



**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:** 150-3603 **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. **Other information:** Served as the Tanchon Commercial Bank representative in Vietnam. **Modifications:** Listed on 4 Mar 2016, amended on 1 Jun 2017

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

**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. **Other information:** Served as the Tanchon Commercial Bank representative in Vietnam. **Modifications:** Listed on 4 Mar 2016, amended on 1 Jun 2017

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

**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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**Justification:** Kim Chol Sam is a representative for Daedong Credit Bank (DCB) who has been involved in managing transactions on behalf of DCB Finance Limited. As an overseas-based representative of DCB, it is suspected that Kim Chol Sam has facilitated transactions worth hundreds of thousands of dollars and likely managed millions of dollars in DPRK related accounts with potential links to nuclear/missile programmes. **Relation:**

Representative for Daedong Credit Bank (SSID 150-33903) **Modifications:** Listed on 30 Nov 2016

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

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

**Justification:** Kim Sok Chol acted as the DPRK Ambassador to Myanmar and he operates as a KOMID facilitator. He was paid by KOMID for his assistance and arranges meetings on behalf of KOMID, including a meeting between KOMID and Myanmar's defense related persons to discuss financial matters. **Relation:** Facilitator for Korea Mining Development Trading Corporation (SSID 150-3563) **Modifications:** Listed on 30 Nov 2016

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

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

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

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

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

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

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

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

**Justification:** Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE). **Relation:** Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE) (SSID 150-3511) **Modifications:** Listed on 30 Nov 2016

## Entities

**SSID:** 150-3503 **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:** Rakwondong, 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 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.

**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:** 150-24319 **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, 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 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, Pongchon 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

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

**Address:** Pyongyang, DPR Korea

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

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

**Address:** Pyongyang, DPR Korea

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

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

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

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

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

**Address:** DPR Korea

**Justification:** Singwang Economics and Trading General Corporation is a DPRK firm for trading in coal. DPRK generates a significant share of the money for its nuclear and ballistic missile programmes by mining natural resources and selling those resources abroad.

**Modifications:** Listed on 30 Nov 2016

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

**Address:** DPR Korea

**Justification:** Korea Foreign Technical Trade Center is a DPRK firm trading in coal. DPRK generates a significant share of the funds needed to finance its nuclear and ballistic missile programmes by mining natural resources and selling those resources abroad.

**Modifications:** Listed on 30 Nov 2016

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

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

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

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

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

Chosun International Chemicals Joint Operation Company c) International Chemical Joint Venture Company **Address:** a) Hamhung, South Hamgyong Province, DPR Korea b) Mangyongdae-kuyok, Pyongyang, DPR Korea c) Mangyungdae-gu, Pyongyang, DPR Korea

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

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

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

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

**Modifications:** Listed on 30 Nov 2016

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

**Address:** Pyongyang, DPR Korea

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

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

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

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

**Modifications:** Listed on 30 Nov 2016

<p><b>Sanctions program:</b> Nordkorea: Verordnung vom 18. Mai 2016 über Massnahmen gegenüber der Demokratischen Volksrepublik Korea (SR 946.231.127.6), Anhänge 1 und 6 <b>Origin:</b> UN <b>Sanctions:</b> Art. 9 Abs. 1 (Sanktionierte Schiffe) <b>Sanctions program:</b> 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 <b>Origin:</b> UN <b>Sanctions:</b> art. 9, al. 1 (Navires sanctionés) <b>Sanctions program:</b> 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 <b>Origin:</b> UN <b>Sanctions:</b> art. 9 cpv.1 (Navi sanzionate)</p>
--

## 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:** 150-34452 **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:** 150-34494 **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:** 150-34529 **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 Numbe: 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