



CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 23/01/2019

Status: Asset Freeze Targets

REGIME: North Korea (Democratic People's Republic of Korea)

INDIVIDUALS

- Name 6:** IL 1: KIM KYONG 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 01/08/1979. **a.k.a:** KYO'NG-IL, Kim **Passport Details:** Passport No. 836210029 **Address:** Libya. **Position:** Foreign Trade Bank deputy chief representative in Libya **Other Information:** Annex XIII. UN Listing. UN Ref.KPI.067. **Listed on:** 22/12/2017 **Last Updated:** 09/01/2018 **Group ID:** 13562.
- Name 6:** AN 1: JONG 2: HYUK 3: n/a 4: n/a 5: n/a.
DOB: 14/03/1970. **a.k.a:** AN , Jong , Hyok **Passport Details:** Passport Number. 563410155 **Position:** Diplomat DPRK Embassy Egypt **Other Information:** Annex XVI EU Listing not UN. Representative of Saeng Pil Trading Corporation, an alias of Green Pine Associated Corporation, and DPRK diplomat in Egypt. **Listed on:** 22/01/2018 **Last Updated:** 22/01/2018 **Group ID:** 13590.
- Name 6:** BONG 1: PAEK 2: SE 3: n/a 4: n/a 5: n/a.
DOB: 21/03/1938. **Nationality:** Democratic People's Republic of Korea **Other Information:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN Reference KPi.048. 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). **Listed on:** 05/06/2017 **Last Updated:** 15/09/2017 **Group ID:** 13478.
- Name 6:** CHAN 1: KIM 2: HYOK 3: n/a 4: n/a 5: n/a.
DOB: 09/06/1970. **Passport Details:** 563410191 Secretary DPRK Embassy Luanda **Other Information:** Kim Hyok Chan has served as a representative of Green Pine, a UN listed entity, including negotiating contracts for the refurbishment of Angolan naval vessels in violation of the prohibitions imposed by United Nations Security Council Resolutions. Annex XVI. **Listed on:** 16/10/2017 **Last Updated:** 17/10/2017 **Group ID:** 13549.
- Name 6:** CHANG 1: CHANG 2: HA 3: n/a 4: n/a 5: n/a.
DOB: 10/01/1964. **a.k.a:** JANG, CHANG, HA **Nationality:** DPRK **Position:** President of the Second Academy of Natural Sciences (SANS) **Other Information:** Annex XIII UN Listing. UN Reference KPi.037 **Listed on:** 09/12/2016 **Last Updated:** 15/09/2017 **Group ID:** 13422.
- Name 6:** CHANG 1: MYONG-CHIN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1966. (2) --/--/1965. (3) 19/02/1968. **a.k.a:** JANG, Myong-Jin **Position:** General Manager of the Sohae Satellite Launching Station. Head of launch center. **Other Information:** Annex XIII. UN Listing. UN Reference KPi.007. Head of launch center at which the 13 April and 12 December 2012 launches took place. Gender: male. **Listed on:** 19/02/2013 **Last Updated:** 15/09/2017 **Group ID:** 12844.
- Name 6:** CHI BU 1: CHON 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: CHON, Chi-bu **Position:** Member of the General Bureau of Atomic Energy. **Other Information:** Annex XV. EU listing. Not UN. Former technical director of Yongbyon. **Listed on:** 30/12/2009 **Last Updated:** 15/09/2017 **Group ID:** 11028.
- Name 6:** CHOE 1: CHAN 2: IL 3: n/a 4: n/a 5: n/a.
Position: Director of the Dandong office of Korea Heungjin Trading Company **Other Information:** Annex XVI EU Listing not UN. **Listed on:** 22/01/2018 **Last Updated:** 22/01/2018 **Group ID:** 13587.
- Name 6:** CHOE 1: CHUN 2: YONG 3: n/a 4: n/a 5: n/a.
a.k.a: CH'OE, Ch'un-yo'ng **Nationality:** DPRK **Passport Details:** Passport no: 65441078 **Other Information:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN ref KPi.054. 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. **Listed on:** 07/08/2017 **Last Updated:** 15/09/2017 **Group ID:** 13527.
- Name 6:** CHOE 1: CHUN-SIK 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 23/12/1963. **POB:** Pyongyang, DPRK **a.k.a:** CHOE, Chun, Sik **Passport Details:** Passport No 745132109. Valid until 12.2.2020 **Position:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) Headquarters in Pyongyang **Other Information:** Annex XVI EU Listing not UN. Continues to act for or on behalf of KNIC or at its direction. Originally listed 03/07/2015, delisted 28/02/2018, now re-listed. **Listed on:** 16/05/2018 **Last Updated:** 16/05/2018 **Group ID:** 13257.

