

Sanctions program: Nordkorea: Verordnung vom 25. Oktober 2006 über Massnahmen gegenüber der Demokratischen Volksrepublik Korea (SR 946.231.127.6), Anhänge 3 und 4
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), annexes 3 et 4 **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), allegati 3 e 4 **Origin:** UN **Sanctions:** art. 3 cpv. 1 (Sanzioni finanziarie) e art. 5 cpv. 1 (Divieto di entrata e di transito)

Individuals

SSID: 150-3603 **Name:** Han Yu-ro

Justification: Director of Korea Ryongaksan General Trading Corporation; involved in DPRK's ballistic missile program.

SSID: 150-3607 **Name:** Hwang Sok-hwa

Justification: Director in the GBAE; involved in DPRK's nuclear program; as Chief of the Scientific Guidance Bureau in the GBAE, served on the Science Committee inside the Joint Institute for Nuclear Research.

SSID: 150-3611 **Name:** Ri Hong-sop

DOB: 1940

Justification: Former director, Yongbyon Nuclear Research Centre, oversaw three core facilities that assist in the production of weapons-grade plutonium: the Fuel Fabrication Facility, the Nuclear Reactor, and the Reprocessing Plant.

SSID: 150-3616 **Name:** Ri Je-son

DOB: 1938 **Good quality a.k.a.:** Ri Che-son

Justification: Director of the GBAE, chief agency directing DPRK's nuclear program; facilitates several nuclear endeavors including GBAE's management of Yongbyon Nuclear Research Centre and Namchongang Trading Corporation.

SSID: 150-3622 **Name:** Yun Ho-jin

DOB: 13 Okt 1944 **Good quality a.k.a.:** Yun Ho-chin

Justification: Director of Namchongang Trading Corporation; oversees the import of items needed for the uranium enrichment program.

Entities

SSID: 150-3503 **Name:** Amroggang Development Banking Corporation

Good quality a.k.a.: a) Amroggang Development Bank b) Amnokkang Development Bank

Address: Tongan-dong, Pyongyang, DPR Korea

Justification: Amroggang, which was established in 2006, is a Tanchon Commercial Bank-related company managed by Tanchon officials. Tanchon plays a role in financing KOMID's sales of ballistic missiles and has also been involved in ballistic missile transactions from KOMID to Iran's Shahid Hemmat Industrial Group (SHIG). Tanchon Commercial Bank was

designated by the Committee in April 2009 and is the main DPRK financial entity 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 April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran's ballistic missile programme.

SSID: 150-3511 **Name:** General Bureau of Atomic Energy (GBAE)

Good quality a.k.a.: General Department of Atomic Energy (GDAE) **Address:** Haeudong, Pyongyang, Pyongchen District, DPR Korea

Justification: The GBAE is responsible for the DPRK's nuclear program, which includes the Yongbyon Nuclear Research Centre and its 5 MWe (25 MWt) plutonium production research reactor, as well as its fuel fabrication and reprocessing facilities. The GBAE has held nuclear-related meetings and discussions with the IAEA. GBAE is the primary DPRK Government agency that oversees nuclear programs, including the operation of the Yongbyon Nuclear Research Centre.

SSID: 150-3519 **Name:** Green Pine Associated Corporation

Good quality a.k.a.: **a)** Cho'ngsong United Trading Company **b)** Chongsong Yonhap **c)** Ch'o'ngsong Yo'nhap **d)** Chosun Chawo'n Kaebal T'uja Hoesa **e)** Jindallae **f)** Ku'mhaeryon G Company LTD **g)** Natural Resources Development and Investment Corporation **h)** Saeingp'il Company **Address:** **a)** c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, DPR Korea **b)** Nungrado, Pyongyang, DPR Korea

Justification: Green Pine Associated Corporation («Green Pine») has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine is also responsible for approximately half of the arms and related materiel exported by the DPRK. Green Pine has been identified for sanctions for exporting arms or related material from North Korea. Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence-related firms.

