

Federal Department of Economic Affairs, Education and Research EAER

State Secretariat for Economic Affairs SECO Bilateral Economic Relations Sanctions

Version of 16.08.2023

Sanctions program: Nordkorea: Verordnung vom 18. Mai 2016 über Massnahmen gegenüber der Demokratischen Volksrepublik Korea (SR 946.231.127.6), Anhänge 1 und 6 Origin: UN Sanctions: Art. 2 Abs. 1 (Ein- und Durchreiseverbot) und Art. 9 Abs. 1

(Finanzsanktionen), Anhang 1

**Sanctions program:** Corée du Nord: Ordonnance du 18 mai 2016 instituant des mesures à l'encontre de la République populaire démocratique de Corée (RS 946.231.127.6), annexes 1 et 6 **Origin:** UN **Sanctions:** art. 2, al. 1 (Interdiction de séjour et de transit) et art. 9, al. 1 (Sanctions financières), annexe 1

**Sanctions program:** Corea del Nord: Ordinanza del 18 maggio 2016 che istituisce provvedimenti nei confronti della Repubblica popolare democratica di Corea (RS 946.231.127.6), allegati 1 et 6 **Origin:** UN **Sanctions:** art. 2 cpv. 1 (Divieto di entrata e di transito) e art. 9 cpv. 1 (Sanzioni finanziarie), allegato 1

## **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

**DOB:** 26 Sep 1943 **Good quality a.k.a.:** Hwang Sok Ha **Nationality:** DPR Korea **Justification:** Director in the General Bureau of Atomic Energy (GBAE) **Other information:** Director in the General Bureau of Atomic Energy (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. **Modifications:** Amended on 29

Jun 2023

SSID: 150-3611 Name: Ri Hong-sop

**DOB:** 26 Feb 1940 **Address:** Pyongyang, DPR Korea **Nationality:** DPR Korea **Justification:** Former director, Yongbyon Nuclear Research Centre, oversaw three core facilities that assist in the production of weapons-grade plutonium: the Fuel Fabrication Facility, the Nuclear Reactor, and the Reprocessing Plant. **Other information:** Former director, Yongbyon Nuclear Research Center, and Head of Nuclear Weapons Institute **Modifications:** Amended on 9 Jul 2018, 26 Jul 2022, 29 Jun 2023

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

DOB: 1938 Good quality a.k.a.: Ri Che-son Nationality: DPR Korea

**Justification:** Former Minister of Atomic Energy Industry. **Other information:** 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, 29 Jun 2023

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

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

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

SSID: 150-24018 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

**DOB**: 4 Jun 1954 **Good quality a.k.a.**: **a)** Ra Kyung-Su **b)** Chang Myong Ho **c)** Chang Myo'ng-Ho **d)** Chang Myong-Ho **e)** Ra Kyong-Su **Nationality**: DPR Korea **Identification document**: Passport No. 645120196, DPR Korea

**Justification:** Tanchon Commercial Bank (TCB) official **Relation:** Official of Tanchon Commercial Bank (SSID 150-3596) **Other information:** 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. **Modifications:** Listed on 5 Feb 2013, amended on 4 Mar 2016, 26 Jul 2022, 29 Jun 2023

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

**DOB:** 23 Dec 1964 **Good quality a.k.a.:** Mun Chong-Chol **Address:** C/O Tanchon Commercial Bank, Saemaeul 1-Dong, Pyongyang, Pyongchon District, DPR Korea

Nationality: DPR Korea

**Justification:** Tanchon Commercial Bank (TCB) official **Relation:** Official of Tanchon Commercial Bank (SSID 150-3596) **Other information:** 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 Apr 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.

Modifications: Listed on 27 Mar 2013, amended on 26 Jul 2022, 29 Jun 2023

SSID: 150-33774 Name: Choe Chun-Sik

DOB: 12 Oct 1954 Good quality a.k.a.: a) Choe Chun Sik b) Ch'oe Ch'un Sik Address:

DPR Korea Nationality: DPR Korea

**Justification: a)** Former Director of the Second Academy of Natural Sciences (SANS) **b)** Former head of the DPRK's long-range missile program **Other information:** Choe Chun-sik was the director of the Second Academy of Natural Sciences (SANS) and was the head of the DPRK's long-range missile program. **Modifications:** Listed on 4 Mar 2016, amended on 26 Jul 2022, 16 Aug 2023

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

Other identity: Jang Bom Su

**DOB:** 22 Feb 1958 **Good quality a.k.a.:** Jang Hyon U **Identification document:** Diplomatic passport No. 836110034, DPR Korea, Expiry date: 1 Jan 2020

**Justification:** Tanchon Commercial Bank Representative in Syria. **Modifications:** Listed on 4 Mar 2016, amended on 5 Aug 2017

SSID: 150-33802 Name: Jang Yong Son

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

563110024, DPR Korea

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

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

SSID: 150-33808 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

Other identity: Jon Myong Guk

DOB: 25 Aug 1976 Good quality a.k.a.: Jon Yong Sang Identification document:

Diplomatic passport No. 836110035, DPR Korea, Expiry date: 1 Jan 2020

Justification: Tanchon Commercial Bank Representative in Syria. Modifications: Listed on

4 Mar 2016, amended on 5 Aug 2017

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

**DOB:** 9 Feb 1963 **Good quality a.k.a.: a)** Jiang Wen-ji **b)** Jian Wenji **Address:** DPR Korea **Nationality:** DPR Korea **Identification document:** Passport No. 472330208, DPR Korea,

Expiry date: 4 Jul 2017

**Justification:** Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung. **Modifications:** Listed on 4 Mar 2016, amended on 26 Jul 2022, 29 Jun 2023

**SSID:** 150-33823 **Name:** Kang Ryong **DOB:** 21 Aug 1969 **Nationality:** DPR Korea

Justification: Former Korea Mining Development Trading Corporation (KOMID)

Representative in Syria. Modifications: Listed on 4 Mar 2016, amended on 16 Aug 2023

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: a) 1964 b) 28 Aug 1962 Good quality a.k.a.: a) Kim Chin-So'k b) Kim Tong-Myong c) Kim Jin-Sok d) Kim Hyok-Chol e) Kim Tong-Myo'ng f) Kim Tong Myong g) Kim Hyok Chol Nationality: DPR Korea Identification document: Passport No. 290320764, DPR Korea Justification: Kim Tong My'ong is the President of Tanchon Commercial Bank and has held various positions within Tanchon Commercial bank since at least 2002. He has also played a role in managing Amroggang's affairs. Modifications: Listed on 4 Mar 2016, amended on 26 Jul 2022

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

DOB: 18 Feb 1962 Good quality a.k.a.: a) Kim Yong-Chol b) Kim Young-Chol c) Kim

Young-Cheol **d)** Young-Chul **Nationality:** DPR Korea **Identification document:** Passport No. 472310168, DPR Korea

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

**SSID:** 150-33861 **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 official. **Relation:** Official of Tanchon Commercial Bank (SSID 150-3596) **Modifications:** Listed on 4 Mar 2016, amended on 29 Jun 2023

**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: Former Minister of the Munitions Industry Department Modifications: Listed

on 4 Mar 2016, amended on 16 Aug 2023

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

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

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

**SSID:** 150-35456 **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. He concluded his tour of duty and left Egypt on 15 Nov 2016. **Relation:** Provides support to Korea Mining Development Trading Corporation (SSID 150-3563)

Modifications: Listed on 30 Nov 2016, amended on 30 Jun 2022

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 Good quality a.k.a.: Jin Tiesan (金铁三) Nationality: DPR Korea

Identification document: Passport No. 645120378, DPR Korea

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

Representative for Daedong Credit Bank (SSID 150-33903) **Modifications:** Listed on 30 Nov 2016, amended on 26 Jul 2022

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

**DOB**: 8 May 1955 **Address**: Myanmar **Nationality**: DPR Korea **Identification document**:

Passport No. 472310082, DPR Korea

**Justification:** Former DPRK Ambassador to Burma **Relation:** Facilitator for Korea Mining Development Trading Corporation (SSID 150-3563) **Other information:** 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. **Modifications:** Listed on 30 Nov 2016, amended on 26 Jul 2022, 16 Aug 2023

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.: a)** Cho II Woo **b)** Cho Ch'o'l **c)** Jo Chol **Address:** DPR Korea **Nationality:** DPR Korea **Identification document:** Passport No. 736410010, DPR Korea

**Justification:** Director of the Fifth Bureau of the Reconnaissance General Bureau. Cho is believed to be in charge of overseas espionage operations and foreign intelligence collection for the DPRK. **Modifications:** Listed on 2 Jun 2017, amended on 26 Jul 2022

SSID: 150-36416 Name: Cho Yon Chun

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

**DPR Korea** 

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

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

**SSID:** 150-36423 **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 Identification document: Passport No. 108210124 (Expired: 4 Jun 2002). RPR K

2023), DPR Korea

**Justification:** a) Secretary and Chief of Organization and Guidance Department of the Worker's Party of Korea b) Former 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, amended on 16 Aug 2023

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 Good quality a.k.a.: Paek Se Pong Nationality: DPR Korea

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

Munitions Industry Department (MID). Modifications: Listed on 2 Jun 2017, amended on 26

Jul 2022

**SSID:** 150-36479 **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.: a) Pak Do Chun b) Pak To'-Ch'un Nationality: DPR

Korea

**Justification:** Pak To Chun is a former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau. Died on 27 Jul 2022. **Modifications:** Listed on 2 Jun 2017, amended on 26 Jul 2022, 16 Aug 2023

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. **Other information:** Died on 4 Feb 2021. **Modifications:** Listed on 2 Jun 2017, amended on 16 Aug 2023

**SSID:** 150-36501 **Name:** Ri Su Yong

**Sex:** M **DOB:** 25 Jun 1968 **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. **Other information:** Served as Korea Ryonbong General Corporation representative in Cuba.