11. **Name 6:** CHOE **1:** CHUN-SIK **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 12/10/1954. **a.k.a:** (1) CHOE , Chun Sik (2) CH'OE, Ch'un Sik **Nationality:** North Korean **Other Information:** Annex XIII. UN listing. Chun-sik was the director of the Second Academy of Natural Sciences (SANS) and was the head of the DPRK's long-range missile program. **Listed on:** 05/03/2016 **Last Updated:** 15/09/2017 **Group ID:** 13324.
12. **Name 6:** CHOE **1:** KWANG **2:** HYOK **3:** n/a **4:** n/a **5:** n/a.
Other Information: Annex XVI EU Listing not UN. Choe Kwang Hyok has served as a representative of Green Pine Associated Corporation, a UN designated entity **Listed on:** 22/01/2018 **Last Updated:** 23/01/2018 **Group ID:** 13592.
13. **Name 6:** CHOE **1:** KWANG **2:** SU **3:** n/a **4:** n/a **5:** n/a.
DOB: 20/04/1955. **Passport Details:** Passport number: 381210143(expiration date: 3.6.2016) **Position:** Third secretary DPRK Embassy South Africa **Other Information:** Annex XVI EU Listing not UN. Choe Kwang Su has been identified by the UN Panel of Experts as a representative of Haegeumgang Trading Company. **Listed on:** 22/01/2018 **Last Updated:** 23/01/2018 **Group ID:** 13601.
14. **Name 6:** CHOE **1:** KYONG-SONG **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Colonel General **a.k.a:** CHOE, Kyong, song **Other Information:** Annex XV EU Listing, not UN. Former Member of the Central Military Commission of the Workers Party of Korea. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. **Listed on:** 20/05/2016 **Last Updated:** 15/09/2017 **Group ID:** 13356.
15. **Name 6:** CHOE **1:** SONG **2:** IL **3:** n/a **4:** n/a **5:** n/a.
Nationality: North Korean **Passport Details:** Passport No: (a) 472320665 (Date of Expiration: 26.9.2017), (b) 563120356. **Position:** Tanchon Commercial Bank Representative **Other Information:** Annex XIII UN listing. UN Reference KPi.014. Served as the Tranchon Commercial Bank Representative in Vietnam. **Listed on:** 05/03/2016 **Last Updated:** 15/09/2017 **Group ID:** 13325.
16. **Name 6:** CHOE **1:** YONG-HO **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Colonel General **a.k.a:** CHOE, Yong, Ho **Other Information:** Annex XV EU Listing, not UN. Former Member of the Central Military Commission of the Workers Party of Korea. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. **Listed on:** 20/05/2016 **Last Updated:** 15/09/2017 **Group ID:** 13357.
17. **Name 6:** CHOL **1:** KIM **2:** TONG **3:** n/a **4:** n/a **5:** n/a.
DOB: 28/01/1966. **a.k.a:** TONG-CH'O'L, Kim **Nationality:** DPRK **Other Information:** Annex XIII. UN Listing. UN Ref.KPI.068. Kim Tong Chol is an overseas Foreign Trade Bank representative. **Listed on:** 22/12/2017 **Last Updated:** 09/01/2018 **Group ID:** 13563.
18. **Name 6:** CHOL **1:** MIN **2:** BYONG **3:** n/a **4:** n/a **5:** n/a.
DOB: 10/08/1948. **a.k.a:** (1) BYONG-CHOL, Min (2) CHUN, Min, Byong (3) PYO'NG-CH'O'L, Min **Nationality:** Democratic People's Republic of Korea **Address:** DPRK. **Other Information:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN Reference KPi.047. 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 Democratic People's Republic of Korea's military. **Listed on:** 05/06/2017 **Last Updated:** 15/09/2017 **Group ID:** 13489.
19. **Name 6:** CHOL **1:** RI **2:** PYONG **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1948. **Position:** First Vice Director, Munitions Industry Department **Other Information:** As First Vice Director of the Munitions Industry Department, holds a pivotal position within the DPRK's ballistic missile programme. Annex XV. **Listed on:** 16/10/2017 **Last Updated:** 17/10/2017 **Group ID:** 13546.
20. **Name 6:** CHOL **1:** YUN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Third Secretary DPRK Embassy China **Other Information:** Annex XVI EU Listing not UN. Choe Kwang Su has been identified by the UN Panel of Experts as a representative of Haegeumgang Trading Company. **Listed on:** 22/01/2018 **Last Updated:** 23/01/2018 **Group ID:** 13591.
21. **Name 6:** CHUL **1:** RI **2:** PYONG **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1948. **a.k.a:** PYO'NG-CH'O'L, Ri **Nationality:** DPRK **Address:** DPRK. **Position:** First Vice Director of the Munitions Industry Department **Other Information:** Annex XIII. UN Listing. UN Ref.077. Alternate Member of the Political Bureau of the Workers' Party of Korea. **Listed on:** 22/12/2017 **Last Updated:** 09/01/2018 **Group ID:** 13572.
22. **Name 6:** CHUN **1:** CHO **2:** YON **3:** n/a **4:** n/a **5:** n/a.
DOB: 28/09/1937. **a.k.a:** JUN, Jo, Yon **Other Information:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN Reference KPi.041. Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers Party of Korea and the Democratic People's Republic of Korea's military. **Listed on:** 05/06/2017 **Last Updated:** 15/09/2017 **Group ID:** 13472.
23. **Name 6:** CHUN **1:** PAK **2:** TO **3:** n/a **4:** n/a **5:** n/a.
DOB: 09/03/1944. **a.k.a:** CHUN, Pak, Do **Nationality:** Democratic People's Republic of Korea **Other Information:** Annex XIII. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN Reference KPi.050. 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. **Listed on:** 05/06/2017 **Last Updated:** 15/09/2017 **Group ID:** 13480.

