

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)

Individuals

SSID: 150-24018 **Name:** Paek Chang-Ho

DOB: 18 Jul 1964 **POB:** Kaesong, DPR Korea **Good quality a.k.a.:** a) Pak Chang-Ho b) Paek Ch'ang-Ho **Identification document:** Passport No. 381420754, DPR Korea, Date of issue: 7 Dez 2011, Expiry date: 7 Dez 2016

Justification: Senior official and head of the satellite control center of Korean Committee for Space Technology. **Relation:** Head of Korean Committee for Space Technology (SSID 150-24050) **Modifications:** Listed on 5 Feb 2013

SSID: 150-24028 **Name:** Chang Myong-Chin

DOB: a) 1966 b) 1965 **Good quality a.k.a.:** Jang Myong-Jin

Justification: General Manager of the Sohae Satellite Launching Station and head of launch center at which the 13 Apr and 12 Dec 2012 launches took place. **Modifications:** Listed on 5 Feb 2013

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

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

SSID: 150-24039 **Name:** Kim Kwang-il

Justification: Kim Kwang-il is a Tanchon Commercial Bank (TCB) official. In this capacity, he has facilitated transactions for TCB and the Korea Mining Development Trading Corporation (KOMID). 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. KOMID was designated by the Committee in Apr 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. **Relation:** Official of Tanchon Commercial Bank (SSID 150-3596) **Modifications:** Listed on 5 Feb 2013

SSID: 150-3603 **Name:** Han Yu-ro

Justification: Director of Korea Ryongaksan General Trading Corporation; involved in DPRK's ballistic missile program.

SSID: 150-3607 **Name:** Hwang Sok-hwa

Justification: Director in the GBAE; involved in DPRK's nuclear program; as Chief of the Scientific Guidance Bureau in the GBAE, served on the Science Committee inside the Joint Institute for Nuclear Research.

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

DOB: 1940

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.

SSID: 150-3616 **Name:** Ri Je-son

DOB: 1938 **Good quality a.k.a.:** Ri Che-son

Justification: Director of the GBAE, chief agency directing DPRK's nuclear program; facilitates several nuclear endeavors including GBAE's management of Yongbyon Nuclear Research Centre and Namchongang Trading Corporation.

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

DOB: 13 Oct 1944 **Good quality a.k.a.:** Yun Ho-chin

Justification: Director of Namchongang Trading Corporation; oversees the import of items needed for the uranium enrichment program.

Entities

SSID: 150-24050 **Name:** Korean Committee for Space Technology

Good quality a.k.a.: **a)** DPRK Committee for Space Technology **b)** Department of Space Technology of the DPRK **c)** Committee for Space Technology **d)** KCST **Address:** Pyongyang, DPR Korea

Justification: The Korean Committee for Space Technology (KCST) orchestrated the DPRK's launches on 13 Apr 2012 and 12 Dec 2012 via the satellite control center and Sohae launch area. **Modifications:** Listed on 5 Feb 2013

SSID: 150-24059 **Name:** Bank of East Land

Good quality a.k.a.: **a)** Dongbang Bank **b)** Tongbang U'nhaeng **c)** Tongbang Bank

Address: Bel Building, Jonseung-Dung, P.O.Box 32, Pyongyang, Moranbong District, DPR Korea

Justification: 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). Bank of East Land has actively worked with Green Pine to transfer funds in a manner that circumvents sanctions. In 2007 and 2008, Bank of East Land facilitated transactions involving Green Pine and Iranian financial institutions, including Bank Melli and Bank Sepah. The Security Council designated Bank Sepah in resolution 1747 (2007) for providing support to Iran's ballistic missile program. Green Pine was designated by the Committee in Apr 2012. **Relation:** Supports Green Pine Associated Corporation (SSID 150-3519) **Modifications:** Listed on 5 Feb 2013

SSID: 150-24068 **Name:** Korea Kumryong Trading Corporation

Justification: Used as an alias by the Korea Mining Development Trading Corporation (KOMID) to carry out procurement activities. KOMID was designated by the Committee in Apr 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment

related to ballistic missiles and conventional weapons. **Relation:** Used as an alias by the Korea Mining Development Trading Corporation (SSID 150-3563) **Modifications:** Listed on 5 Feb 2013

SSID: 150-24072 **Name:** Tosong Technology Trading Corporation

Address: Pyongyang, DPR Korea

Justification: The Korea Mining Development Corporation (KOMID) is the parent company of Tosong Technology Trading Corporation. KOMID was designated by the Committee in Apr 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. **Relation:** Subsidiary of Korea Mining Development Trading Corporation (SSID 150-3563) **Modifications:** Listed on 5 Feb 2013

SSID: 150-24077 **Name:** Korea Ryonha Machinery Joint Venture Corporation

Good quality a.k.a.: **a)** Chosun Yunha Machinery Joint Operation Company **b)** Korea Ryonha Machinery J/V Corporation **c)** Ryonha Machinery Joint Venture Corporation

Address: **a)** Pyongyang, Central District, DPR Korea **b)** Pyongyang, Mangungdae-gu, DPR Korea **c)** Pyongyang, Mangyongdae District, DPR Korea

Justification: Korea Ryonbong General Corporation is the parent company of Korea Ryonha Machinery Joint Venture Corporation. Korea Ryonbong General Corporation was designated by the Committee in Apr 2009 and is a defence conglomerate specializing in acquisition for DPRK defence industries and support to that country's military-related sales.

