



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), Anhang 1
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), annexe 1
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), allegato 1

Amended

Individuals

SSID: 150-3611 **Name:** Ri Hong-sop

DOB: 1940 **Address:** Pyongyang, DPR Korea **Nationality:** DPR Korea

Justification: Former director, Yongbyon Nuclear Research Centre, oversaw three core facilities that assist in the production of weapons-grade plutonium: the Fuel Fabrication Facility, the Nuclear Reactor, and the Reprocessing Plant. **Other information:** Former director, Yongbyon Nuclear Research Center, and Head of Nuclear Weapons Institute

Modifications: Amended on 9 Jul 2018, 26 Jul 2022

SSID: 150-3622 **Name:** Yun Ho-jin

DOB: 13 Oct 1944 **Good quality a.k.a.:** Yun Ho-chin **Address:** Pyongyang, DPR Korea

Justification: Director of Namchongang Trading Corporation; oversees the import of items needed for the uranium enrichment program. **Modifications:** Amended on 26 Jul 2022

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

Good quality a.k.a.: ~~a) Chang Myong Ho~~ a) Ra Kyung-Su b) Chang Myong Ho c) Chang Myo'ng-Ho d) Chang Myong-Ho **Identification document:** Passport No. 645120196, DPR Korea

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, 26 Jul 2022

SSID: 150-24314 **Name:** Mun Cho'ng-Ch'o'l

Address: C/O Tanchon Commercial Bank, Saemaoul 1-Dong, Pyongyang, Pyongchon District, DPR Korea

Justification: Mun Cho'ng-Ch'o'l is a TCB official. In this capacity he has facilitated

transactions for TCB. Tanchon was designated by the Committee in April 2009 and is the main DPRK financial entity 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 27 Mar 2013, amended on 26 Jul 2022

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 **Address:** DPR Korea **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, amended on 26 Jul 2022

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

DOB: 20 Feb 1957 **Nationality:** DPR Korea **Identification document:** Passport No. 563110024, DPR Korea

Justification: Korea Mining Development Trading Corporation (KOMID) Representative.

Other information: Served as the KOMID representative in Iran. **Modifications:** Listed on 4 Mar 2016, amended on 1 Jun 2017, 26 Jul 2022

SSID: 150-33816 **Name:** Kang Mun Kil

Good quality a.k.a.: a) Jiang Wen-ji b) Jian Wenji **Address:** DPR Korea **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, amended on 26 Jul 2022

SSID: 150-33845 **Name:** Kim Tong My'ong

DOB: a) 1964 b) 28 Aug 1962 **Good quality a.k.a.:** a) Kim Chin-So'k b) Kim Tong-Myong c) Kim Jin-Sok d) Kim Hyok-Chol e) Kim Tong-Myo'ng f) Kim Tong Myong g) Kim Hyok Chol **Nationality:** DPR Korea **Identification document:** Passport No. 290320764, 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, amended on 26 Jul 2022

SSID: 150-33855 **Name:** Kim Yong Chol

DOB: 18 Feb 1962 **Good quality a.k.a.:** a) Kim Yong-Chol b) Kim Young-Chol c) Kim Young-Cheol d) Young-Chul **Nationality:** DPR Korea **Identification document:** Passport No. 472310168, DPR Korea

Justification: KOMID Representative. **Other information:** Served as the KOMID representative in Iran. **Modifications:** Listed on 4 Mar 2016, amended on 1 Jun 2017, 26 Jul 2022

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

DOB: 8 Aug 1959 **Address:** DPR Korea **Nationality:** DPR Korea

Justification: Yu Chol U is the Director of the National Aerospace Development Administration. **Modifications:** Listed on 4 Mar 2016, amended on 26 Jul 2022

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

DOB: 11 Mar 1971 **Good quality a.k.a.:** Jin Tiesan (金天三) **Nationality:** DPR Korea

Identification document: Passport No. 645120378, 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, amended on 26 Jul 2022

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

DOB: 8 May 1955 **Address:** Myanmar **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, amended on 26 Jul 2022

SSID: 150-36406 **Name:** Cho Il U

DOB: 10 May 1945 **POB:** Musan, North Hamgyo'ng Province, DPR Korea **Good quality a.k.a.:** a) Cho Il Woo b) Cho Ch'o'l c) Jo Chol **Address:** DPR Korea **Nationality:** DPR Korea **Identification document:** Passport No. 736410010, DPR Korea

Justification: 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 DPRK. **Modifications:** Listed on 2 Jun 2017, amended on 26 Jul 2022

SSID: 150-36416 **Name:** Cho Yon Chun

DOB: 28 Sep 1937 **Good quality a.k.a.:** Jo Yon Jun **Address:** DPR Korea **Nationality:** DPR Korea