24. **Name 6:** DJANG 1: TCHEUL 2: HY 3: n/a 4: n/a 5: n/a.
DOB: 11/05/1950. **POB:** Kangwon **a.k.a:** (1) DJANG, Cheul-hy (2) DJANG, Chol-hy (3) DJANG, Tchoul-hy (4) JANG, Cheul-hy (5) JANG, Chol-hy (6) JANG, Tcheul-hy (7) KIM, Tcheul-hy **Other Information:** Annex XV. EU listing. Not UN. DJANG Tcheul Hy has been involved together with her husband KIM Yong Nam, her son KIM Su Gwang and her daughter-in-law KIM Kyong Hui in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. She was the owner of several bank accounts in the Union which were opened by her son KIM Su Gwang in her name. She was also involved in several bank transfers from accounts from her daughter-in-law KIM Kyong Hui to bank accounts outside the Union. **Listed on:** 20/04/2018 **Last Updated:** 31/07/2018 **Group ID:** 13663.
25. **Name 6:** HAN 1: JANG 2: SU 3: n/a 4: n/a 5: n/a.
DOB: 08/11/1969. **POB:** Pyongyang, DPRK **a.k.a:** CHANG-SU, Han **Nationality:** DPRK **Passport Details:** Passport no: 745420176 expires on 19 October 2020. **Other Information:** Annex XIII UN ref KPi.055. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. Chief Representative of the Foreign Trade Bank **Listed on:** 07/08/2017 **Last Updated:** 15/09/2017 **Group ID:** 13528.
26. **Name 6:** HO-JIN 1: YUN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 13/10/1944. **a.k.a:** HO-CHIN, Yun **Position:** Director of Namchongang Trading Corporation **Other Information:** Annex XIII. UN Reference KPi.001. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. **Listed on:** 17/07/2009 **Last Updated:** 15/09/2017 **Group ID:** 10914.
27. **Name 6:** HONG 1: SUNG-MU 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 01/01/1942. **a.k.a:** (1) HONG, Sung, Mu (2) HUNG, Sung, Mu **Position:** Deputy Director of the Munitions Industry Department **Other Information:** Annex XV EU Listing not UN. Responsible for supporting or promoting the DPRK's nuclear related, ballistic-missile-related or other weapons of mass destruction-related programmes. **Listed on:** 20/05/2016 **Last Updated:** 15/09/2017 **Group ID:** 13358.
28. **Name 6:** HONG 1: YONG 2: CHIL 3: n/a 4: n/a 5: n/a.
Position: Deputy Director of the Munitions Industry Department **Other Information:** Annex XV EU Listing not UN. Vice-Director Workers' Party of Korea Central Committee. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. **Listed on:** 20/05/2016 **Last Updated:** 15/09/2017 **Group ID:** 13372.
29. **Name 6:** HONG-SOP 1: RI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1940. **Other Information:** Annex XIII. UN listing. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN Reference KPi.004. Former director of the Yongbyon Nuclear Research Centre, and Head of Nuclear Weapons Institute **Listed on:** 17/07/2009 **Last Updated:** 18/07/2018 **Group ID:** 10917.
30. **Name 6:** HWAN 1: MUN 2: KYONG 3: n/a 4: n/a 5: n/a.
DOB: 22/08/1967. **a.k.a:** KYO'NG-HWAN, Mun **Nationality:** DPRK **Passport Details:** Passport No. 381120660 expires 25 March 2016 **Other Information:** Annex XIII. UN Listing. UN Ref.KPI.071. Mun Kyong Hwan is an overseas Bank of East Land representative. **Listed on:** 22/12/2017 **Last Updated:** 09/01/2018 **Group ID:** 13566.
31. **Name 6:** HWAN 1: RI 2: CHUN 3: n/a 4: n/a 5: n/a.
DOB: 21/08/1957. **a.k.a:** CH'UN-HWAN, Ri **Nationality:** DPRK **Passport Details:** Passport No. 563233049 expires 09 May 2018 **Other Information:** Annex XIII. UN Listing. UN Ref.075. Ri Chun Hwan is an overseas Foreign Trade Bank representative. **Listed on:** 22/12/2017 **Last Updated:** 09/01/2018 **Group ID:** 13570.
32. **Name 6:** HWI 1: CHOE 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1954. (2) --/--/1955. **Nationality:** Democratic People's Republic of Korea **Address:** DPRK. **Other Information:** Annex XIII UN listing. First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department, which controls all Democratic People's Republic of Korea media and is used by the government to control the public. **Listed on:** 05/06/2017 **Last Updated:** 15/09/2017 **Group ID:** 13473.
33. **Name 6:** HYO'K 1: CHU 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 23/11/1986. **a.k.a:** HYOK, Ju **Nationality:** DPRK **Passport Details:** Passport No. 836420186 issued 28 October 2016 expires 28 October 2021 **Other Information:** Annex XIII. UN Listing. UN Ref.KPI.065. Chu Hyo'k is a North Korean national who is an overseas Foreign Trade Bank representative. **Listed on:** 22/12/2017 **Last Updated:** 09/01/2018 **Group ID:** 13560.
34. **Name 6:** HYOK 1: RI 2: SONG 3: n/a 4: n/a 5: n/a.
DOB: 19/03/1965. **a.k.a:** HE, Li, Cheng **Nationality:** DPRK **Other Information:** Annex XIII. UN Listing. UN Ref.078. 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. **Listed on:** 22/12/2017 **Last Updated:** 09/01/2018 **Group ID:** 13573.
35. **Name 6:** HYON 1: CHOL-HAE 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1934. **POB:** Manchuria, China **a.k.a:** HYON, Chol, Hae **Position:** Korean People's Army Marshal since April 2016 **Other Information:** Annex XV EU Listing not UN. Former Deputy Director of the General Political Department of the Korean People's Army (military adviser to late Kim Jong Il) **Listed on:** 30/12/2009 **Last Updated:** 31/07/2018 **Group ID:** 11030.
36. **Name 6:** HYON 1: KWANG IL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 27/05/1961. **a.k.a:** HYON, Gwang Il **Nationality:** North Korean **Position:** Department Director for Scientific Development at the National Aerospace Development Administration **Other Information:** Annex XIII [UN Listing

(formerly temporary listing, in accordance with Policing and Crime Act 2017]. UN Reference KPi.015. **Listed on:** 05/03/2016 **Last Updated:** 15/09/2017 **Group ID:** 13326.

