



Modification of 12.05.2020 with entry into force on 11.05.2020

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), Anhang 1
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), annexe 1
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), allegato 1

Amended

Entities

SSID: 150-33903 **Name:** Daedong Credit Bank

Good quality a.k.a.: **a)** DCB **b)** Taedong Credit Bank **Address:** **a)** Suite 401, Potonggang Hotel, Ansan-Dong, Pyongyang, Pongchon District, DPR Korea **b)** Ansan-dong, Botonggang Hotel, Pyongyang, Pongchon, DPR Korea

Justification: Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices. **Other information:** SWIFT: ~~DCBK~~ ~~KKPY~~ DCBK KKPPY **Modifications:** Listed on 4 Mar 2016, amended on 11 May 2020

SSID: 150-38801 **Name:** Yuk Tung Energy Pte Ltd

Address: ~~47-22, UOB Plaza 2, 80~~ Raffles Place, #17-22 UOB Plaza, Singapore, 048624, Singapore

Justification: Ship manager and commercial manager of the YUK TUNG, which conducted ship-to-ship transfer of refined petroleum product. **Modifications:** Listed on 30 Mar 2018, amended on 11 May 2020