à l'encontre de la République populaire démocratique de Corée (RS 946.231.127.6), annexe 3 **Origin:** UN **Sanctions:** art. 3, al. 1 (Sanctions financières) et art. 5, al. 1 (Interdiction de séjour et de transit)

**Sanctions program:** Corea del Nord: Ordinanza del 25 ottobre 2006 che istituisce provvedimenti nei confronti della Repubblica popolare democratica di Corea (RS 946.231.127.6), allegato 3 **Origin:** UN **Sanctions:** art. 3 cpv. 1 (Sanzioni finanziarie) e art. 5 cpv. 1 (Divieto di entrata e di transito)

## Listed

### Individuals

**SSID:** 150-33774 **Name:** Choe Chun-Sik

**DOB:** 12 Oct 1954 **Good quality a.k.a.:** a) Choe Chun Sik b) Ch'oe Ch'un Sik **Nationality:** DPR Korea

**Justification:** Choe 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. **Modifications:** Listed on 4 Mar 2016

**SSID:** 150-33782 **Name:** Choe Song Il

**Identification document:** a) Passport No. 472320665, DPR Korea, Expiry date: 26 Sep 2017 b) Passport No. 563120356, DPR Korea

**Justification:** Tanchon Commercial Bank Representative in Vietnam. **Modifications:** Listed on 4 Mar 2016

**SSID:** 150-33788 **Name:** Hyon Kwang Il

**DOB:** 27 May 1961 **Good quality a.k.a.:** Hyon Gwang Il **Nationality:** DPR Korea

**Justification:** Hyon Kwang Il is the Department Director for Scientific Development at the National Aerospace Development Administration. **Modifications:** Listed on 4 Mar 2016

**SSID:** 150-33795 **Name:** Jang Bom Su

**DOB:** 15 Apr 1957 **Good quality a.k.a.:** Jang Pom Su **Nationality:** DPR Korea

**Justification:** Tanchon Commercial Bank Representative in Syria. **Modifications:** Listed on 4 Mar 2016

**SSID:** 150-33802 **Name:** Jang Yong Son

**DOB:** 20 Feb 1957 **Nationality:** DPR Korea

**Justification:** Korea Mining Development Trading Corporation (KOMID) Representative in Iran. **Modifications:** Listed on 4 Mar 2016

**SSID:** 150-33808 **Name:** Jon Myong Guk  
**DOB:** 18 Oct 1976 **Good quality a.k.a.:** Cho'n Myo'ng-kuk **Nationality:** DPR Korea  
**Identification document:** Passport No. 4721202031, DPR Korea, Expiry date: 21 Feb 2017  
**Justification:** Tanchon Commercial Bank Representative in Syria. **Modifications:** Listed on 4 Mar 2016

**SSID:** 150-33816 **Name:** Kang Mun Kil  
**Good quality a.k.a.:** Jiang Wen-ji **Nationality:** DPR Korea **Identification document:** Passport No. 472330208, DPR Korea, Expiry date: 4 Jul 2017  
**Justification:** Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung. **Modifications:** Listed on 4 Mar 2016

**SSID:** 150-33823 **Name:** Kang Ryong  
**DOB:** 21 Aug 1969 **Nationality:** DPR Korea  
**Justification:** Korea Mining Development Trading Corporation (KOMID) Representative in Syria. **Modifications:** Listed on 4 Mar 2016

**SSID:** 150-33829 **Name:** Kim Jung Jong  
**DOB:** 7 Nov 1966 **Good quality a.k.a.:** Kim Chung Chong **Nationality:** DPR Korea  
**Identification document:** a) Passport No. 199421147, DPR Korea, Expiry date: 29 Dec 2014 b) Passport No. 381110042, DPR Korea, Expiry date: 25 Jan 2016 c) Passport No. 563210184, DPR Korea, Expiry date: 18 Jun 2018  
**Justification:** Tanchon Commercial Bank Representative in Vietnam. **Modifications:** Listed on 4 Mar 2016

**SSID:** 150-33839 **Name:** Kim Kyu  
**DOB:** 30 Jul 1968 **Nationality:** DPR Korea  
**Justification:** Korea Mining Development Trading Corporation (KOMID) External Affairs Officer. **Modifications:** Listed on 4 Mar 2016