37. **Name 6:** HYONG 1: KU 2: JA 3: n/a 4: n/a 5: n/a.
DOB: 08/09/1957. **a.k.a:** CHA-HYO'NG, Ku **Nationality:** DPRK **Other Information:** Annex XIII. UN Listing. UN Ref.KPI.070. Ku Ja Hyong is a Foreign Trade Bank chief representative in Libya. **Listed on:** 22/12/2017 **Last Updated:** 09/01/2018 **Group ID:** 13565.
38. **Name 6:** IL 1: PAK 2: MUN 3: n/a 4: n/a 5: n/a.
DOB: 01/01/1965. **a.k.a:** MUN-IL, Pak **Nationality:** DPRK **Passport Details:** Passport No. 563335509 expires 27 August 2018. **Other Information:** Annex XIII. UN Listing. UN Ref.KPI.074. Pak Mun II is an overseas official of Korea Daesong Bank. **Listed on:** 22/12/2017 **Last Updated:** 09/01/2018 **Group ID:** 13569.
39. **Name 6:** IL 1: RI 2: JAE 3: n/a 4: n/a 5: n/a.
DOB: --/--/1934. **a.k.a:** RI, Chae-Il **Nationality:** Democratic People's Republic of Korea **Other Information:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN Reference KPi.051. Vice Director of the Workers' Party of Korea Propaganda and Agitation Department, which controls all Democratic People's Republic of Korea's media and is used by the government to control the public. **Listed on:** 05/06/2017 **Last Updated:** 15/09/2017 **Group ID:** 13481.
40. **Name 6:** IL-CHUN 1: JON 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 24/08/1941. **Position:** Director of Office 39 of the Central Committee of the Korean Workers' Party **Other Information:** Annex XV EU Listing not UN. Not UN. Leading figure in State Development Bank. **Listed on:** 23/12/2010 **Last Updated:** 15/09/2017 **Group ID:** 11281.
41. **Name 6:** JANG 1: BOM SU 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 15/04/1957. (2) 22/02/1958. **a.k.a:** (1) JANG, Hyon, U (2) JANG, Pom, Su **Nationality:** North Korean **Passport Details:** 836110034 (diplomatic). Passport date of expiration: 1.1.2020 **Position:** Tanchon Commercial Bank Representative in Syria **Other Information:** Annex VIII. UN listing. **Listed on:** 05/03/2016 **Last Updated:** 15/09/2017 **Group ID:** 13327.
42. **Name 6:** JANG 1: CHOL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 31/03/1961. **POB:** Pyongyang, North Korea **Passport Details:** No. 563310042 **Position:** President of the State Academy of Sciences **Other Information:** Annex XV EU Listing, Not UN. President of the State Academy of Sciences, an organisation dedicated to the development of technological and scientific capacities of DPRK. **Listed on:** 07/04/2017 **Last Updated:** 15/09/2017 **Group ID:** 13457.
43. **Name 6:** JANG 1: SONG 2: CHOL 3: n/a 4: n/a 5: n/a.
DOB: 12/03/1967. **Nationality:** DPRK **Other Information:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN ref KPi.056. . Representative of the Korea Mining Development Corporation (KOMID) overseas. **Listed on:** 07/08/2017 **Last Updated:** 15/09/2017 **Group ID:** 13529.
44. **Name 6:** JANG 1: SUNG 2: NAM 3: n/a 4: n/a 5: n/a.
DOB: 14/07/1970. **Nationality:** DPRK **Passport Details:** Passport no: 563120368, issued on 22 March 2013 and expires on 22 March 2018. **Other Information:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN ref KPi.057. Chief of an overseas Tanguan Trading Corporation branch, which is primarily responsible for the procurement of commodities and technologies to support the DPRK's defence research and development programmes. **Listed on:** 07/08/2017 **Last Updated:** 15/09/2017 **Group ID:** 13530.
45. **Name 6:** JANG 1: YONG 2: SON 3: n/a 4: n/a 5: n/a.
DOB: 20/02/1957. **Nationality:** North Korean **Position:** Korea Mining Development Trading Corporation (KOMID) Representative **Other Information:** Annex XIII. UN listing. Served as the Korea Mining Development Trading Corporation (KOMID) Representative in Iran. **Listed on:** 05/03/2016 **Last Updated:** 15/09/2017 **Group ID:** 13328.
46. **Name 6:** JO 1: CHO 2: RYONG 3: n/a 4: n/a 5: n/a.
DOB: 04/04/1960. **a.k.a:** (1) CHO, Chun, Ryo'ng (2) JO, Cho, Ryong (3) JO, Chun-Ryong **Nationality:** DPRK **Position:** Chairman of the Second Economic Committee **Other Information:** Annex XIII. UN Listing. UN Ref KPi.038. Member of the National Defence Commission. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. **Listed on:** 20/05/2016 **Last Updated:** 15/09/2017 **Group ID:** 13359.
47. **Name 6:** JO 1: CHOL 2: SONG 3: n/a 4: n/a 5: n/a.
DOB: 25/09/1984. **a.k.a:** CHO, Ch'o'l-so'ng **Nationality:** DPRK **Passport Details:** Passport no: 654320502, expires on 16 September 2019. **Other Information:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017. UN ref: KPi.058.]. 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. **Listed on:** 07/08/2017 **Last Updated:** 15/09/2017 **Group ID:** 13531.
48. **Name 6:** JO 1: KYONGCHOL 2: n/a 3: n/a 4: n/a 5: n/a.
Title: General **a.k.a:** JO, Kyong, Chol **Other Information:** Annex XV EU Listing, not UN. Former Member of the Central Military Commission of the Workers Party of Korea. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. **Listed on:** 20/05/2016 **Last Updated:** 15/09/2017 **Group ID:** 13360.
49. **Name 6:** JO 1: YONG 2: CHOL 3: n/a 4: n/a 5: n/a.
DOB: 30/09/1973. **a.k.a:** CHO, YONG, CHOL **Nationality:** DPRK **Position:** Ministry of State Security

Official **Other Information:** Annex XIII. UN Listing. UN Ref KPi.034. Date of UN designation 30.11.2016. Ministry of State Security Official stationed in Syria supporting KOMID. **Listed on:** 09/12/2016 **Last Updated:** 15/09/2017 **Group ID:** 13419.

50. **Name 6:** JON **1:** CHOL **2:** YOUNG **3:** n/a **4:** n/a **5:** n/a.
DOB: 30/04/1975. **a.k.a:** JON, Chol, Yong **Passport Details:** Passport Number. 563410192 **Position:** Diplomat DPRK Embassy Angola **Other Information:** Annex XVI EU Listing not UN. Representative in Angola of Green Pine Associated Corporation and DPRK diplomat accredited to Angola. **Listed on:** 22/01/2018 **Last Updated:** 31/07/2018 **Group ID:** 13589.
51. **Name 6:** JON **1:** MYONG GUK **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 18/10/1976. **a.k.a:** (1) CHO'N , Myo'ng-kuk (2) JON, Yong, Sang **Nationality:** DPRK **Passport Details:** Passport No: 4721202031 (Date of Expiration: 21.2.2017),836110035 (diplomatic, Passport date of expiration: 1.1.2020 **Position:** Tanchon Commercial Bank Representative in Syria **Other Information:** Annex XIII UN listing. UN Ref KPi.018. **Listed on:** 05/03/2016 **Last Updated:** 15/09/2017 **Group ID:** 13329.
52. **Name 6:** KANG **1:** CHOL **2:** SU **3:** n/a **4:** n/a **5:** n/a.
DOB: 13/02/1969. **Nationality:** DPRK **Passport Details:** Passport no: 472234895 **Other Information:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017). UN Ref KPi.059. Official for Korea Ryonbong General Corporation, which specialises 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. **Listed on:** 07/08/2017 **Last Updated:** 15/09/2017 **Group ID:** 13532.
53. **Name 6:** KANG **1:** MUN KIL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: JIANG , Wen-ji **Nationality:** North Korean **Passport Details:** Passport No: PS 472330208 (Date of Expiration: 4.7.2017). **Other Information:** Annex XIII. UN listing. UN REF KPi.019 Has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung. **Listed on:** 05/03/2016 **Last Updated:** 15/09/2017 **Group ID:** 13330.
54. **Name 6:** KANG **1:** RYONG **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 21/08/1969. **Nationality:** North Korean **Position:** Korea Mining Development Trading Corporation (KOMID) Representative in Syria **Other Information:** Annex XV. UN listing. UN Reference KPi.056 **Listed on:** 05/03/2016 **Last Updated:** 15/09/2017 **Group ID:** 13331.
55. **Name 6:** KANG **1:** SONG-SAM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 05/07/1972. **POB:** Pyongyang, DPRK **a.k.a:** KANG, Song, Sam **Other Information:** Annex XVI EU Listing not UN. Former authorised representative of KNIC, continues to act for or on behalf of KNIC or at its direction. **Listed on:** 03/07/2015 **Last Updated:** 16/05/2018 **Group ID:** 13256.
56. **Name 6:** KIM **1:** CHANG **2:** HYOK **3:** n/a **4:** n/a **5:** n/a.
DOB: 29/04/1963. **POB:** N. Hamgyong **a.k.a:** (1) JIN, James (2) KIM, James **Passport Details:** Passport number. 472130058. **Other Information:** Annex XVI EU Listing not UN. Kim Chang Hyok has been identified by the UN Panel of Experts as the representative of Pan Systems Pyongyang in Malaysia. **Listed on:** 22/01/2018 **Last Updated:** 23/01/2018 **Group ID:** 13593.
57. **Name 6:** KIM **1:** CHOL **2:** NAM **3:** n/a **4:** n/a **5:** n/a.
Position: Director of the Dandong branch of Sobaeksu **Other Information:** Annex XVI EU Listing not UN. Annex XVI EU Listing not UN. **Listed on:** 22/01/2018 **Last Updated:** 23/01/2018 **Group ID:** 13588.
58. **Name 6:** KIM **1:** CHOL **2:** SAM **3:** n/a **4:** n/a **5:** n/a.
DOB: 11/03/1971. **Nationality:** DPRK **Position:** Representative of Daedong Credit Bank (DCB) **Other Information:** Annex XV. UN Listing. Date of UN designation 30.11.2016. Representative for Daedong Credit Bank who has been involved in managing transactions on behalf of DCB Finance Ltd. As an overseas based representative of DCB, it is suspected that Kim Chol Sam has facilitated transactions worth hundreds of thousands of dollars and likely managed millions of dollars in DPRK-related accounts with potential links to nuclear/missile programmes. **Listed on:** 09/12/2016 **Last Updated:** 15/09/2017 **Group ID:** 13420.
59. **Name 6:** KIM **1:** CHUN-SAM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Lieutenant General **a.k.a:** KIM, Chun, Sam **Position:** Director of the Operations Department and first Vice Chief of the Military Headquarters **Other Information:** Annex XV EU Listing not UN. Former Member of the Central Military Commission of the Workers Party of Korea. Director of the Operations Department of the Military HQ. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction related programmes. **Listed on:** 20/05/2016 **Last Updated:** 15/09/2017 **Group ID:** 13362.
60. **Name 6:** KIM **1:** CHUN-SOP **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: KIM, Chun, Sop **Other Information:** Annex XV EU Listing not UN. Former Member of the National Defence Commission responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. **Listed on:** 20/05/2016 **Last Updated:** 15/09/2017 **Group ID:** 13363.
61. **Name 6:** KIM **1:** IL-SU **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 02/09/1965. **POB:** Pyongyang, DPRK **a.k.a:** KIM, Il, Su **Position:** Manager in the reinsurance department of Korea National Insurance Corporation (KNIC) Headquarters in Pyongyang **Other Information:** Annex XVI EU Listing not UN. Former authorised chief representative of KNIC in Hamburg GmbH, acting on behalf of KNIC or at its direction. **Listed on:** 03/07/2015 **Last Updated:** 16/05/2018 **Group ID:** 13255.
62. **Name 6:** KIM **1:** JONG-GAK **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

