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

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

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

Listed

Individuals

SSID: 150-36406 Name: Cho Il U
DOB: 10 May 1945 POB: Musan, North Hamgyo'ng Province, DPR Korea Good quality a.k.a.: Cho Il Woo Nationality: DPR Korea Identification document: Passport No. 736410010, DPR Korea
Justification: Director of the Fifth Bureau of the Reconnaissance General Bureau. Cho is believed to be in charge of overseas espionage operations and foreign intelligence collection for the DPRK. Modifications: Listed on 2 Jun 2017

SSID: 150-36416 Name: Cho Yon Chun
DOB: 28 Sep 1937 Good quality a.k.a.: Jo Yon Jun Nationality: DPR Korea
Justification: Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the DPRK’s military. Modifications: Listed on 2 Jun 2017

SSID: 150-36423 Name: Choe Hwi
Sex: M DOB: a) 1954 b) 1955 Address: DPR Korea Nationality: DPR Korea
Justification: First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department, which controls all DPRK media and is used by the government to control the public. Modifications: Listed on 2 Jun 2017

SSID: 150-36431 Name: Jo Yong-Won
Sex: M DOB: 24 Oct 1957 Good quality a.k.a.: Cho Yongwon Address: DPR Korea Nationality: DPR Korea
Justification: Vice Director of the Worker's Party of Korea's Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the DPRK’s military. Modifications: Listed on 2 Jun 2017
SSID: 150-36439 Name: Kim Chol Nam
DOB: 19 Feb 1970 Address: DPR Korea Nationality: DPR Korea Identification
document: Passport No. 563120238, DPR Korea
Justification: President of Korea Kumsan Trading Corporation, a company that
provides 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
document: Passport No. 745310111, DPR Korea
Justification: Vietnam Representative for Tanchon Commercial Bank, which is the main
DPRK financial entity for weapons and missile-related sales. Modifications: Listed on 2 Jun 2017

SSID: 150-36463 Name: Min Byong Chol
Sex: M DOB: 10 Aug 1948 Good quality a.k.a.: a) Min Pyo’ng-ch’o’l b) Min Byong-chol c) Min Byong Chun
Address: DPR Korea Nationality: DPR Korea
Justification: Member of the Worker’s Party of Korea’s Organization and Guidance
Department, which directs key personnel appointments for the Workers’ Party of Korea and
the DPRK’s military. Modifications: Listed on 2 Jun 2017

SSID: 150-36473 Name: Paek Se Bong
DOB: 21 Mar 1938 Nationality: DPR Korea
Justification: Paek Se Bong is a former Chairman of the Second Economic Committee, a
former member of the National Defense Commission, and a former Vice Director of
Munitions Industry Department (MID). Modifications: Listed on 2 Jun 2017

SSID: 150-36479 Name: Pak Han Se
Good quality a.k.a.: Kang Myong Chol Address: DPR Korea Nationality: DPR Korea
Identification document: Passport No. 290410121, DPR Korea
Justification: Vice Chairman of the Second Economic Committee, which oversees the
production of the DPRK’s ballistic missiles and directs the activities of Korea Mining
Development Corporation, the DPRK’s premier arms dealer and main exporter of goods and
equipment related to ballistic missiles and conventional weapons. Modifications: Listed on
2 Jun 2017

SSID: 150-36487 Name: Pak To Chun
DOB: 9 Mar 1944 Good quality a.k.a.: Pak Do Chun Nationality: DPR Korea
Justification: Pak To Chun is a former Secretary of Munitions Industry Department (MID)
and currently advises on affairs relating to nuclear and missile programmes. He is a former
State Affairs Commission member and is a member Workers’ Party of Korea Political
Bureau. Modifications: Listed on 2 Jun 2017
SSID: 150-36494 Name: Ri Jae Il  
DOB: 1934 Good quality a.k.a.: Ri Chae-Il Nationality: DPR Korea  
Justification: Vice Director of the Workers’ Party of Korea Propaganda and Agitation Department, which controls all DPRK’s media and is used by the government to control the public. Modifications: Listed on 2 Jun 2017

SSID: 150-36501 Name: Ri Su Yong  
Sex: M  
DOB: 25 Jun 1968 Address: Cuba Nationality: DPR Korea Identification document: Passport No. 654310175, DPR Korea  
Justification: Official for Korea Ryonbong General Corporation, specializes in acquisition for DPRK’s defense industries and support to Pyongyang’s military-related sales. Its procurements also probably support the DPRK’s chemical weapons programme. Modifications: Listed on 2 Jun 2017

SSID: 150-36509 Name: Ri Yong Mu  
DOB: 25 Jan 1925 Nationality: DPR Korea  
Justification: Ri Yong Mu is a Vice Chairman of the State Affairs Commission, which directs and guides all DPRK’s military, defense, and security-related affairs, including acquisition and procurement. Modifications: Listed on 2 Jun 2017

Entities

SSID: 150-36515 Name: Kangbong Trading Corporation  
Address: DPR Korea  
Justification: The Kangbong Trading Corporation sold, supplied, transferred, or purchased, directly or indirectly, to or from the DPRK, metal, graphite, coal, or software, where revenue or goods received may benefit the Government of the DPRK or the Workers’ Party of Korea. The Kangbong Trading Corporation’s parent is the Ministry of People’s Armed Forces. Modifications: Listed on 2 Jun 2017

SSID: 150-36520 Name: Korea Kumsan Trading Corporation  
Address: Pyongyang, DPR Korea  
Justification: Korea Kumsan Trading Corporation is owned or controlled by, or acting or purporting to act for or on behalf of, directly or indirectly, the General Bureau of Atomic Energy, which oversees the DPRK’s nuclear programme. Modifications: Listed on 2 Jun 2017

SSID: 150-36525 Name: Koryo Bank  
Address: Pyongyang, DPR Korea  
Justification: Koryo Bank operates in the financial services industry in the DPRK’s economy and is associated with Office 38 and Office 39 of the KWP. Modifications: Listed on 2 Jun 2017

SSID: 150-36530 Name: Strategic Rocket Force of the Korean People’s Army  
Good quality a.k.a.: a) Strategic Rocket Force b) Strategic Rocket Force Command of KPA c) Strategic Force d) Strategic Forces  
Address: Pyongyang, DPR Korea  
Justification: The Strategic Rocket Force of the Korean People’s Army is in charge of all DPRK ballistic missile programmes and is responsible for SCUD and NODONG launches. Modifications: Listed on 2 Jun 2017