Relation: Subsidiary of Korea Ryonbong General Corporation (SSID 150-3572)

Modifications: Listed on 5 Feb 2013

SSID: 150-24090 **Name:** Leader (Hong Kong) International

Good quality a.k.a.: Leader International Trading Limited **Address:** Room 1610 Nan Fung Tower, 173 Des Voeux Road, Hong Kong

Justification: Facilitates shipments on behalf of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in Apr 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. **Relation:** Facilitates shipments on behalf of Korea Mining Development Trading Corporation (SSID 150-3563) **Modifications:** Listed on 5 Feb 2013

SSID: 150-3503 **Name:** Amroggang Development Banking Corporation

Good quality a.k.a.: **a)** Amroggang Development Bank **b)** Amnokkang Development Bank

Address: Tongan-dong, Pyongyang, DPR Korea

Justification: Amroggang, which was established in 2006, is a Tanchon Commercial Bank-related company managed by Tanchon officials. Tanchon plays a role in financing KOMID's sales of ballistic missiles and has also been involved in ballistic missile transactions from KOMID to Iran's Shahid Hemmat Industrial Group (SHIG). Tanchon Commercial Bank 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. 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. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran's ballistic missile programme.

SSID: 150-3511 **Name:** General Bureau of Atomic Energy (GBAE)

Good quality a.k.a.: General Department of Atomic Energy (GDAE) **Address:** Haeudong, Pyongyang, Pyongchen District, DPR Korea

Justification: The GBAE is responsible for the DPRK's nuclear program, which includes the Yongbyon Nuclear Research Centre and its 5 MWe (25 MWt) plutonium production research reactor, as well as its fuel fabrication and reprocessing facilities. The GBAE has held nuclear-related meetings and discussions with the IAEA. GBAE is the primary DPRK Government agency that oversees nuclear programs, including the operation of the Yongbyon Nuclear Research Centre.

SSID: 150-3519 **Name:** Green Pine Associated Corporation

Good quality a.k.a.: **a)** Cho'ngsong United Trading Company **b)** Chongsong Yonhap **c)** Ch'o'ngsong Yo'nhap **d)** Chosun Chawo'n Kaebal T'uja Hoesa **e)** Jindallae **f)** Ku'mhaeryon G Company LTD **g)** Natural Resources Development and Investment Corporation **h)** Saeingp'il Company **Address:** **a)** c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, DPR Korea **b)** Nungrado, Pyongyang, DPR Korea

Justification: Green Pine Associated Corporation («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 is also responsible for approximately half of the arms and related materiel exported by the DPRK. Green Pine has been identified for sanctions for exporting arms or related material from North Korea. 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.

SSID: 150-3534 **Name:** Hong Kong Electronics

Good quality a.k.a.: Hong Kong Electronics Kish Co. **Address:** Sanaee St., Kish Island, Iran

Justification: Owned or controlled by, or acts or purports to act for or on behalf of Tanchon Commercial Bank and KOMID. Hong Kong Electronics has transferred millions of dollars of proliferation-related funds on behalf of Tanchon Commercial Bank and KOMID (both designated by the Committee in April 2009) since 2007. Hong Kong Electronics has facilitated the movement of money from Iran to the DPRK on behalf of KOMID.

SSID: 150-3542 **Name:** Korea Heungjin Trading Company

Good quality a.k.a.: **a)** Hunjin Trading Co. **b)** Korea Henjin Trading Co. **c)** Korea Hengjin Trading Company **Address:** Pyongyang, DPR Korea

Justification: The Korea Heungjin Trading Company is used by KOMID for trading purposes. We suspect it has been involved in supplying missile-related goods to Iran's Shahid Hemmat Industrial Group (SHIG). Heungjin has been associated with KOMID, and, more specifically, KOMID's procurement office. Heungjin has been used to procure an advanced digital controller with applications in missile design. 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. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran's ballistic missile programme.

SSID: 150-3550 **Name:** Korea Hyoksin Trading Corporation

Good quality a.k.a.: Korea Hyoksin Export and Import Corporation **Address:** Rakwon-dong, Pothonggang District, Pyongyang, DPR Korea

Justification: A DPRK company based in Pyongyang that is subordinate to Korea Ryonbong General Corporation (designated by the Committee in April 2009) and is involved in the development of weapons of mass destruction.

SSID: 150-3563 **Name:** Korea Mining Development Trading Corporation

Good quality a.k.a.: a) Changgwang Sinyong Corporation b) External Technology General Corporation c) DPRKN Mining Development Trading Cooperation d) KOMID **Address:** Central District, Pyongyang, DPR Korea

Justification: Primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

SSID: 150-3572 **Name:** Korea Ryonbong General Corporation

Good quality a.k.a.: Korea Yonbong General Corporation **F.k.a.:** Lyongaksan General Trading Corporation **Address:** a) Pot'onggang District, Pyongyang b) Rakwon-dong, Pothonggang District, Pyongyang, DPR Korea

Justification: Defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales.

SSID: 150-3581 **Name:** Korean Tangun 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.

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 **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.

SSID: 150-3596 **Name:** Tanchon Commercial Bank

F.k.a.: a) Changgwang Credit Bank b) Korea Changgwang Credit Bank **Address:** Saemul 1-Dong Pyongchon District, Pyongyang, DPR Korea

Justification: Main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.