Title: Vice Marshal **DOB:** 20/07/1941. **POB:** Pyongyang, DPRK **a.k.a:** KIM, Jong, Gak **Position:** Vice Marshal in the Korean People's Army, rector of the Military University of Kim Il-Sung. **Other Information:** Annex XV EU Listing not UN. Former Director of the General Political Department of the Korean People's Army. Former Member of the Central Military Commission of the Workers Party of Korea. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction related programmes. **Listed on:** 20/05/2016 **Last Updated:** 31/07/2018 **Group ID:** 13364.

63. **Name 6:** KIM 1: JUNG JONG 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 07/11/1966. **a.k.a:** KIM , Chung Chong **Nationality:** North Korean **Passport Details:** Passport No: (a) 199421147 (Date of Expiration: 29.12.2014), (b) 381110042 (Date of Expiration: 25.1.2016), (c) 563210184 (Date of Expiration: 18.6.2018). **Position:** Tanchon Commercial Bank Representative **Other Information:** Annex XIII. UN listing. UN Ref KPi.021. Tanchon Commercial Bank Representative in Vietnam. **Listed on:** 05/03/2016 **Last Updated:** 15/09/2017 **Group ID:** 13332.
64. **Name 6:** KIM 1: KWANG-IL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 01/09/1969. **Position:** Tanchon Commercial Bank (TCB) official **Other Information:** Annex XIII. UN Listing. UN Ref KPi.009 Passport no.: PS381420397. Gender: male. **Listed on:** 19/02/2013 **Last Updated:** 15/09/2017 **Group ID:** 12846.
65. **Name 6:** KIM 1: KYONG 2: HUI 3: n/a 4: n/a 5: n/a.
DOB: 06/05/1981. **POB:** Pyongyang, DPRK **Other Information:** Annex XV. EU listing. Not UN. KIM Kyong Hui has been involved together with her husband KIM Su Gwang, her father-in-law KIM Yong Nam and her mother-in-law DJANG Tcheul Hy in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. She received several bank transfers from her husband KIM Su Gwang and father-in-law KIM Yong Nam, and transferred money to accounts outside the Union in her name or the name of her mother-in-law, DJANG Tcheul Hy. **Listed on:** 20/04/2018 **Last Updated:** 20/04/2018 **Group ID:** 13665.
66. **Name 6:** KIM 1: KYU 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 30/07/1968. **Nationality:** North Korean **Position:** Korea Mining Development Trading Corporation (KOMID) External Affairs Officer **Other Information:** Annex XIII. UN listing. UN Ref KPi.022 **Listed on:** 05/03/2016 **Last Updated:** 15/09/2017 **Group ID:** 13333.
67. **Name 6:** KIM 1: MUN 2: CHOL 3: n/a 4: n/a 5: n/a.
DOB: 25/03/1957. **a.k.a:** KIM, Mun-ch'o'l **Nationality:** DPRK **Other Information:** Annex XIII. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN ref KPi.060. Representative for Korea United Development Bank. **Listed on:** 07/08/2017 **Last Updated:** 15/09/2017 **Group ID:** 13533.
68. **Name 6:** KIM 1: NAM 2: UNG 3: n/a 4: n/a 5: n/a.
Nationality: DPRK **Passport Details:** Passport no: 654110043 **Other Information:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN Ref KPi.061. 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. **Listed on:** 07/08/2017 **Last Updated:** 15/09/2017 **Group ID:** 13534.
69. **Name 6:** KIM 1: PYONG 2: CHOL 3: n/a 4: n/a 5: n/a.
Other Information: Kim Pyong Chol has been identified by the UN Panel of Experts as a DPRK national operating Pan Systems Pyongyang. **Listed on:** 22/01/2018 **Last Updated:** 23/01/2018 **Group ID:** 13600.
70. **Name 6:** KIM 1: RAK KYOM 2: n/a 3: n/a 4: n/a 5: n/a.
Title: General **a.k.a:** (1) KIM, Rak, Gyom (2) KIM, Rak-gyom **Position:** Four Star General, Commander of the Strategic Forces **Other Information:** Annex XV EU Listing not UN. Four Star General, Commander of the Strategic Forces (aka Strategic Rocket Forces). Former Member of the Central Military Commission of the Workers Party of Korea. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction related programmes. **Listed on:** 20/05/2016 **Last Updated:** 15/09/2017 **Group ID:** 13365.
71. **Name 6:** KIM 1: SE 2: GON 3: n/a 4: n/a 5: n/a.
DOB: 13/11/1969. **Nationality:** DPRK **Passport Details:** PD472310104 **Other Information:** Annex XIII UN Listing. UN Ref KPi.032. Date of UN designation 30.11.2016. Works on behalf of the Ministry of Atomic Energy Industry. **Listed on:** 09/12/2016 **Last Updated:** 15/09/2017 **Group ID:** 13417.
72. **Name 6:** KIM 1: SOK 2: CHOL 3: n/a 4: n/a 5: n/a.
DOB: 08/05/1955. **Nationality:** DPRK **Passport Details:** 472310082 **Other Information:** Annex XIII UN Listing. UN Ref KPi.036. Date of UN designation 30.11.2016. Acted as the DPRK Ambassador to Myanmar and he operates as a KOMID facilitator. He was paid by KOMID for his assistance and arranges meetings on behalf of KOMID, including a meeting between KOMID and Myanmar's defence-related persons to discuss financial matters. **Listed on:** 09/12/2016 **Last Updated:** 15/09/2017 **Group ID:** 13421.
73. **Name 6:** KIM 1: SONG 2: CHOL 3: n/a 4: n/a 5: n/a.
DOB: (1) 26/03/1968. (2) 15/10/1970. **a.k.a:** KIM, HAK, SONG **Nationality:** DPRK **Passport Details:** 381420565 and 654120219 **Other Information:** Annex XIII UN Listing. UN Ref KPi.030 Date of UN designation 30.11.2016. KOMID official that has conducted business in Sudan on behalf of KOMID's interests. **Listed on:** 09/12/2016 **Last Updated:** 15/09/2017 **Group ID:** 13415.
74. **Name 6:** KIM 1: SU 2: GWANG 3: n/a 4: n/a 5: n/a.
DOB: 18/08/1976. **POB:** Pyongyang, DPRK **a.k.a:** (1) KIM, Son-gwang (2) KIM, Son-Kwang (3) KIM, Sou-