Justification: Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the DPRK's military. **Modifications:** Listed on 2 Jun 2017, amended on 26 Jul 2022

SSID: 150-36473 **Name:** Paek Se Bong

DOB: 21 Mar 1938 **Good quality a.k.a.:** Paek Se Pong **Nationality:** DPR Korea

Justification: Paek Se Bong is a 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). **Modifications:** Listed on 2 Jun 2017, amended on 26 Jul 2022

SSID: 150-36487 **Name:** Pak To Chun

DOB: 9 Mar 1944 **Good quality a.k.a.:** a) Pak Do Chun b) Pak To'-Ch'un **Nationality:** DPR Korea

Justification: Pak To Chun is a 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. **Modifications:** Listed on 2 Jun 2017, amended on 26 Jul 2022

SSID: 150-36509 **Name:** Ri Yong Mu

DOB: 25 Jan 1925 **Good quality a.k.a.:** Ri Yong-Mu **Address:** DPR Korea **Nationality:** DPR Korea

Justification: Ri Yong Mu is a Vice Chairman of the State Affairs Commission, which directs and guides all DPRK's military, defense, and security-related affairs, including acquisition and procurement. **Modifications:** Listed on 2 Jun 2017, amended on 26 Jul 2022

SSID: 150-37470 **Name:** Pak Yong Sik

DOB: 1950 **Good quality a.k.a.:** Pak Yo'ng-sik **Address:** DPR Korea **Nationality:** DPR Korea

Justification: Pak Yong Sik is a member of the Workers' Party of Korea Central Military Commission, which is responsible for the development and implementation of the Workers' Party of Korea military policies, commands and controls the DPRK's military, and helps direct the country's military defense industries. **Modifications:** Listed on 11 Sep 2017, amended on 26 Jul 2022

SSID: 150-37712 **Name:** Kim Tong Chol

Sex: M **DOB:** 28 Jan 1966 **Good quality a.k.a.:** Kim Tong-ch'o'l **Nationality:** DPR Korea

Identification document: a) Passport No. 927234267, DPR Korea b) Passport No. 108120258, DPR Korea, Date of issue: 14 Feb 2018, Expiry date: 14 Feb 2023

Justification: Kim Tong Chol is an overseas Foreign Trade Bank representative.

Modifications: Listed on 22 Dec 2017, amended on 26 Jul 2022

SSID: 150-37784 **Name:** Ri Song Hyok

Sex: M **DOB:** 19 Mar 1965 **Good quality a.k.a.:** Li Cheng He **Nationality:** DPR Korea

Identification document: Passport No. 654234735, DPR Korea

Justification: 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. **Modifications:** Listed on 22 Dec 2017, amended on 26 Jul 2022

Entities

SSID: 150-3581 **Name:** Korean Tangun Trading Corporation

Good quality a.k.a.: a) Kuryonggang Trading Corporation b) Ryungseng Trading Corporation c) Ryung Seng Trading Corporation d) Ryungsong Trading Corporation e) Kore Kuryonggang Trading Corporation **Address:** Pyongyang, DPR Korea

Justification: Korean Tangun Trading Corporation is subordinate to DPRK's Second Academy of Natural Sciences and is primarily responsible for the procurement of commodities and technologies to support DPRK's defense research and development programs, including, but not limited to, weapons of mass destruction and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes. **Modifications:** Amended on 26 Jul 2022

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 **g)** Korea Daeryonggang Trading Corporation **h)** Korea Tearyonggang Trading Corporation **Address:** **a)** Chilgol, Pyongyang, DPR Korea **b)** Sengujadong 11-2 (or Kwangbok-dong), Pyongyang, Mangyongdae District, 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. **Other**

information: Telephone numbers: +850-2-18111, 18222 (ext. 8573). Facsimile number: +850-2-381-4687. **Modifications:** Amended on 4 Mar 2016, 5 Jun 2017, 26 Jul 2022

SSID: 150-28446 **Name:** Ocean Maritime Management Company, Limited (OMM)

Good quality a.k.a.: **a)** East Sea Shipping Company **b)** Korea Mirae Shipping Co. Ltd **c)** Haeyang Crew Management Company **Address:** **a)** Donghung Dong, P.O.Box 120, Central district, Pyongyang, DPR Korea **b)** Dongheung-dong Changgwang Street, Chung-Ku, P.O.Box 125, Pyongyang, DPR Korea

Justification: Ocean Maritime Management Company, Limited is the operator/manager of the vessel Chong Chon Gang. It played a key role in arranging the shipment of concealed cargo of arms and related materiel from Cuba to the DPRK in July 2013. As such, Ocean Maritime Management Company, Limited contributed to activities prohibited by the resolutions, namely the arms embargo imposed by resolution 1718 (2006), as modified by resolution 1874 (2009), and contributed to the evasion of the measures imposed by these resolutions. **Other information:** International Maritime Organization (IMO) Number: 1790183 **Modifications:** Listed on 12 Aug 2014, amended on 26 Jul 2022

