Modification of 07.08.2017 with entry into force on 05.08.2017

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 Bankin 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
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