- Gwang (4) KIM, Soukwang (5) KIM, Sou-Kwang (6) KIM, Su-gwang (7) KIM, Su-Kwang **Position:** Diplomat, DPRK Embassy, Belarus **Other Information:** Annex XV. EU listing. Not UN. KIM Su Gwang has been identified by the Panel of Experts as an agent of the Reconnaissance General Bureau, an entity which has been designated by the United Nations. He and his father KIM Yong Nam have been identified by the Panel of Experts as engaging in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. KIM Su Gwang has opened multiple bank accounts in several Member States, including under family members' names. He has been involved in various large bank transfers to bank accounts in the Union or to accounts outside the Union while working as a diplomat, including to accounts in the name of his spouse KIM Kyong Hui. **Listed on:** 20/04/2018 **Last Updated:** 31/07/2018 **Group ID:** 13664.
75. **Name 6:** KIM 1: SUNG 2: SU 3: n/a 4: n/a 5: n/a.
Other Information: Annex XVI EU Listing not UN. Kim Sung Su has been identified by the UN Panel of Experts as representative of Pan Systems Pyongyang in China. **Listed on:** 22/01/2018 **Last Updated:** 23/01/2018 **Group ID:** 13599.
76. **Name 6:** KIM 1: TONG-MYO'NG 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1964. **a.k.a:** (1) HYOK-CHOL (2) KIM, Chin-So'k (3) KIM, Jin-Sok (4) KIM, Tong-Myong **Nationality:** North Korean **Position:** President of Tanchon Commercial Bank **Other Information:** Annex XIII. UN listing. KPi.023. Has held various positions within Tanchon Commercial bank since at least 2002. **Listed on:** 21/12/2011 **Last Updated:** 15/09/2017 **Group ID:** 12441.
77. **Name 6:** KIM 1: TONG-UN 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: KIM, Tong, Un **Other Information:** Annex XV. EU listing. Not UN. Former director of Office 39 of the Central Committee of the Korean Workers' Party. In 2011, reportedly in charge of 'Office 38' to raise funds for the leadership and elites. **Listed on:** 30/12/2009 **Last Updated:** 15/09/2017 **Group ID:** 11032.
78. **Name 6:** KIM 1: WON-HONG 2: n/a 3: n/a 4: n/a 5: n/a.
Title: General **DOB:** 07/01/1945. **POB:** Pyongyang, DPRK **a.k.a:** KIM, Won, Hong **Passport Details:** No: 745310010 **Position:** First Deputy Director of the General Political Department of the Korean People's Army. **Other Information:** Annex XV. EU Listing, Not UN. Former Director of the State Security Department, former Minister of State Security. Member of the Central Military Commission of the Workers Party of Korea & National Defence Commission. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related-programmes. **Listed on:** 20/05/2016 **Last Updated:** 31/07/2018 **Group ID:** 13366.
79. **Name 6:** KIM 1: YONG 2: CHOL 3: n/a 4: n/a 5: n/a.
Title: Lieutenant General **DOB:** --/--/1946. **POB:** Pyongan-Pukto, Democratic People's Republic of Korea **a.k.a:** (1) KIM, Yong-Chol (2) KIM, Young-Cheol (3) KIM, Young-Chol (4) KIM, Young-Chul **Position:** Elected Member of Workers' Party of Korea Central Military Commission and Workers' Party of Korea Central Committee, Vice Chairman for Inter Korean Relations. **Other Information:** Annex XV. EU listing. Not UN. Former Commander of Reconnaissance General Bureau (RGB). Promoted to United Front Department director in May 2016. **Listed on:** 21/12/2011 **Last Updated:** 15/09/2017 **Group ID:** 12439.
80. **Name 6:** KIM 1: YONG 2: NAM 3: n/a 4: n/a 5: n/a.
DOB: 02/12/1947. **POB:** Sinuju, DPRK **a.k.a:** (1) KIM, Yong-Gon (2) KIM, Yong-Nam (3) KIM, Young-Nam **Other Information:** Annex XV. EU listing. Not UN. KIM Yong Nam has been identified by the Panel of Experts as an agent of the Reconnaissance General Bureau, an entity which has been designated by the United Nations. He and his son KIM Su Gwang have been identified by the Panel of Experts as engaging in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. KIM Yong Nam has opened various current and savings accounts in the Union and has been involved in various large bank transfers to bank accounts in the Union or to accounts outside the Union while working as a diplomat, including to accounts in the name of his son KIM Su Gwang and daughter-in-law KIM Kyong Hui. **Listed on:** 20/04/2018 **Last Updated:** 20/04/2018 **Group ID:** 13662.
81. **Name 6:** KIM 1: YONG CHOL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 18/02/1962. **Nationality:** North Korean **Position:** Korea Mining Development Trading Corporation (KOMID) Representative **Other Information:** Annex XIII. UN listing. UN Ref KPi.024. Served as the Korea Mining Development Trading Corporation Representative in Iran. **Listed on:** 05/03/2016 **Last Updated:** 15/09/2017 **Group ID:** 13334.
82. **Name 6:** KO 1: CH'O'L-CHAE 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID) **Other Information:** Annex XIII. UN listing. UN Ref KPi.011 **Listed on:** 23/04/2013 **Last Updated:** 15/09/2017 **Group ID:** 12869.
83. **Name 6:** KO 1: TAE HUN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 25/05/1972. **a.k.a:** KIM, Myong Gi **Nationality:** North Korean **Passport Details:** Passport No: 563120630 (Date of Expiration: 20.3.2018). **Position:** Tanchon Commercial Bank Representative **Other Information:** Annex XIII. UN listing. UN Ref KPi.025 **Listed on:** 05/03/2016 **Last Updated:** 15/09/2017 **Group ID:** 13335.
84. **Name 6:** KUK-RYOL 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1931. **POB:** Jilin Province, China **a.k.a:** O, Kuk, Ryol **Position:** Workers' Party of Korea Central Committee Member **Other Information:** Annex XV. EU listing. Not UN. Former Deputy Chairman of the National Defence Commission. **Listed on:** 30/12/2009 **Last Updated:** 15/09/2017 **Group ID:** 11034.
85. **Name 6:** MAN 1: KO 2: CHOL 3: n/a 4: n/a 5: n/a.