Modifications: Listed on 2 Jun 2017, amended on 15 Feb 2018

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

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

**DPR Korea** 

**Justification:** Ri Yong Mu is a Vice Chairman of the State Affairs Commission, which directs and guides all DPRK's military, defense, and security-related affairs, including acquisition and procurement. **Other information:** Died on 27 Jan 2022. **Modifications:** Listed on 2 Jun 2017, amended on 26 Jul 2022, 16 Aug 2023

SSID: 150-36936 Name: Choe Chun Yong

**Sex:** M Good quality a.k.a.: Ch'oe Ch'un-yo'ng Nationality: DPR Korea Identification document: Passport No. 654410078, DPR Korea

**Justification:** Representative for Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions. **Modifications:** Listed on 5 Aug 2017

**SSID:** 150-36943 **Name:** Han Jang Su

**Sex:** M **DOB:** 8 Nov 1969 **POB:** Pyongyang, DPR Korea **Good quality a.k.a.:** Chang-Su Han **Nationality:** DPR Korea **Identification document:** Passport No. 745420176, DPR

Korea, Expiry date: 19 Oct 2020

Justification: Former Representative of the Foreign Trade Bank Modifications: Listed on 5

Aug 2017, amended on 29 Jun 2023

**SSID**: 150-36953 **Name**: Jang Song Chol **DOB**: 12 Mar 1967 **Nationality**: DPR Korea

**Justification:** Jang Song Chol is a Korea Mining Development Corporation (KOMID)

representative overseas. Modifications: Listed on 5 Aug 2017

SSID: 150-36959 Name: Jang Sung Nam

Sex: M DOB: 14 Jul 1970 Nationality: DPR Korea Identification document: Passport No.

563120368, DPR Korea, Date of issue: 22 Mar 2013, Expiry date: 22 Mar 2018

**Justification:** Chief of an overseas Tangun Trading Corporation branch, which is primarily responsible for the procurement of commodities and technologies to support the DPRK's defence research and development programmes. **Modifications:** Listed on 5 Aug 2017

SSID: 150-36966 Name: Jo Chol Song

**Sex**: M **DOB**: 25 Sep 1984 **Good quality a.k.a.**: Cho Ch'o'l-so'ng **Nationality**: DPR Korea **Identification document**: Passport No. 654320502, DPR Korea, Expiry date: 16 Sep 2019

**Justification:** Representative for the Korea Kwangson Banking Corporation, which provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading, a subordinate entity of Korea Ryonbong General Corporation. **Other information: a)** Representative for the Korea Kwangson Banking Corporation **b)** Former Deputy Representative for the Korea Kwangson Banking Corporation **Modifications:** Listed on 5 Aug 2017, amended on 29 Jun 2023

SSID: 150-36974 Name: Kang Chol Su

**DOB:** 13 Feb 1969 **Nationality:** DPR Korea **Identification document:** Passport No.

472234895, DPR Korea

**Justification:** Official for Korea Ryonbong General Corporation, which specializes in acquisition for the DPRK's defence industries and support for the DPRK's military-related overseas sales. Its procurements also likely support the DPRK's chemical weapons programme. **Modifications:** Listed on 5 Aug 2017

**SSID:** 150-36981 **Name:** Kim Mun Chol

DOB: 25 Mar 1957 Good quality a.k.a.: Kim Mun-ch'o'l Nationality: DPR Korea

Justification: Representative for Korea United Development Bank. Modifications: Listed

on 5 Aug 2017

**SSID:** 150-36988 **Name:** Kim Nam Ung

**Nationality:** DPR Korea **Identification document:** Passport No. 654110043, DPR Korea **Justification:** Representative for Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions. **Relation:** Close relationship with Korea Kwangson Banking Corporation (SSID 150-33918) **Modifications:** Listed on 5 Aug 2017

**SSID:** 150-36994 **Name:** Pak II Kyu

Good quality a.k.a.: Pak II-Gyu Nationality: DPR Korea Identification document:

Passport No. 563120235, DPR Korea

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

Modifications: Listed on 5 Aug 2017

SSID: 150-37470 Name: Pak Yong Sik

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

Korea

**Justification:** Former Member of the Workers' Party of Korea Central Military Commission **Other information:** Pak Yong Sik is a member of the Workers' Party of Korea Central Military Commission, which is responsible for the development and implementation of the Workers' Party of Korea military policies, commands and controls the DPRK's military, and helps direct the country's military defense industries. **Modifications:** Listed on 11 Sep 2017, amended on 26 Jul 2022, 29 Jun 2023

SSID: 150-37677 Name: Ch'oe So'k Min

**Sex:** M **DOB:** 25 Jul 1978 **Low quality a.k.a.:** Choe Sok Min **Nationality:** DPR Korea **Justification:** Former overseas Foreign Trade Bank representative **Other information:** In

2016, Ch'oe So'k-min was the deputy representative at the Foreign Trade Bank branch office in that overseas location. He has been associated with cash transfers from that overseas Foreign Trade Bank office to banks affiliated with North Korean special organizations and Reconnaissance General Bureau operatives located overseas in an effort to evade sanctions. **Modifications:** Listed on 22 Dec 2017, amended on 29 Jun 2023

