



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: 150-36936 **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: Chief Representative of the Foreign Trade Bank **Modifications:** Listed on 5 Aug 2017

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: 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. **Modifications:** Listed on 5 Aug 2017

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 Il Kyu
Good quality a.k.a.: Pak Il-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

Entities

SSID: 150-37021 **Name:** Foreign Trade Bank (FTB)
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) **Modifications:** Listed on 5 Aug 2017

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:** 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

Individuals

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: 150-33808 **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