SSID: 150-3534 **Name:** Hong Kong Electronics

Good quality a.k.a.: Hong Kong Electronics Kish Co. **Address:** Sanaee St., Kish Island, Iran

Justification: Owned or controlled by, or acts or purports to act for or on behalf of Tanchon Commercial Bank and KOMID. Hong Kong Electronics has transferred millions of dollars of proliferation-related funds on behalf of Tanchon Commercial Bank and KOMID (both designated by the Committee in April 2009) since 2007. Hong Kong Electronics has facilitated the movement of money from Iran to the DPRK on behalf of KOMID.

SSID: 150-3542 **Name:** Korea Heungjin Trading Company

Good quality a.k.a.: **a)** Hunjin Trading Co. **b)** Korea Henjin Trading Co. **c)** Korea Hengjin Trading Company **Address:** Pyongyang, DPR Korea

Justification: The Korea Heungjin Trading Company is used by KOMID for trading purposes. We suspect it has been involved in supplying missile-related goods to Iran's Shahid Hemmat Industrial Group (SHIG). Heungjin has been associated with KOMID, and, more specifically, KOMID's procurement office. Heungjin has been used to procure an

advanced digital controller with applications in missile design. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran's ballistic missile programme.

SSID: 150-3550 **Name:** Korea Hyoksin Trading Corporation

Good quality a.k.a.: Korea Hyoksin Export and Import Corporation **Address:** Rakwon-dong, Pothonggang District, Pyongyang, DPR Korea

Justification: A DPRK company based in Pyongyang that is subordinate to Korea Ryonbong General Corporation (designated by the Committee in April 2009) and is involved in the development of weapons of mass destruction.

SSID: 150-3563 **Name:** Korea Mining Development Trading Corporation

Good quality a.k.a.: a) Changgwang Sinyong Corporation b) External Technology General Corporation c) DPRKN Mining Development Trading Cooperation d) KOMID **Address:** Central District, Pyongyang, DPR Korea

Justification: Primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

SSID: 150-3572 **Name:** Korea Ryonbong General Corporation

Good quality a.k.a.: Korea Yonbong General Corporation **F.k.a.:** Lyongaksan General Trading Corporation **Address:** a) Pot'onggang District, Pyongyang b) Rakwon-dong, Pothonggang District, Pyongyang, DPR Korea

Justification: Defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales.

SSID: 150-3581 **Name:** Korean Tangun Trading Corporation

Address: Pyongyang, DPR Korea

Justification: Korean Tangun Trading Corporation is subordinate to DPRK's Second Academy of Natural Sciences and is primarily responsible for the procurement of commodities and technologies to support DPRK's defense research and development programs, including, but not limited to, weapons of mass destruction and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes.

SSID: 150-3586 **Name:** Namchongang Trading Corporation

Good quality a.k.a.: a) NCG b) Namchongang Trading c) Nam Chon Gang Corporation d) Nomchongang Trading Co. e) Nam Chong Gan Trading Corporation **Address:** Pyongyang, DPR Korea

Justification: Namchongang is a DPRK trading company subordinate to the GBAE. Namchongang has been involved in the procurement of Japanese-origin vacuum pumps that were identified at a DPRK nuclear facility, as well as nuclear-related procurement associated with a German individual. It has further been involved in the purchase of aluminum tubes and other equipment specifically suitable for an uranium enrichment program from the late 1990s. Its representative is a former diplomat who served as DPRK's representative for the IAEA inspection of the Yongbyon nuclear facilities in 2007. Namchongang's proliferation activities are of grave concern given the DPRK's past proliferation activities.

SSID: 150-3596 **Name:** Tanchon Commercial Bank

F.k.a.: a) Changgwang Credit Bank b) Korea Changgwang Credit Bank **Address:** Saemul 1-Dong Pyongchon District, Pyongyang, DPR Korea

Justification: Main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.