



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 procures 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
Sex: M **DOB:** 18 Aug 1969 **Address:** Vietnam **Nationality:** DPR Korea **Identification 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-II **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