**SSID:** 150-33845 **Name:** Kim Tong My'ong  
**DOB:** 1964 **Good quality a.k.a.:** a) Kim Chin-So'k b) Kim Tong-Myong c) Kim Jin-Sok d) Kim Hyok-Chol **Nationality:** DPR Korea  
**Justification:** Kim Tong My'ong is the President of Tanchon Commercial Bank and has held various positions within Tanchon Commercial bank since at least 2002. He has also played a role in managing Amroggang's affairs. **Modifications:** Listed on 4 Mar 2016

**SSID:** 150-33855 **Name:** Kim Yong Chol  
**DOB:** 18 Feb 1962 **Nationality:** DPR Korea  
**Justification:** KOMID Representative in Iran. **Modifications:** Listed on 4 Mar 2016

**SSID:** 150-33861 **Name:** Ko Tae Hun  
**DOB:** 25 May 1972 **Good quality a.k.a.:** Kim Myong Gi **Nationality:** DPR Korea  
**Identification document:** Passport No. 563120630, DPR Korea, Expiry date: 20 Mar 2018  
**Justification:** Tanchon Commercial Bank Representative. **Modifications:** Listed on 4 Mar 2016

**SSID:** 150-33869 **Name:** Ri Man Gon  
**DOB:** 29 Oct 1945 **Nationality:** DPR Korea **Identification document:** Passport No.

PO381230469, DPR Korea, Expiry date: 6 Apr 2016

**Justification:** Ri Man Gon is the Minister of the Munitions Industry Department.

**Modifications:** Listed on 4 Mar 2016

**SSID:** 150-33876 **Name:** Ryu Jin

**DOB:** 7 Aug 1965 **Nationality:** DPR Korea **Identification document:** Passport No.

563410081, DPR Korea

**Justification:** KOMID Representative in Syria. **Modifications:** Listed on 4 Mar 2016

**SSID:** 150-33883 **Name:** Yu Chol U

**Nationality:** DPR Korea

**Justification:** Yu Chol U is the Director of the National Aerospace Development Administration. **Modifications:** Listed on 4 Mar 2016

## Entities

**SSID:** 150-33889 **Name:** Academy of National Defense Science

**Address:** Pyongyang, DPR Korea

**Justification:** The Academy of National Defense Science is involved in the DPRK's efforts to advance the development of its ballistic missile and nuclear weapons programs.

**Modifications:** Listed on 4 Mar 2016

**SSID:** 150-33894 **Name:** Chongchongang Shipping Company

**Good quality a.k.a.:** Chong Chon Gang Shipping Co. Ltd. **Address: a)** 817 Haeun, Donghung-dong, Pyongyang, Central District, DPR Korea **b)** 817, Haeum, Tonghun-dong, Pyongyang, Chung-gu, DPR Korea

**Justification:** The Chongchongang Shipping Company, through its vessel, the Chong Chon Gang, attempted to directly import the illicit shipment of conventional weapons and arms to the DPRK in July 2013. **Other information:** IMO Number: 5342883 **Modifications:** Listed on 4 Mar 2016

**SSID:** 150-33903 **Name:** Daedong Credit Bank

**Good quality a.k.a.:** **a)** DCB **b)** Taedong Credit Bank **Address: a)** Suite 401, Potonggang Hotel, Ansan-Dong, Pyongyang, Pongchon District, DPR Korea **b)** Ansan-dong, Botonggang Hotel, Pyongyang, Pongchon, DPR Korea

**Justification:** 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. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices. **Other information:** SWIFT: DCBK KKPYP **Modifications:** Listed on 4 Mar 2016

**SSID:** 150-33913 **Name:** Hesong Trading Company

**Address:** Pyongyang, DPR Korea

**Justification:** The Korea Mining Development Corporation (KOMID) is the parent company of Hesong Trading Corporation. **Modifications:** Listed on 4 Mar 2016

**SSID:** 150-33918 **Name:** Korea Kwangson Banking Corporation

**Good quality a.k.a.:** KKBC **Address:** Jungson-dong, Sungri Street, Pyongyang, Central District, DPR Korea

**Justification:** 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. **Modifications:** Listed on 4 Mar 2016

**SSID:** 150-33924 **Name:** Korea Kwangsong Trading Corporation

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

**Justification:** The Korea Ryonbong General Corporation is the parent company of Korea Kwangsong Trading Corporation. **Modifications:** Listed on 4 Mar 2016

