

Federal Department of Economic Affairs, Education and Research EAER

State Secretariat for Economic Affairs SECO Bilateral Economic Relations Sanctions

Version of 05.06.2017

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 II

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 II

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

Justification: Hyon Kwang II 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 II

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

563410091, DPR Korea

Justification: Pak Chun II 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

corporation (construction and construction and constructi

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 450 3503) **Medifications:** Listed on 20 New 2016.

(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: 150-36406 Name: Cho II U

DOB: 10 May 1945 **POB:** Musan, North Hamgyo'ng Province, DPR Korea **Good quality a.k.a.:** Cho II Woo **Nationality:** DPR Korea **Identification document:** Passport No. 736410010, DPR Korea

Justification: Director of the Fifth Bureau of the Reconnaissance General Bureau. Cho is believed to be in charge of overseas espionage operations and foreign intelligence collection for the DPRK. **Modifications:** Listed on 2 Jun 2017

SSID: 150-36416 Name: Cho Yon Chun

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

Justification: Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the DPRK's military.

Modifications: Listed on 2 Jun 2017

SSID: 150-36423 **Name:** Choe Hwi

Sex: M DOB: a) 1954 b) 1955 Address: DPR Korea Nationality: DPR Korea

Justification: First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department, which controls all DPRK media and is used by the government to control the

public. Modifications: Listed on 2 Jun 2017

SSID: 150-36431 **Name:** Jo Yong-Won

Sex: M DOB: 24 Oct 1957 Good quality a.k.a.: Cho Yongwon Address: DPR Korea

Nationality: DPR Korea

Justification: Vice Director of the Worker's Party of Korea's Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and

the DPRK's military. Modifications: Listed on 2 Jun 2017

SSID: 150-36439 Name: Kim Chol Nam

DOB: 19 Feb 1970 Address: DPR Korea Nationality: DPR Korea Identification

document: Passport No. 563120238, DPR Korea

Justification: President of Korea Kumsan Trading Corporation, a company that procures supplies for General Bureau of Atomic Energy and serves as a cash route to the DPRK.

Modifications: Listed on 2 Jun 2017

SSID: 150-36447 Name: Kim Kyong Ok

DOB: a) 1937 **b)** 1938 **Address:** Pyongyang, DPR Korea **Nationality:** DPR Korea **Justification:** Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the DPRK's military.

Modifications: Listed on 2 Jun 2017

SSID: 150-36455 **Name**: Kim Tong-Ho

Sex: M DOB: 18 Aug 1969 Address: Vietnam Nationality: DPR Korea Identification

document: Passport No. 745310111, DPR Korea

Justification: Vietnam Representative for Tanchon Commercial Bank, which is the main DPRK financial entity for weapons and missile-related sales. **Modifications:** Listed on 2 Jun

2017

SSID: 150-36463 Name: Min Byong Chol

Sex: M DOB: 10 Aug 1948 Good quality a.k.a.: a) Min Pyo'ng-ch'o'l b) Min Byong-chol c)

Min Byong Chun Address: DPR Korea Nationality: DPR Korea

Justification: Member of the Worker's Party of Korea's Organization and Guidance

Department, which directs key personnel appointments for the Workers' Party of Korea and

the DPRK's military. Modifications: Listed on 2 Jun 2017

SSID: 150-36473 **Name:** Paek Se Bong **DOB:** 21 Mar 1938 **Nationality:** DPR Korea

Justification: Paek Se Bong is a former Chairman of the Second Economic Committee, a former member of the National Defense Commission, and a former Vice Director of

Munitions Industry Department (MID). Modifications: Listed on 2 Jun 2017

SSID: 150-36479 **Name:** Pak Han Se

Good quality a.k.a.: Kang Myong Chol Address: DPR Korea Nationality: DPR Korea

Identification document: Passport No. 290410121, DPR Korea

Justification: Vice Chairman of the Second Economic Committee, which oversees the production of the DPRK's ballistic missiles and directs the activities of Korea Mining Development Corporation, the DPRK's premier arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. **Modifications:** Listed on 2 Jun 2017

SSID: 150-36487 Name: Pak To Chun

DOB: 9 Mar 1944 Good quality a.k.a.: Pak Do Chun Nationality: DPR Korea

Justification: Pak To Chun is a former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political