**SSID:** 150-37683 **Name:** Chu Hyo'k

**Sex:** M **DOB:** 23 Nov 1986 **Good quality a.k.a.:** Ju Hyok **Nationality:** DPR Korea **Identification document:** Passport No. 836420186, DPR Korea, Date of issue: 28 Oct

2016, Expiry date: 28 Oct 2021

Justification: Former overseas Foreign Trade Bank Deputy representative Modifications:

Listed on 22 Dec 2017, amended on 29 Jun 2023

SSID: 150-37692 Name: Kim Jong Sik

Sex: M DOB: a) 1967 b) 1968 c) 1969 Good quality a.k.a.: Kim Cho'ng-sik Address: DPR

Korea Nationality: DPR Korea

**Justification:** A leading official guiding the DPRK's WMD development efforts. Serving as Deputy Director of the Workers' Party of Korea Munitions Industry Department. **Other information:** YOB: between 1967 and 1969 **Modifications:** Listed on 22 Dec 2017

**SSID:** 150-37703 **Name:** Kim Kyong II

Sex: M DOB: 1 Aug 1979 Good quality a.k.a.: Kim Kyo'ng-il Address: Libya Nationality:

DPR Korea Identification document: Passport No. 836210029, DPR Korea

Justification: Kim Kyong II is a Foreign Trade Bank deputy chief representative in Libya.

Modifications: Listed on 22 Dec 2017

SSID: 150-37712 Name: Kim Tong Chol

**Sex:** M **DOB:** 28 Jan 1966 **Good quality a.k.a.:** Kim Tong-ch'o'l **Nationality:** DPR Korea **Identification document:** a) Passport No. 927234267, DPR Korea b) Passport No. 108120258, DPR Korea, Date of issue: 14 Feb 2018, Expiry date: 14 Feb 2023

Justification: Former overseas Foreign Trade Bank Deputy representative Modifications:

Listed on 22 Dec 2017, amended on 26 Jul 2022, 29 Jun 2023

**SSID**: 150-37719 **Name**: Ko Chol Man

Sex: M DOB: 30 Sep 1967 Good quality a.k.a.: Ko Ch'o'l-man Nationality: DPR Korea

Identification document: Passport No. 472420180, DPR Korea

Justification: Ko Chol Man is an overseas Foreign Trade Bank representative.

Modifications: Listed on 22 Dec 2017

**SSID:** 150-37727 **Name:** Ku Ja Hyong

Sex: M DOB: 8 Sep 1957 Good quality a.k.a.: Ku Cha-hyo'ng Address: Libya Nationality:

DPR Korea

Justification: Ku Ja Hyong is a Foreign Trade Bank chief representative in Libya.

Modifications: Listed on 22 Dec 2017

SSID: 150-37735 Name: Mun Kyong Hwan

**Sex:** M **DOB:** 22 Aug 1967 **Good quality a.k.a.:** Mun Kyo'ng-hwan **Nationality:** DPR Korea **Identification document:** Passport No. 381120660, DPR Korea, Expiry date: 25 Mar 2016

Justification: Mun Kyong Hwan is an overseas Bank of East Land representative.

Modifications: Listed on 22 Dec 2017

**SSID**: 150-37743 **Name**: Pae Won Uk

**Sex:** M **DOB:** 22 Aug 1969 **Good quality a.k.a.:** Pae Wo'n-uk **Nationality:** DPR Korea **Identification document:** Passport No. 472120208, DPR Korea, Expiry date: 22 Feb 2017 **Justification:** Pae Won Uk is an overseas Daesong Bank representative. **Modifications:** Listed on 22 Dec 2017

SSID: 150-37751 Name: Pak Bong Nam

Sex: M DOB: 6 May 1969 Good quality a.k.a.: a) Lui Wai Ming b) Pak Pong Nam c) Pak

Pong-nam Nationality: DPR Korea

Justification: Pak Bong Nam is an overseas Ilsim International Bank representative.

Modifications: Listed on 22 Dec 2017

SSID: 150-37760 Name: Ri Chun Hwan

**Sex:** M **DOB:** 21 Aug 1957 **Good quality a.k.a.:** Ri Ch'un-hwan **Nationality:** DPR Korea **Identification document:** Passport No. 563233049, DPR Korea, Expiry date: 9 May 2018

Justification: Ri Chun Hwan is an overseas Foreign Trade Bank representative.

Modifications: Listed on 22 Dec 2017

SSID: 150-37768 Name: Ri Chun Song

**Sex:** M **DOB:** 30 Oct 1965 **Good quality a.k.a.:** Ri Ch'un-so'ng **Nationality:** DPR Korea **Identification document:** Passport No. 654133553, DPR Korea, Expiry date: 11 Mar 2019

Justification: Ri Chun Song is an overseas Foreign Trade Bank representative.

