



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)

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

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 **Spelling variant:** a) 리제선 (Korean) b) 李济善 (Chinese)

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

Justification: Minister of Atomic Energy Industry since Apr 2014. Former Director of the General Bureau of Atomic Energy (GBAE), chief agency directing DPRK's nuclear program; facilitated several nuclear endeavors including GBAE's management of Yongbyon Nuclear Research Center and Namchongang Trading Corporation. **Modifications:** Amended on 12 Aug 2014

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.

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

DOB: 18 Jun 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 Dec 2011, Expiry date: 7 Dec 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

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

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: 150-24304 **Name:** Yo'n Cho'ng Nam

Justification: Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The 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. **Relation:** Chief Representative for the Korea Mining Development Trading Corporation (SSID 150-3563) **Modifications:** Listed on 27 Mar 2013

SSID: 150-24309 **Name:** Ko Ch'o'l-Chae

Justification: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The 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. **Relation:** Deputy Chief Representative for the Korea Mining Development Trading Corporation (SSID 150-3563) **Modifications:** Listed on 27 Mar 2013

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

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

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: 150-35544 **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: KDBKPPY **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)** Man gyongdae-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

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 **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

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

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

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 Mellī 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: 150-24319 **Name:** Second Academy of Natural Sciences

Good quality a.k.a.: **a)** 2nd Academy of Natural Sciences **b)** Che 2 Chayon Kwahakwon **c)** Academy of Natural Sciences **d)** Chayon Kwahak-Won **e)** National Defense Academy **f)** Kukpang Kwahak-Won **g)** Second Academy of Natural Sciences Research Institute **h)** SANSRI **Address:** Pyongyang, DPR Korea

Justification: The Second Academy of Natural Sciences is a national-level organization responsible for research and development of the DPRK's advanced weapons systems, including missiles and probably nuclear weapons. The Second Academy of Natural Sciences uses a number of subordinate organizations to obtain technology, equipment, and information from overseas, including Tangun Trading Corporation, for use in the DPRK's missile and probably nuclear weapons programmes. Tangun Trading Corporation was designated by the Committee in July 2009 and is primarily responsible for the procurement of commodities and technologies to support DPRK's defence research and development programmes, including, but not limited to, weapons of mass destruction and delivery system programmes and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes. **Relation:** Obtains technology, equipment and information from Korean Tangun Trading Corporation (SSID 150-3581) **Modifications:** Listed on 27 Mar 2013

SSID: 150-24339 **Name:** Korea Complex Equipment Import Corporation
Address: Pyongyang, Rakwon-dong, Pothonggang District, DPR Korea
Justification: Korea Ryonbong General Corporation is the parent company of Korea Complex Equipment Import Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 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 27 Mar 2013

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

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, Pyongchon 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 KKPY **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

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. 9 Abs. 1 (Sanktionierte Schiffe)

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. 9, al. 1 (Navires sanctionés)

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. 9 cpv.1 (Navi sanzionate)

Objects

SSID: 150-34423 **Name:** Chol Ryong

Good quality a.k.a.: Ryong Gun Bong

Other information: IMO Number: 8606173 **Modifications:** Listed on 18 May 2016

SSID: 150-34428 **Name:** Chong Bong

Good quality a.k.a.: **a)** Greenlight **b)** Blue Nouvelle

Other information: IMO Number: 8909575 **Modifications:** Listed on 18 May 2016

SSID: 150-34434 **Name:** Chong Rim 2

Other information: IMO Number: 8916293 **Modifications:** Listed on 18 May 2016

SSID: 150-34438 **Name:** Dawnlight

Other information: IMO Number: 9110236 **Modifications:** Listed on 18 May 2016

SSID: 150-34442 **Name:** Ever Bright 88
Good quality a.k.a.: J Star
Other information: IMO Number: 8914934 **Modifications:** Listed on 18 May 2016

SSID: 150-34447 **Name:** Gold Star 3
Good quality a.k.a.: Benevolence 2
Other information: IMO Number: 8405402 **Modifications:** Listed on 18 May 2016

SSID: 150-34452 **Name:** Hoe Ryong
Other information: IMO Number: 9041552 **Modifications:** Listed on 18 May 2016

SSID: 150-34456 **Name:** Hu Chang
Good quality a.k.a.: O Un Chong Nyon
Other information: IMO Number: 8330815 **Modifications:** Listed on 18 May 2016

SSID: 150-34461 **Name:** Hui Chon
Good quality a.k.a.: Hwang Gum San 2
Other information: IMO Number: 8405270 **Modifications:** Listed on 18 May 2016

SSID: 150-34466 **Name:** Ji Hye San
Good quality a.k.a.: Hyok Sin 2
Other information: IMO Number: 8018900 **Modifications:** Listed on 18 May 2016

SSID: 150-34471 **Name:** Kang Gye
Good quality a.k.a.: Pi Ryu Gang
Other information: IMO Number: 8829593 **Modifications:** Listed on 18 May 2016

SSID: 150-34476 **Name:** Mi Rim
Other information: IMO Number: 8713471 **Modifications:** Listed on 18 May 2016

SSID: 150-34480 **Name:** Mi Rim 2
Other information: IMO Number: 9361407 **Modifications:** Listed on 18 May 2016

SSID: 150-34484 **Name:** O Rang
Good quality a.k.a.: Po Thong Gang
Other information: IMO Number: 8829555 **Modifications:** Listed on 18 May 2016

SSID: 150-34489 **Name:** Orion Star
Good quality a.k.a.: Richocean
Other information: IMO Number: 9333589 **Modifications:** Listed on 18 May 2016

SSID: 150-34494 **Name:** Ra Nam 2
Other information: IMO Number: 8625545 **Modifications:** Listed on 18 May 2016

SSID: 150-34498 **Name:** Ranam 3
Other information: IMO Number: 9314650 **Modifications:** Listed on 18 May 2016

SSID: 150-34502 **Name:** Ryo Myong
Other information: IMO Number: 8987333 **Modifications:** Listed on 18 May 2016

SSID: 150-34506 **Name:** Ryong Rim
Good quality a.k.a.: Jon Jin 2
Other information: IMO Number: 8018912 **Modifications:** Listed on 18 May 2016

SSID: 150-34511 **Name:** Se Pho
Good quality a.k.a.: Rak Won 2
Other information: IMO Number: 8819017 **Modifications:** Listed on 18 May 2016

SSID: 150-34516 **Name:** Songjin
Good quality a.k.a.: Jang Ja San Chong Nyon Ho
Other information: IMO Number: 8133530 **Modifications:** Listed on 18 May 2016

SSID: 150-34521 **Name:** South Hill 2
Other information: IMO Number: 8412467 **Modifications:** Listed on 18 May 2016

SSID: 150-34525 **Name:** South Hill 5
Other information: IMO Number: 9138680 **Modifications:** Listed on 18 May 2016

SSID: 150-34529 **Name:** Tan Chon
Good quality a.k.a.: Ryong Gang 2
Other information: IMO Number: 7640378 **Modifications:** Listed on 18 May 2016

SSID: 150-34534 **Name:** Thae Pyong San
Good quality a.k.a.: Petrel 1
Other information: IMO Number: 9009085 **Modifications:** Listed on 18 May 2016

SSID: 150-34539 **Name:** Tong Hung San
Good quality a.k.a.: Chong Chon Gang
Other information: IMO Number: 7937317 **Modifications:** Listed on 18 May 2016

SSID: 150-34544 **Name:** Tong Hung 1
Other information: IMO Number: 8661575 **Modifications:** Listed on 18 May 2016