- DOB:** 30/09/1967. **a.k.a:** CH'O'L-MAN, Ko **Nationality:** DPRK **Passport Details:** Passport No. 472420180 **Other Information:** Annex XIII. UN Listing. UN Ref. KPI.069. Ko Chol Man is an overseas Foreign Trade Bank representative. **Listed on:** 22/12/2017 **Last Updated:** 09/01/2018 **Group ID:** 13564.
86. **Name 6:** MU 1: RI 2: YONG 3: n/a 4: n/a 5: n/a.
DOB: 25/01/1925. **Nationality:** Democratic People's Republic of Korea **Other Information:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN Ref KPI.053. Vice Chairman of the State Affairs Commission, which directs and guides all Democratic People's Republic of Korea's military, defence, and security-related affairs, including acquisition and procurement. **Listed on:** 05/06/2017 **Last Updated:** 15/09/2017 **Group ID:** 13483.
87. **Name 6:** MUN 1: CHO'NG-CH'O'L 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Tanchon Commercial Bank (TCB) official **Other Information:** Annex XIII. UN listing. Un Ref KPI.012 **Listed on:** 23/04/2013 **Last Updated:** 15/09/2017 **Group ID:** 12870.
88. **Name 6:** NAM 1: KIM 2: CHOL 3: n/a 4: n/a 5: n/a.
DOB: 19/02/1970. **Nationality:** Democratic People's Republic of Korea **Passport Details:** Passport no.: 563120238 **Address:** North Korea. **Other Information:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. 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 Democratic People's Republic of Korea. **Listed on:** 05/06/2017 **Last Updated:** 15/09/2017 **Group ID:** 13474.
89. **Name 6:** NAM 1: PAK 2: BONG 3: n/a 4: n/a 5: n/a.
DOB: 06/05/1969. **a.k.a:** (1) MING, Lui, Wai (2) NAM, Pak, Pong (3) PONG-NAM, Pak **Nationality:** DPRK **Other Information:** Annex XIII. UN Listing. UN. REF.KPI.073. Pak Bong Nam is an overseas Ilsim International Bank representative. **Listed on:** 22/12/2017 **Last Updated:** 09/01/2018 **Group ID:** 13568.
90. **Name 6:** OK 1: KIM KYONG 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1937. (2) --/--/1938. **Nationality:** Democratic People's Republic of Korea **Address:** Pyongyang, Democratic People's Republic of Korea. **Other Information:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. Un Ref KPI.045. Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the Democratic People's Republic of Korea's military. **Listed on:** 05/06/2017 **Last Updated:** 15/09/2017 **Group ID:** 13475.
91. **Name 6:** PAE 1: WON 2: CHOL 3: n/a 4: n/a 5: n/a.
DOB: 30/08/1969. **POB:** Pyongyang **Passport Details:** Diplomatic Passport number: 654310150 **Other Information:** Annex XVI EU Listing not UN. Pae Won Chol has been identified by the UN Panel of Experts as a DPRK national operating Pan Systems Pyongyang **Listed on:** 22/01/2018 **Last Updated:** 23/01/2018 **Group ID:** 13597.
92. **Name 6:** PAEK 1: CHANG-HO 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 18/06/1964. **POB:** Kaesong, DPRK **a.k.a:** (1) PAEK, Ch'ang-Ho (2) PAK, Chang-Ho **Passport Details:** 381420754. Date of Issue 7 December 2011. Date of Expiration 7 December 2016 **Position:** Senior official and head of the satellite control center of Korean Committee for Space Technology. **Other Information:** Annex XIII. UN Listing. UN Ref KPI.006 **Listed on:** 19/02/2013 **Last Updated:** 15/09/2017 **Group ID:** 12843.
93. **Name 6:** PAK 1: CHUN 2: IL 3: n/a 4: n/a 5: n/a.
DOB: 28/07/1954. **Nationality:** DPRK **Passport Details:** 563410091 **Other Information:** Annex VIII UN Listing. UN Ref KPI.029. Date of UN designation 30.11.2016. Served as the DPRK Ambassador to Egypt and provides support to KOMID **Listed on:** 09/12/2016 **Last Updated:** 15/09/2017 **Group ID:** 13414.
94. **Name 6:** PAK 1: CHUN-SAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 18/12/1953. **POB:** Pyongyang, DPRK **a.k.a:** PAK, Chun, San **Passport Details:** Passport No: PS472220097 **Position:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) Headquarters in Pyongyang at least until December 2015 **Other Information:** Annex XVI EU listing. Not UN. Former authorised Chief representative of KNIC in Hamburg. Continues to act for or on behalf of KNIC or at its direction. **Listed on:** 03/07/2015 **Last Updated:** 16/05/2018 **Group ID:** 13259.
95. **Name 6:** PAK 1: IL 2: KYU 3: n/a 4: n/a 5: n/a.
a.k.a: PAK, Il-Gyu **Nationality:** DPRK **Passport Details:** Passport no: 563120235 **Other Information:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN ref: KPI.062. Official for Korea Ryonbong General Corporation, which specialises 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. **Listed on:** 07/08/2017 **Last Updated:** 15/09/2017 **Group ID:** 13535.
96. **Name 6:** PAK 1: IN 2: SU 3: n/a 4: n/a 5: n/a.
DOB: 22/05/1957. **POB:** N. Hamgyong **a.k.a:** PAK, Daniel **Passport Details:** Diplomatic passport number: 290221242 **Other Information:** Annex XVI EU Listing not UN. **Listed on:** 22/01/2018 **Last Updated:** 23/01/2018 **Group ID:** 13602.
97. **Name 6:** PAK 1: JAE-GYONG 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1933. **a.k.a:** (1) CHAE-KYONG (2) PAK, Jae, Gyong **Passport Details:** 554410661 **Other Information:** Annex XV. EU listing. Not UN. Former Deputy Director of the General Political Department of the People's Armed Forces and former Deputy Director of the Logistics Bureau of the People's Armed Forces (military adviser to late Kim Jong Il) **Listed on:** 30/12/2009 **Last Updated:** 31/07/2018 **Group ID:** 11036.
98. **Name 6:** PAK 1: JONG-CHON 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Colonel General, Lieutenant General **a.k.a:** PAK, Jong, Chon **Position:** Chief of the Korean People's