Modifications: Listed on 22 Dec 2017

SSID: 150-37776 Name: Ri Pyong Chul

Sex: M DOB: 1948 Good quality a.k.a.: a) Ri Pyo'ng-ch'o'l b) Ri Pyong Chol Address:

DPR Korea Nationality: DPR Korea

**Justification:** a) Secretary of the Worker's Party and Member of the Political Bureau b) Former Alternate Member of the Political Bureau of the Workers' Party of Korea and First Vice Director of the Munitions Industry Department. **Modifications:** Listed on 22 Dec 2017, amended on 29 Jun 2023

SSID: 150-37784 Name: Ri Song Hyok

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

Identification document: Passport No. 654234735, DPR Korea

**Justification:** Ri Song Hyok is an overseas representative for Koryo Bank and Koryo Credit Development Bank and has reportedly established front companies to procure items and conduct financial transactions on behalf of North Korea. **Modifications:** Listed on 22 Dec 2017, amended on 26 Jul 2022

SSID: 150-37791 Name: Ri U'n So'ng

Sex: M DOB: 23 Jul 1969 Good quality a.k.a.: a) Ri Eun Song b) Ri Un Song Nationality:

**DPR Korea** 

**Justification:** Former overseas Korea Unification Development Bank representative.

Modifications: Listed on 22 Dec 2017, amended on 29 Jun 2023

**SSID:** 150-37815 **Name:** Pak Mun II

Sex: M DOB: 1 Jan 1965 Good quality a.k.a.: Pak Mun-il Nationality: DPR Korea

Identification document: Passport No. 563335509, DPR Korea, Expiry date: 27 Aug 2018

**Justification:** Former overseas representative of Korea Daesong Bank. **Modifications:** Listed on 22 Dec 2017, amended on 29 Jun 2023

SSID: 150-38676 Name: Tsang Yung Yuan

**Sex:** M **DOB:** 20 Oct 1957 **Good quality a.k.a.:** a) Neil Tsang b) Yun Yuan Tsang **Justification:** Tsang Yung Yuan has coordinated North Korean coal exports with a North Korean broker operating in a third country, and he has a history of other sanctions evasion activities. **Other information:** Passport No: 302001581 **Modifications:** Listed on 30 Mar

2018

## **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 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 Henjin 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

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

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

**SSID:** 150-3586 **Name:** Namchongang Trading Corporation

**Good quality a.k.a.: a)** NCG **b)** Namchongang Trading **c)** Nam Chon Gang Corporation **d)** Nomchongang Trading Co. **e)** Nam Chong Gan Trading Corporation **f)** Namhung Trading Corporation **g)** Korea Daeryonggang Trading Corporation **h)** Korea Tearyonggang Trading Corporation **Address: a)** Chilgol, Pyongyang, DPR Korea **b)** Sengujadong 11-2 (or Kwangbok-dong), Pyongyang, Mangyongdae District, DPR Korea

**Justification:** Namchongang is a DPRK trading company subordinate to the GBAE. Namchongang has been involved in the procurement of Japanese-origin vacuum pumps that were identified at a DPRK nuclear facility, as well as nuclear-related procurement associated with a German individual. It has further been involved in the purchase of aluminum tubes and other equipment specifically suitable for an uranium enrichment program from the late 1990s. Its representative is a former diplomat who served as DPRK's representative for the IAEA inspection of the Yongbyon nuclear facilities in 2007. Namchongang's proliferation activities are of grave concern given the DPRK's past proliferation activities. **Other information:** Telephone numbers: +850-2-18111, 18222 (ext. 8573). Facsimile number: +850-2-381-4687. **Modifications:** Amended on 4 Mar 2016, 5 Jun 2017, 26 Jul 2022

**SSID:** 150-3596 **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

**SSID:** 150-28446 **Name:** Ocean Maritime Management Company, Limited (OMM) **Good quality a.k.a.: a)** East Sea Shipping Company **b)** Korea Mirae Shipping Co. Ltd **c)** Haeyang Crew Management Company **Address: a)** Donghung Dong, P.O.Box 120, Central district, Pyongyang, DPR Korea **b)** Dongheung-dong Changgwang Street, Chung-Ku, P.O.Box 125, Pyongyang, DPR Korea

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

**SSID:** 150-33889 **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.: a)** Chong Chon Gang Shipping Co. Ltd. **b)** Chongchongang Shipping Co LTD **Address: a)** 817 Haeun, Donghung-dong, Pyongyang, Central District, DPR Korea **b)** 817, Haeum, Tonghun-dong, Pyongyang, Chung-gu, DPR Korea

**Justification:** The Chongchongang Shipping Company, through its vessel, the Chong Chon Gang, attempted to directly import the illicit shipment of conventional weapons and arms to the DPRK in July 2013. **Other information:** IMO Number: 5342883 **Modifications:** Listed on 4 Mar 2016, amended on 26 Jul 2022

SSID: 150-33903 Name: Daedong Credit Bank

**Good quality a.k.a.: a)** DCB **b)** Taedong Credit Bank **c)** Dae-Dong Credit Bank **Address: a)** Suite 401, Potonggang Hotel, Ansan-Dong, Pyongyang, 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: DCBKKPPY **Modifications:** Listed on 4 Mar 2016, amended on 11 May 2020, 26 Jul 2022

