

**Sanctions program:** Nordkorea: Verordnung vom 25. Oktober 2006 über Massnahmen gegenüber der Demokratischen Volksrepublik Korea (SR 946.231.127.6), Anhang 3 **Origin:** UN **Sanctions:** Art. 3 Abs. 1 (Finanzsanktionen) und Art. 5 Abs. 1 (Ein- und Durchreiseverbot)

**Sanctions program:** Corée du Nord: Ordonnance du 25 octobre 2006 instituant des mesures à l'encontre de la République populaire démocratique de Corée (RS 946.231.127.6), annexe 3 **Origin:** UN **Sanctions:** art. 3, al. 1 (Sanctions financières) et art. 5, al. 1 (Interdiction de séjour et de transit)

**Sanctions program:** Corea del Nord: Ordinanza del 25 ottobre 2006 che istituisce provvedimenti nei confronti della Repubblica popolare democratica di Corea (RS 946.231.127.6), allegato 3 **Origin:** UN **Sanctions:** art. 3 cpv. 1 (Sanzioni finanziarie) e art. 5 cpv. 1 (Divieto di entrata e di transito)

## Listed

### Individuals

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

**DOB:** 18 Jul 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 Dez 2011, Expiry date: 7 Dez 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

**Justification:** Ra Ky'ong-Su is a Tanchon Commercial Bank (TCB) official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in Apr 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. **Relation:** Official of Tanchon Commercial Bank (SSID 150-3596) **Modifications:** Listed on 5 Feb 2013

**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

### Entities

**SSID:** 150-24050 **Name:** Korean Committee for Space Technology  
**Good quality a.k.a.:** **a)** DPRK Committee for Space Technology **b)** Department of Space Technology of the DPRK **c)** Committee for Space Technology **d)** KCST **Address:** Pyongyang, DPR Korea  
**Justification:** The Korean Committee for Space Technology (KCST) orchestrated the DPRK's launches on 13 Apr 2012 and 12 Dec 2012 via the satellite control center and Sohae launch area. **Modifications:** Listed on 5 Feb 2013

**SSID:** 150-24059 **Name:** Bank of East Land  
**Good quality a.k.a.:** **a)** Dongbang Bank **b)** Tongbang U'nhaeng **c)** Tongbang Bank  
**Address:** Bel Building, Jonseung-Dung, P.O.Box 32, Pyongyang, Moranbong District, DPR Korea  
**Justification:** DPRK financial institution Bank of East Land facilitates weapons-related transactions for, and other support to, arms manufacturer and exporter Green Pine Associated Corporation (Green Pine). Bank of East Land has actively worked with Green Pine to transfer funds in a manner that circumvents sanctions. In 2007 and 2008, Bank of East Land facilitated transactions involving Green Pine and Iranian financial institutions, including Bank Melli and Bank Sepah. The Security Council designated Bank Sepah in resolution 1747 (2007) for providing support to Iran's ballistic missile program. Green Pine was designated by the Committee in Apr 2012. **Relation:** Supports Green Pine Associated Corporation (SSID 150-3519) **Modifications:** Listed on 5 Feb 2013

**SSID:** 150-24068 **Name:** Korea Kumryong Trading Corporation  
**Justification:** Used as an alias by the Korea Mining Development Trading Corporation (KOMID) to carry out procurement activities. KOMID was designated by the Committee in Apr 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. **Relation:** Used as an alias by the Korea Mining Development Trading Corporation (SSID 150-3563) **Modifications:** Listed on 5 Feb 2013

**SSID:** 150-24072 **Name:** Tosong Technology Trading Corporation  
**Address:** Pyongyang, DPR Korea  
**Justification:** The Korea Mining Development Corporation (KOMID) is the parent company of Tosong Technology Trading Corporation. KOMID was designated by the Committee in Apr 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. **Relation:** Subsidiary of Korea Mining Development Trading Corporation (SSID 150-3563) **Modifications:** Listed on 5 Feb 2013

**SSID:** 150-24077 **Name:** Korea Ryonha Machinery Joint Venture Corporation  
**Good quality a.k.a.:** **a)** Chosun Yunha Machinery Joint Operation Company **b)** Korea Ryonha Machinery J/V Corporation **c)** Ryonha Machinery Joint Venture Corporation  
**Address:** **a)** Pyongyang, Central District, DPR Korea **b)** Pyongyang, Mangungdae-gu, DPR Korea **c)** Pyongyang, Mangyongdae District, DPR Korea  
**Justification:** Korea Ryonbong General Corporation is the parent company of Korea Ryonha Machinery Joint Venture Corporation. Korea Ryonbong General Corporation was designated by the Committee in Apr 2009 and is a defence conglomerate specializing in acquisition for DPRK defence industries and support to that country's military-related sales. **Relation:** Subsidiary of Korea Ryonbong General Corporation (SSID 150-3572)  
**Modifications:** Listed on 5 Feb 2013

**SSID:** 150-24090 **Name:** Leader (Hong Kong) International

**Good quality a.k.a.:** Leader International Trading Limited **Address:** Room 1610 Nan Fung Tower, 173 Des Voeux Road, Hong Kong

**Justification:** Facilitates shipments on behalf of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in Apr 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. **Relation:** Facilitates shipments on behalf of Korea Mining Development Trading Corporation (SSID 150-3563) **Modifications:** Listed on 5 Feb 2013