Bureau. Modifications: Listed on 2 Jun 2017

SSID: 150-36494 **Name:** Ri Jae II

DOB: 1934 Good quality a.k.a.: Ri Chae-II Nationality: DPR Korea

Justification: Vice Director of the Workers' Party of Korea Propaganda and Agitation Department, which controls all DPRK's media and is used by the government to control the

public. Modifications: Listed on 2 Jun 2017

SSID: 150-36501 Name: Ri Su Yong

Sex: M DOB: 25 Jun 1968 Address: Cuba Nationality: DPR Korea Identification

document: Passport No. 654310175, DPR Korea

Justification: Official for Korea Ryonbong General Corporation, specializes in acquisition for DPRK's defense industries and support to Pyongyang's military-related sales. Its procurements also probably support the DPRK's chemical weapons programme.

Modifications: Listed on 2 Jun 2017

SSID: 150-36509 **Name**: Ri Yong Mu **DOB**: 25 Jan 1925 **Nationality**: DPR Korea

Justification: Ri Yong Mu is a Vice Chairman of the State Affairs Commission, which directs and guides all DPRK's military, defense, and security-related affairs, including acquisition

and procurement. Modifications: Listed on 2 Jun 2017

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 Bankrelated 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 i) National Resources Development and Investment Corporation j) Saeng Pil Trading Corporation Address: a) c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, DPR Korea b) Nungrado, Pyongyang, DPR Korea c) Rakrang No. 1, Pyongyang, Rakrang District, DPR Korea d) Chilgol-1 dong, Pyongyang, Mangyongdae District, 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. Other information: Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank.com and kndic@co.chesin.com. Modifications: Amended on 5 Jun 2017

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

Justification: Namchongang is a DPRK trading company subordinate to the GBAE. Namchongang has been involved in the procurement of Japanese-origin vacuum pumps that were identified at a DPRK nuclear facility, as well as nuclear-related procurement associated with a German individual. It has further been involved in the purchase of aluminum tubes and other equipment specifically suitable for an uranium enrichment program from the late 1990s. Its representative is a former diplomat who served as DPRK's representative for the IAEA inspection of the Yongbyon nuclear facilities in 2007. Namchongang's proliferation activities are of grave concern given the DPRK's past proliferation activities. Other information: Telephone numbers: +850-2-18111, 18222 (ext. 8573). Facsimile number: +850-2-381-4687. Modifications: Amended on 4 Mar 2016, 5 Jun 2017

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 Ryenha 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

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 material 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 Ryongbong 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

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:** Segoridong, 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)** 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: 150-36515 **Name:** Kangbong Trading Corporation

Address: DPR Korea

Justification: The Kangbong Trading Corporation sold, supplied, transferred, or purchased, directly or indirectly, to or from the DPRK, metal, graphite, coal, or software, where revenue or goods received may benefit the Government of the DPRK or the Workers' Party of Korea. The Kangbong Trading Corporation's parent is the Ministry of People's Armed Forces.

Modifications: Listed on 2 Jun 2017

SSID: 150-36520 Name: Korea Kumsan Trading Corporation

Address: Pyongyang, DPR Korea

Justification: Korea Kumsan Trading Corporation is owned or controlled by, or acting or purporting to act for or on behalf of, directly or indirectly, the General Bureau of Atomic

Energy, which oversees the DPRK's nuclear programme. **Modifications:** Listed on 2 Jun 2017

SSID: 150-36525 **Name:** Koryo Bank **Address:** Pyongyang, DPR Korea

Justification: Koryo Bank operates in the financial services industry in the DPRK's

economy and is associated with Office 38 and Office 39 of the KWP. Modifications: Listed

on 2 Jun 2017

SSID: 150-36530 Name: Strategic Rocket Force of the Korean People's Army

Good quality a.k.a.: a) Strategic Rocket Force b) Strategic Rocket Force Command of KPA

c) Strategic Force d) Strategic Forces Address: Pyongyang, DPR Korea

Justification: The Strategic Rocket Force of the Korean People's Army is in charge of all DPRK ballistic missile programmes and is responsible for SCUD and NODONG launches.

Modifications: Listed on 2 Jun 2017

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: 150-34452 **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