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

SSID: 150-33930 Name: Ministry of Atomic Energy Industry

Kwangsong Trading Corporation. Modifications: Listed on 4 Mar 2016

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.: a) Military Supplies Industry Department b) MID c) Machine 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 Aug 2010 – are subordinate to the MID. The MID in recent years has worked to develop the KN08 road-mobile ICBM. The MID oversees the DPRK's nuclear program. The Nuclear Weapons Institute is subordinate to the MID. **Modifications:** Listed on 4 Mar 2016, amended on 9 Jul 2018, 16 Aug 2023

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

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

SSID: 150-33959 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, amended on 26 Jul 2022, 14 Sep 2022

**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) **Other information:** Telephone: +850-2-18111-8208. Fax: +850-2-381-4432. Email:

daesong@star-co.net.kp. Modifications: Listed on 30 Nov 2016, amended on 26 Jul 2022

**SSID:** 150-36515 **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:** Haeun 2-dong, Pyogchon District, Pyongyang City/Mangyongdae, DPR Korea **Justification:** Korea Kumsan Trading Corporation is owned or controlled by, or acting or purporting to act for or on behalf of, directly or indirectly, the General Bureau of Atomic Energy, which oversees the DPRK's nuclear programme. **Other information:** Telephone: +850-2-18111-8550. Fax: +850-2-381-4410/4416. Email: mhs-ip@star-co.net.kp.

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

SSID: 150-36525 Name: Koryo Bank

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

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

economy and is associated with Office 38 and Office 39 of the KWP. **Modifications:** Listed on 2 Jun 2017, amended on 26 Jul 2022

SSID: 150-36530 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

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

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

**Justification:** Foreign Trade Bank is a State-owned bank and acts as the DPRK's primary foreign exchange bank and has provided key financial support to the Korea Kwangson Banking Corporation. **Relation:** Provided key financial support to the Korea Kwangson Banking Corporation (SSID 150-33918) **Other information:** SWIFT/BIC: FTBDKPPY.

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

**SSID:** 150-37026 **Name:** Korean National Insurance Company (KNIC)

**Good quality a.k.a.:** Korea Foreign Insurance Company **Address:** Pyongyang, Central District, DPR Korea

**Justification:** The Korean National Insurance Company is a DPRK financial and insurance company and is affiliated with Office 39. **Relation:** Affiliated with Office 39 (SSID 150-33948) **Modifications:** Listed on 5 Aug 2017

SSID: 150-37033 Name: Koryo Credit Development Bank

**Good quality a.k.a.: a)** Daesong Credit Development Bank **b)** Koryo Global Credit Bank **c)** Koryo Global Trust Bank **Address:** Pyongyang, DPR Korea

**Justification:** Koryo Credit Development Bank operates in the financial services industry in the DPRK's economy. **Modifications:** Listed on 5 Aug 2017

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

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

Justification: Mansudae Overseas Project Group of Companies engaged in, facilitated, or was responsible for the exportation of workers from the DPRK to other nations for construction-related activities including for statues and monuments to generate revenue for the Government of the DPRK or the Workers' Party of Korea. The Mansudae Overseas Project Group of Companies has been reported to conduct business in countries in Africa and Southeast Asia including Algeria, Angola, Botswana, Benin, Cambodia, Chad, the Democratic Republic of the Congo, Equatorial Guinea, Malaysia, Mozambique, Madagascar, Namibia, Syria, Togo and Zimbabwe. **Modifications:** Listed on 5 Aug 2017, amended on 26 Jul 2022

**SSID:** 150-37476 **Name:** Central Military Commission of the Workers' Party of Korea (CMC) **Address:** Pyongyang, DPR Korea

**Justification:** The Central Military Commission is responsible for the development and implementation of the Workers' Party of Korea's military policies, commands and controls

the DPRK's military, and directs the country's military defense industries in coordination with the State Affairs Commission. **Modifications:** Listed on 11 Sep 2017

**SSID:** 150-37481 **Name:** Organization and Guidance Department (OGD)

Address: DPR Korea

**Justification:** The Organization and Guidance Department is a very powerful body of the Worker's Party of Korea. It directs key personnel appointments for the Workers' Party of Korea, the DPRK's military, and the DPRK's government administration. It also purports to control the political affairs of all of the DPRK and is instrumental in implementing the DPRK's censorship policies. **Modifications:** Listed on 11 Sep 2017

**SSID:** 150-37486 **Name:** Propaganda and agitation Department (PAD)

Address: Pyongyang, DPR Korea

**Justification:** The Propaganda and Agitation Department has full control over the media, which it uses as a tool to control the public on behalf of the DPRK leadership. The Propaganda and Agitation Department also engages in or is responsible for censorship by the Government of the DPRK, including newspaper and broadcast censorship.

Modifications: Listed on 11 Sep 2017

**SSID**: 150-37799 **Name**: Ministry of the People's Armed Forces (MPAF)

Address: Pyongyang, DPR Korea

**Justification:** The Ministry of the People's Armed Forces manages the general administrative and logistical needs of the Korean People's Army. **Modifications:** Listed on

22 Dec 2017

SSID: 150-38685 Name: Chang An Shipping & Technology

Good quality a.k.a.: a) 長安海連技術有限公司 b) Chang An Shipping and Technology

Address: Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong

Kong, China

**Justification:** Registered owner, ship manager, and commercial manager of Panama-flagged vessel HUA FU, a cargo ship that loaded DPRK coal at Najin, DPRK on 24 Sep

2017. Modifications: Listed on 30 Mar 2018

SSID: 150-38693 Name: Chonmyong Shipping Co

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

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

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

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

**Justification:** Owner of the DPRK tanker PAEK MA, which was involved in ship to ship transfer operations for oil in mid-January 2018. **Other information:** IMO number: 5963351.