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

Good quality a.k.a.: **a)** Chong Chon Gang Shipping Co. Ltd. **b)** Chongchongang 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, amended on 26 Jul 2022

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

Good quality a.k.a.: **a)** DCB **b)** Taedong Credit Bank **c)** Dae-Dong 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: DCBKKPPY **Modifications:** Listed on 4 Mar 2016, amended on 11 May 2020, 26 Jul 2022

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:** a) Second KWP Government Building (Korean –Ch'o'ngsa, Urban Town (Korean-Dong), Chung Ward, Pyongyang, DPR Korea b) Chung-Guyok (Central District), Sosong Street, Kyongrim-Dong, Pyongyang, DPR Korea c) Changwang Street, Pyongyang, DPR Korea

Justification: DPRK government entity. **Modifications:** Listed on 4 Mar 2016, amended on 26 Jul 2022

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. **Other information:** IMO number: 5905801. **Modifications:** Listed on 30 Nov 2016, amended on 26 Jul 2022

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) **Other information:** Telephone: +850-2-18111-8208. Fax: +850-2-381-4432. Email: daesong@star-co.net.kp. **Modifications:** Listed on 30 Nov 2016, amended on 26 Jul 2022

SSID: 150-36520 **Name:** Korea Kumsan Trading Corporation

Address: PyongyangHaeun 2-dong, Pyogchon District, Pyongyang City/Mangyongdae, DPR Korea

Justification: 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 DPRK's nuclear programme. **Other information:** Telephone: +850-2-18111-8550. Fax: +850-2-381-4410/4416. Email: mhs-ip@star-co.net.kp.

Modifications: Listed on 2 Jun 2017, amended on 26 Jul 2022

SSID: 150-36525 **Name:** Koryo Bank

Address: Koryo Bank Building, Pulgun Street, Pyongyang, DPR Korea

Justification: Koryo Bank operates in the financial services industry in the DPRK's economy and is associated with Office 38 and Office 39 of the KWP. **Modifications:** Listed on 2 Jun 2017, amended on 26 Jul 2022

SSID: 150-37021 **Name:** Foreign Trade Bank (FTB)

Good quality a.k.a.: a) Mooyokbank b) Korea Trading Bank **Address:** FTB Building, Jungsong-dong, Pyongyang, Central District, DPR Korea

Justification: 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. **Relation:** Provided key financial support to the Korea Kwangson

Banking Corporation (SSID 150-33918) **Other information:** SWIFT/BIC: FTBDKPPY.

Modifications: Listed on 5 Aug 2017, amended on 26 Jul 2022

SSID: 150-37040 **Name:** Mansudae Overseas Project Group of Companies

Good quality a.k.a.: Mansudae Art Studio **Address:** Yanggakdo International Hotel, RYUS,
Pyongyang, DPR Korea

Justification: 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. **Modifications:** Listed on 5 Aug 2017, amended on 26 Jul 2022

SSID: 150-38693 **Name:** Chonmyong Shipping Co

Good quality a.k.a.: Chon Myong Shipping Company Limited **Address:** a) Kalrimgil 2-dong, Mangyongdae-guyok, Pyongyang, DPR Korea b) Saemaul 2-dong, Pyongchon-guyok, Pyongyang, DPR Korea

Justification: Registered owner of CHON MYONG 1, a DPRK-flagged vessel that conducted ship-to-ship transfer of fuel in late December 2017. **Other information:** IMO number: 5571322. **Modifications:** Listed on 30 Mar 2018, amended on 26 Jul 2022

SSID: 150-38700 **Name:** First Oil JV Co Ltd

Address: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPR Korea

Justification: Owner of the DPRK tanker PAEK MA, which was involved in ship to ship transfer operations for oil in mid-January 2018. **Other information:** IMO number: 5963351. **Modifications:** Listed on 30 Mar 2018, amended on 26 Jul 2022

SSID: 150-38705 **Name:** Hapjanggung Shipping Corp

Address: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPR Korea

Justification: Registered owner of the DPRK tanker NAM SAN 8, which is believed to have been involved in ship to ship transfer operations for oil, and owner of vessel HAP JANG GANG 6. **Other information:** IMO number: 5787684. **Modifications:** Listed on 30 Mar 2018, amended on 26 Jul 2022