**SSID:** 150-33930 **Name:** Ministry of Atomic Energy Industry

**Good quality a.k.a.:** MAEI **Address:** Haeun-2-dong, Pyongyang, Pyongchon District, DPR Korea

**Justification:** The Ministry of Atomic Energy Industry was created in 2013 for the purpose of modernizing the DPRK's atomic energy industry to increase the production of nuclear materials, improve their quality, and further develop an independent DPRK nuclear industry. As such, the MAEI is known to be a critical player in the DPRK's development of nuclear weapons and is in charge of day-to-day operation of the country's nuclear weapons program, and under it are other nuclear-related organizations. Under this ministry are a number of nuclear-related organizations and research centers, as well as two committees: an Isotope Application Committee and a Nuclear Energy Committee. The MAEI also directs a nuclear research center at Yongbyun, the site of the DPRK's known plutonium facilities. Furthermore, in the 2015 Panel of Experts (POE) report, the POE stated that Ri Je-son, a former director of the GBAE who was designated by the Committee established pursuant to resolution 1718 (2006) in 2009 for engagement in or support for nuclear related programs, was appointed as head of the MAEI on Apr 9, 2014. **Modifications:** Listed on 4 Mar 2016

**SSID:** 150-33936 **Name:** Munitions Industry Department

**Good quality a.k.a.:** Military Supplies Industry Department **Address:** Pyongyang, DPR Korea

**Justification:** The Munitions Industry Department is involved in key aspects of the DPRK's missile program. MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2. 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 – also designated in August 2010 – are subordinate to the MID. The MID in recent years has worked to develop the KN08 road-mobile ICBM. **Modifications:** Listed on 4 Mar 2016

**SSID:** 150-33942 **Name:** National Aerospace Development Administration

**Good quality a.k.a.:** NADA **Address:** DPR Korea

**Justification:** NADA is involved in the DPRK's development of space science and technology, including satellite launches and carrier rockets. **Modifications:** Listed on 4 Mar 2016

**SSID:** 150-33948 **Name:** Office 39

**Good quality a.k.a.:** a) Office #39 b) Office No. 39 c) Bureau 39 d) Central Committee Bureau 39 e) Third Floor f) Division 39 **Address:** DPR Korea

**Justification:** DPRK government entity. **Modifications:** Listed on 4 Mar 2016

**SSID:** 150-33959 **Name:** Reconnaissance General Bureau

**Good quality a.k.a.:** **a)** Chongch'al Ch'ongguk **b)** KPA Unit 586 **c)** RGB **Address:** **a)** Hyongjesan-Guyok, Pyongyang, DPR Korea **b)** Nungrado, Pyongyang, DPR Korea

**Justification:** 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. **Modifications:** Listed on 4 Mar 2016

**SSID:** 150-33968 **Name:** Second Economic Committee

**Address:** Kangdong, DPR Korea

**Justification:** The Second Economic Committee is involved in key aspects of the DPRK's missile program. The Second Economic Committee is responsible for overseeing the production of the DPRK's ballistic missiles, and directs the activities of KOMID.

**Modifications:** Listed on 4 Mar 2016

### Amended

#### Individuals

**SSID:** 150-24035 **Name:** Ra Ky'ong-Su

**Good quality a.k.a.:** Chang Myong Ho

**Justification:** Ra Ky'ong-Su is a Tanchon Commercial Bank (TCB) official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in Apr 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. **Relation:** Official of Tanchon Commercial Bank (SSID 150-3596) **Modifications:** Listed on 5 Feb 2013, amended on 4 Mar 2016

#### Entities

**SSID:** 150-3586 **Name:** Namchongang Trading Corporation

**Good quality a.k.a.:** **a)** NCG **b)** Namchongang Trading **c)** Nam Chon Gang Corporation **d)** Nomchongang Trading Co. **e)** Nam Chong Gan Trading Corporation **f)** Namhung Trading Corporation **Address:** Pyongyang, DPR Korea

**Justification:** Namchongang is a DPRK trading company subordinate to the GBAE. Namchongang has been involved in the procurement of Japanese-origin vacuum pumps that were identified at a DPRK nuclear facility, as well as nuclear-related procurement associated with a German individual. It has further been involved in the purchase of aluminum tubes and other equipment specifically suitable for an uranium enrichment program from the late 1990s. Its representative is a former diplomat who served as DPRK's representative for the IAEA inspection of the Yongbyon nuclear facilities in 2007. Namchongang's proliferation activities are of grave concern given the DPRK's past proliferation activities. **Modifications:** Amended on 4 Mar 2016