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

SSID: 150-38705 Name: Hapjanggang Shipping Corp

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

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

SSID: 150-38710 Name: Huaxin Shipping Hongkong Ltd

Good quality a.k.a.: 華信船務(香港)有限公司 Address: Room 2105, Trend Centre, 29-31

Chueng Lee Street, Chai Wan, Hong Kong, China

**Justification:** Ship and commercial manager of the ASIA BRIDGE 1. Hong Kong owned vessel, the probable 'ASIA BRIDGE 1' was instructed on 19 Oct 2017 by Huaxin Shipping to make preparations for entry into Nampo, DPRK to receive a shipment of coal bound for Vietnam. The 'ASIA BRIDGE 1' was instructed by an unidentified employee of Huaxin Shipping Ltd. to make preparations to receive 8,000 metric tons of coal and then sail to Cam Pha, Vietnam. The master of the vessel was instructed to cover the ship's name and other markings using canvas while in port at Nampo. **Modifications:** Listed on 30 Mar 2018

**SSID:** 150-38716 **Name:** Kingly Won International Co., Ltd.

**Address:** Trust Company Complex, Ajeltake Road, Majuro, Ajeltake Island, MH 96960, Marshall Islands

**Justification:** In 2017, Tsang Yung Yuan (aka Neil Tsang) and Kingly Won attempted to engage in an oil deal valued at over \$1 million with a petroleum company in a third country to illicitly transfer to the DPRK. Kingly Won acted as a broker for that petroleum company and a Chinese company that reached out to Kingly Won to purchase marine oil on its behalf.

**Relation:** Associated with Tsang Yung Yuan (SSID 150-38676) **Modifications:** Listed on 30 Mar 2018

SSID: 150-38723 Name: Korea Achim Shipping Co

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

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

SSID: 150-38728 Name: Korea Ansan Shipping Company

Good quality a.k.a.: a) Korea Ansan Shpg Company b) Korea Ansan Shpg Co Address:

Pyongchon 1-dong, Pyongchon-guyok, Pyongyang, DPR Korea

Justification: Registered owner of DPRK tanker AN SAN 1 believed to have been involved

in ship to ship transfer operations for oil. **Other information:** IMO number: 5676084.

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

SSID: 150-38734 Name: Korea Myongdok Shipping Co

Address: Chilgol 2-dong, Mangyongdae-guyok, Pyongyang, DPR Korea

Justification: Registered owner of the YU PHYONG 5. In late November 2017, the YU

PHYONG 5 conducted a ship-to-ship transfer of 1,721 metric tons of fuel oil. **Other information:** IMO number: 5985863. **Modifications:** Listed on 30 Mar 2018, amended on 26 Jul 2022

SSID: 150-38739 Name: Korea Samjong Shipping

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

**Justification:** Registered owner of DPRK tankers SAM JONG 1 and SAM JONG 2. Both vessels are believed to have imported refined petroleum to DPRK in violation of UN sanctions in late January 2018. **Other information:** IMO number: 5954061. **Modifications:** Listed on 30 Mar 2018, amended on 26 Jul 2022

**SSID:** 150-38744 **Name:** Korea Samma Shipping Co.

**Good quality a.k.a.:** Korea Samma Shpg Co **Address:** Rakrang 3-dong, Rakrang-guyok, Pyongyang, DPR Korea

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

SSID: 150-38749 Name: Korea Yujong Shipping Co Ltd

Address: Puksong 2-dong, Pyongchon-guyok, Pyongyang, DPR Korea

**Justification:** Registered owner of the DPRK tanker YU JONG 2, which loaded 1,168 kiloliters of fuel oil on 19 Nov 2017 through a ship to ship transfer operation. **Other information:** Company Number IMO 5434358 **Modifications:** Listed on 30 Mar 2018

**SSID:** 150-38755 **Name:** Koti Corp **Address:** Panama City, Panama

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

**SSID:** 150-38760 **Name:** Myohyang Shipping Co

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

**Justification:** Ship manager of DPRK oil products tanker YU SON, which is believed to have been involved in ship to ship transfer operations for oil. **Other information:** IMO number: 5988369. **Modifications:** Listed on 30 Mar 2018, amended on 26 Jul 2022

SSID: 150-38765 Name: Paekma Shipping Co

**Good quality a.k.a.:** Care of First Oil JV Co Ltd **Address:** Jongbaek 1-dong, Rakrang-quyok, Pyongyang, DPR Korea

**Justification:** Registered owner of the DPRK tanker PAEK MA, which was involved in ship to ship transfer operations for oil in mid-January 2018. **Modifications:** Listed on 30 Mar 2018