SSID: 150-38723 **Name:** Korea Achim Shipping Co

Address: Sochang-dong, Chung-guyok, Pyongyang, DPR Korea

Justification: Registered owner of DPRK tanker CHON MA SAN. DPRK-flagged CHON MA SAN prepared for likely ship to ship transfer operations in late January 2018. The master of the DPRK-flagged motor tanker YU JONG 2 reported on 18 Nov 2017 to an unidentified DPRK-based controller that the vessel was avoiding a storm in advance of a ship to ship transfer. The master suggested that the YU JONG 2 load fuel oil before the DPRK-flagged tanker CHON MA SAN since the CHON MA SAN's larger size was better suited to conduct ship to ship transfers in a storm. After the CHON MA SAN loaded fuel oil from a vessel, the YU JONG 2 loaded 1,168 kiloliters of fuel oil on 19 Nov 2017 through a ship to ship transfer operation. **Other information:** IMO number: 5936312. **Modifications:** Listed on 30 Mar 2018, amended on 26 Jul 2022

SSID: 150-38728 **Name:** Korea Ansan Shipping Company
Good quality a.k.a.: a) Korea Ansan Shpg Company b) Korea Ansan Shpg Co **Address:** Pyongchon 1-dong, Pyongchon-guyok, Pyongyang, DPR Korea
Justification: Registered owner of DPRK tanker AN SAN 1 believed to have been involved in ship to ship transfer operations for oil. **Other information:** IMO number: 5676084.
Modifications: Listed on 30 Mar 2018, amended on 26 Jul 2022

SSID: 150-38734 **Name:** Korea Myongdok Shipping Co
Address: Chilgol 2-dong, Mangyongdae-guyok, Pyongyang, DPR Korea
Justification: Registered owner of the YU PHYONG 5. In late November 2017, the YU PHYONG 5 conducted a ship-to-ship transfer of 1,721 metric tons of fuel oil. **Other information:** IMO number: 5985863. **Modifications:** Listed on 30 Mar 2018, amended on 26 Jul 2022

SSID: 150-38739 **Name:** Korea Samjong Shipping
Address: Tonghung-dong, Chung-guyok, Pyongyang, DPR Korea
Justification: Registered owner of DPRK tankers SAM JONG 1 and SAM JONG 2. Both vessels are believed to have imported refined petroleum to DPRK in violation of UN sanctions in late January 2018. **Other information:** IMO number: 5954061. **Modifications:** Listed on 30 Mar 2018, amended on 26 Jul 2022

SSID: 150-38744 **Name:** Korea Samma Shipping Co.
Good quality a.k.a.: Korea Samma Shpg Co **Address:** Rakrang 3-dong, Rakrang-guyok, Pyongyang, DPR Korea
Justification: A DPRK-flagged tanker, SAM MA 2 owned by Korea Samma Shipping Company, conducted a ship-to-ship transfer of oil and fabricated documents in mid-October 2017, loading almost 1,600 metric tons of fuel oil in one transaction. The ship master was instructed to erase SAMMA SHIPPING and the Korean words found on the ship's seal and instead put 'Hai Xin You 606' to mask its identity as a DPRK vessel. **Other information:** IMO number: 5145892. **Modifications:** Listed on 30 Mar 2018, amended on 26 Jul 2022

SSID: 150-38755 **Name:** Koti Corp
Address: Panama City, Panama
Justification: Ship manager and commercial manager of the Panama-flagged vessel KOTI, which conducted ship-to-ship transfers of likely petroleum product to the DPRK-flagged KUM UN SAN 3 on 9 Dec 2017. **Other information:** IMO number: 5982254. **Modifications:** Listed on 30 Mar 2018, amended on 26 Jul 2022

SSID: 150-38760 **Name:** Myohyang Shipping Co
Address: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPR Korea
Justification: Ship manager of DPRK oil products tanker YU SON, which is believed to have been involved in ship to ship transfer operations for oil. **Other information:** IMO number: 5988369. **Modifications:** Listed on 30 Mar 2018, amended on 26 Jul 2022

SSID: 150-38771 **Name:** Phyongchon Shipping & Marine
Good quality a.k.a.: Phyongchon Shipping and Marine **Address:** Otan-dong, Chung-guyok, Pyongyang, DPR Korea
Justification: Registered owner of DPRK tanker JI SONG 6, which is believed to have been involved in ship to ship transfer operations of oil in late January 2018. The company also

owns vessels JI SONG 8 and WOORY STAR. **Other information:** IMO number: 5878561.

Modifications: Listed on 30 Mar 2018, amended on 26 Jul 2022

SSID: 150-38801 **Name:** Yuk Tung Energy Pte Ltd

Address: 80 Raffles Place, #17-22 UOB Plaza, Singapore, 048624, Singapore

Justification: Ship manager and commercial manager of the YUK TUNG, which conducted ship-to-ship transfer of refined petroleum product. **Other information:** IMO number:

5987860. **Modifications:** Listed on 30 Mar 2018, amended on 11 May 2020, 26 Jul 2022