



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: 150-37677 **Name:** Ch'oe So'k Min

Sex: M **DOB:** 25 Jul 1978 **Nationality:** DPR Korea

Justification: Ch'oe So'k-min is an 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. **Modifications:** Listed on 22 Dec 2017

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: Chu Hyo'k is a North Korean national who is an overseas Foreign Trade Bank representative. **Modifications:** Listed on 22 Dec 2017

SSID: 150-37692 **Name:** Kim Jong Sik

Sex: M **DOB:** a) 1967 b) 1968 c) 1969 **Good quality a.k.a.:** Kim Cho'ng-sik **Address:** DPR Korea **Nationality:** DPR Korea

Justification: A leading official guiding the DPRK's WMD development efforts. Serving as Deputy Director of the Workers' Party of Korea Munitions Industry Department. **Other information:** YOB: between 1967 and 1969 **Modifications:** Listed on 22 Dec 2017

SSID: 150-37703 **Name:** Kim Kyong Il

Sex: M **DOB:** 1 Aug 1979 **Good quality a.k.a.:** Kim Kyo'ng-il **Address:** Libya **Nationality:** DPR Korea **Identification document:** Passport No. 836210029, DPR Korea

Justification: Kim Kyong Il is a Foreign Trade Bank deputy chief representative in Libya. **Modifications:** Listed on 22 Dec 2017

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
Justification: Kim Tong Chol is an overseas Foreign Trade Bank representative.
Modifications: Listed on 22 Dec 2017

SSID: 150-37719 **Name:** Ko Chol Man
Sex: M **DOB:** 30 Sep 1967 **Good quality a.k.a.:** Ko Ch'o'l-man **Nationality:** DPR Korea
Identification document: Passport No. 472420180, DPR Korea
Justification: Ko Chol Man is an overseas Foreign Trade Bank representative.
Modifications: Listed on 22 Dec 2017

SSID: 150-37727 **Name:** Ku Ja Hyong
Sex: M **DOB:** 8 Sep 1957 **Good quality a.k.a.:** Ku Cha-hyo'ng **Address:** Libya **Nationality:** DPR Korea
Justification: Ku Ja Hyong is a Foreign Trade Bank chief representative in Libya.
Modifications: Listed on 22 Dec 2017

SSID: 150-37735 **Name:** Mun Kyong Hwan
Sex: M **DOB:** 22 Aug 1967 **Good quality a.k.a.:** Mun Kyo'ng-hwan **Nationality:** DPR Korea
Identification document: Passport No. 381120660, DPR Korea, Expiry date: 25 Mar 2016
Justification: Mun Kyong Hwan is an overseas Bank of East Land representative.
Modifications: Listed on 22 Dec 2017

SSID: 150-37743 **Name:** Pae Won Uk
Sex: M **DOB:** 22 Aug 1969 **Good quality a.k.a.:** Pae Wo'n-uk **Nationality:** DPR Korea
Identification document: Passport No. 472120208, DPR Korea, Expiry date: 22 Feb 2017
Justification: Pae Won Uk is an overseas Daesong Bank representative. **Modifications:** Listed on 22 Dec 2017

SSID: 150-37751 **Name:** Pak Bong Nam
Sex: M **DOB:** 6 May 1969 **Good quality a.k.a.:** a) Lui Wai Ming b) Pak Pong Nam c) Pak Pong-nam **Nationality:** DPR Korea
Justification: Pak Bong Nam is an overseas Ilsim International Bank representative.
Modifications: Listed on 22 Dec 2017

SSID: 150-37760 **Name:** Ri Chun Hwan
Sex: M **DOB:** 21 Aug 1957 **Good quality a.k.a.:** Ri Ch'un-hwan **Nationality:** DPR Korea
Identification document: Passport No. 563233049, DPR Korea, Expiry date: 9 May 2018
Justification: Ri Chun Hwan is an overseas Foreign Trade Bank representative.
Modifications: Listed on 22 Dec 2017

SSID: 150-37768 **Name:** Ri Chun Song
Sex: M **DOB:** 30 Oct 1965 **Good quality a.k.a.:** Ri Ch'un-so'ng **Nationality:** DPR Korea
Identification document: Passport No. 654133553, DPR Korea, Expiry date: 11 Mar 2019
Justification: Ri Chun Song is an overseas Foreign Trade Bank representative.
Modifications: Listed on 22 Dec 2017

SSID: 150-37776 **Name:** Ri Pyong Chul
Sex: M **DOB:** 1948 **Good quality a.k.a.:** Ri Pyo'ng-ch'o'l **Address:** DPR Korea **Nationality:** DPR Korea

Justification: 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

SSID: 150-37784 **Name:** Ri Song Hyok

Sex: M **DOB:** 19 Mar 1965 **Good quality a.k.a.:** Li Cheng He **Nationality:** DPR Korea

Justification: Ri Song Hyok is an overseas representative for Koryo Bank and Koryo Credit Development Bank and has reportedly established front companies to procure items and conduct financial transactions on behalf of North Korea. **Modifications:** Listed on 22 Dec 2017

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 overseas Korea Unification Development Bank representative. **Modifications:** Listed on 22 Dec 2017

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 overseas official of Korea Daesong Bank. **Modifications:** Listed on 22 Dec 2017

Entities

SSID: 150-37799 **Name:** Ministry of the People's Armed Forces (MPAF)

Address: Pyongyang, DPR Korea

Justification: The Ministry of the People's Armed Forces manages the general administrative and logistical needs of the Korean People's Army. **Modifications:** Listed on 22 Dec 2017