SSID: 150-38771 Name: Phyongchon Shipping & Marine

**Good quality a.k.a.:** Phyongchon Shipping and Marine **Address:** Otan-dong, Chung-guyok, Pyongyang, DPR Korea

**Justification:** Registered owner of DPRK tanker JI SONG 6, which is believed to have been involved in ship to ship transfer operations of oil in late January 2018. The company also owns vessels JI SONG 8 and WOORY STAR. **Other information:** IMO number: 5878561. **Modifications:** Listed on 30 Mar 2018, amended on 26 Jul 2022

SSID: 150-38777 Name: Pro-Gain Group Corporation

**Justification:** Company owned or controlled by Tsang Yung Yuan and involved in illicit transfers of DPRK coal. **Relation:** Owned and controlled by Tsang Yung Yuan (SSID 150-

38676) Modifications: Listed on 30 Mar 2018, amended on 8 Aug 2018

SSID: 150-38784 Name: Shanghai Dongfeng Shipping Co Ltd

Address: Room 601, 433, Chifeng Lu, Hongkou Qu, Shanghai, 200083, China

**Justification:** Registered owner, ship and commercial manager of the DONG FENG 6, a vessel that loaded coal at Hamhung, DPRK on 11 Jul 2017 for export in violation of UN

sanctions. Modifications: Listed on 30 Mar 2018

**SSID:** 150-38789 **Name:** Shen Zhong International Shipping

Good quality a.k.a.: 沈忠國際海運有限公司 Address: Unit 503, 5th Floor, Silvercord Tower

2, 30, Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, China

**Justification:** Ship and commercial manager of HAO FAN 2 and HAO FAN 6, St Kitts-Nevis-flagged vessels. The HAO FAN 6 loaded coal at Nampo, DPRK on 27 Aug 2017. HAO FAN 2 loaded North Korean coal at Nampo, DPRK on 3 Jun 2017. **Modifications:** Listed on 30 Mar 2018

SSID: 150-38795 Name: Weihai World-Shipping Freight

**Address:** 419-201, Tongyi Lu, Huancui Qu, Weihai, 264200, Shandong, China **Justification:** Ship and commercial manager of the XIN GUANG HAI, a vessel that on loaded coal at Taean, DPRK, on 27 Oct 2017 and had an ETA of 14 Nov 2017 to Cam Pha, Vietnam, but it did not arrive. **Other information:** IMO number: 5905801. **Modifications:** Listed on 30 Mar 2018, amended on 23 May 2018, 14 Sep 2022

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

**Address:** 80 Raffles Place, #17-22 UOB Plaza, Singapore, 048624, Singapore **Justification:** Ship manager and commercial manager of the YUK TUNG, which conducted ship-to-ship transfer of refined petroleum product. **Other information:** IMO number: 5987860. **Modifications:** Listed on 30 Mar 2018, amended on 11 May 2020, 26 Jul 2022

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), Anhang 6 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), annexe 6 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), allegato 6

## **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

**SSID:** 150-38807 **Name:** Ji Song 8

Other information: IMO number: 8503228 Modifications: Listed on 30 Mar 2018

**SSID:** 150-38811 **Name:** Hap Jang Gang 6

Other information: IMO number: 9066540 Modifications: Listed on 30 Mar 2018

**SSID:** 150-38816 **Name:** Chon Myong 1

Other information: IMO number: 8712362 Modifications: Listed on 30 Mar 2018

SSID: 150-38821 Name: An San 1

Other information: IMO number: 7303803 Modifications: Listed on 30 Mar 2018

**SSID:** 150-38825 **Name:** Yu Phyong 5

Other information: IMO number: 8605026 Modifications: Listed on 30 Mar 2018

**SSID**: 150-38829 **Name**: Sam Jong 1

Other information: IMO number: 8405311 Modifications: Listed on 30 Mar 2018

**SSID**: 150-38833 **Name**: Sam Jong 2

Other information: IMO number: 7408873 Modifications: Listed on 30 Mar 2018

**SSID**: 150-38837 **Name**: Sam Ma 2

Other information: IMO number: 8106496 Modifications: Listed on 30 Mar 2018

**SSID:** 150-38841 **Name:** Yu Jong 2

Other information: IMO number: 8604917 Modifications: Listed on 30 Mar 2018

**SSID**: 150-38845 **Name**: Paek Ma

Other information: IMO number: 9066978 Modifications: Listed on 30 Mar 2018

**SSID:** 150-38849 **Name:** Ji Song 6

Other information: IMO number: 8898740 Modifications: Listed on 30 Mar 2018

**SSID:** 150-38853 **Name:** Chon Ma San

Other information: IMO number: 8660313 Modifications: Listed on 30 Mar 2018

**SSID:** 150-38857 **Name:** Nam San 8

Other information: IMO number: 8122347 Modifications: Listed on 30 Mar 2018

**SSID**: 150-38861 **Name**: Yu Son

Other information: IMO number: 8691702 Modifications: Listed on 30 Mar 2018

**SSID:** 150-38865 **Name:** Woory Star

Other information: IMO number: 8408595 Modifications: Listed on 30 Mar 2018