



**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

## Amended

### Individuals

**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 GBAE; involved in DPRK's nuclear program; as Chief of the Scientific Guidance General Bureau in the GBAE, served on the Science Committee inside the Joint Institute for Nuclear Research 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 **Spelling variant:** a) 리제선 (Korean) b) 李濟善 (Chinese)

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

**Justification:** Former 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 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:** 150-24035 **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:** ~~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.~~ 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:** 150-24314 **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:** ~~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.~~ 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:** 150-33816 **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:** 150-33861 **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 official. **Relation:** Official of Tanchon Commercial Bank (SSID 150-3596) **Modifications:** Listed on 4 Mar 2016, amended on 29 Jun 2023

**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:** ~~Chief~~Former Representative of the Foreign Trade Bank **Modifications:** Listed on 5 Aug 2017, amended on 29 Jun 2023

**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:** ~~Deputy~~ 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:** 150-37470 **Name:** Pak Yong Sik

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

**Justification:** ~~Pak Yong Sik is a member~~Former 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.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:** ~~Ch'oe So'k-min is an~~Former overseas Foreign Trade Bank representative. 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.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:** **a)** ~~Chu Hyo'k is a North Korean national who is an overseas Foreign Trade~~

~~Bank representative.~~ **b) Former overseas Foreign Trade Bank Deputy representative**

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

**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:** a) ~~Kim Tong Chol is an overseas Foreign Trade Bank representative.~~ **b)**

Former overseas Foreign Trade Bank Deputy representative **Modifications:** Listed on 22

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

**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) ~~Alternate Member of the Political Bureau~~ Secretary of the Workers' Worker's

Party of Korea and First Vice Director ~~Member of the Munitions Industry Department.~~ 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:** 150-37791 **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:** ~~Ri U'n-so'ng is an~~ Former overseas Korea Unification Development Bank

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

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

**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:** ~~Pak Mun Il is an~~ Former overseas official representative of Korea Daesong

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