Armed Forces **Other Information:** Annex XV EU not UN Listing. Deputy Chief of Staff & Director of the Firepower Command Department, Chief of the Military Headquarters and Director of the Artillery Command Department. Former Member of the Central Military Commission of the Workers Party of Korea. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. **Listed on:** 20/05/2016 **Last Updated:** 15/09/2017 **Group ID:** 13367.

99. **Name 6:** PARK 1: YOUNG 2: HAN 3: n/a 4: n/a 5: n/a.
Position: Director of Beijing New Technology **Other Information:** Annex XVI EU Listing not UN. Legal representative of Guancaiweixing Trading Co Ltd **Listed on:** 22/01/2018 **Last Updated:** 23/01/2018 **Group ID:** 13594.
100. **Name 6:** PYON 1: WON 2: GUN 3: n/a 4: n/a 5: n/a.
DOB: 13/03/1968. **POB:** S. Phyongan **Passport Details:** Passport Number. 290220142. Service passport number: 836220035 **Position:** Director of Glocom **Other Information:** Annex XVI EU Listing not UN. Pyon Won Gun has also been identified by the UN Panel of Experts as a DPRK national operating Pan Systems Pyongyang. **Listed on:** 22/01/2018 **Last Updated:** 23/01/2018 **Group ID:** 13596.
101. **Name 6:** RA 1: KY'ONG-SU 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 04/06/1954. **a.k.a:** (1) CHANG, Myong Ho (2) RA , Kyung-Su **Passport Details:** Passport no: 645120196. **Position:** Tanchon Commercial Bank (TCB) official **Other Information:** Annex XIII. UN Listing. UN Ref KPi.008 Gender: male. He has facilitated transactions for TCB. **Listed on:** 19/02/2013 **Last Updated:** 15/09/2017 **Group ID:** 12845.
102. **Name 6:** RI 1: HAK 2: CHOL 3: n/a 4: n/a 5: n/a.
DOB: (1) 19/01/1963. (2) 08/05/1966. **a.k.a:** (1) RI, Hak, Cheol (2) RI, Hak, Chul **Passport Details:** 381320634 PS 563410163 **Position:** President of Green Pine Associated Corporation **Other Information:** Annex XV EU listing, Not UN. 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 has been designated by the United Nations Security Council. **Listed on:** 20/05/2016 **Last Updated:** 15/09/2017 **Group ID:** 13373.
103. **Name 6:** RI 1: JE-SON 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1938. **a.k.a:** RI, Che, Son **Position:** Minister of Atomic Energy Industry **Other Information:** Annex XIII. UN listing. Un Ref KPi.002. Former Director of the General Bureau of Atomic Energy (GABE), chief agency directing DPRK's nuclear programme. Facilitated several nuclear endeavours including GBAE's management of Yongbyon Nuclear Research Centre and Namchongang Trading Corporation. **Listed on:** 17/07/2009 **Last Updated:** 15/09/2017 **Group ID:** 10915.
104. **Name 6:** RI 1: JONG-SU 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Vice Admiral **a.k.a:** RI, Jong, Su **Position:** Commander in Chief of the Korean Navy. **Other Information:** Annex XV EU Listing, Not UN. Former Member of the Central Military Commission of the Workers Party of Korea. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes **Listed on:** 20/05/2016 **Last Updated:** 15/09/2017 **Group ID:** 13369.
105. **Name 6:** RI 1: MAN GON 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 29/10/1945. **Nationality:** North Korean **Passport Details:** Passport No: PO381230469 (Date of Expiration: 6.4.2016). **Position:** Minister of the Munitions Industry Department **Other Information:** Annex XIII. UN listing. UN Ref KPi.026 **Listed on:** 05/03/2016 **Last Updated:** 15/09/2017 **Group ID:** 13336.
106. **Name 6:** RI 1: MYONG 2: SU 3: n/a 4: n/a 5: n/a.
DOB: --/--/1937. **POB:** Myongchon, North Hamgyong, North Korea **Position:** Vice-President and Chief of Staff **Other Information:** Annex XV EU Listing, Not UN. Vice-President of the Central Military Commission of the Korean Workers' Party and Chief of Staff of the People's Armed Forces. **Listed on:** 07/04/2017 **Last Updated:** 15/09/2017 **Group ID:** 13454.
107. **Name 6:** RI 1: SIN 2: SONG 3: n/a 4: n/a 5: n/a.
Other Information: Annex XVI EU Listing not UN. Ri Sin Song has been identified by the UN Panel of Experts as a DPRK national operating Pan Systems Pyongyang. **Listed on:** 22/01/2018 **Last Updated:** 23/01/2018 **Group ID:** 13598.
108. **Name 6:** RI 1: WON 2: HO 3: n/a 4: n/a 5: n/a.
DOB: 17/07/1964. **Nationality:** DPRK **Passport Details:** 381310014 **Position:** DPRK Ministry of State Security Official **Other Information:** Annex XIII UN Listing. Date of UN designation 30.11.2016. UN Ref KPi.033. DPRK Ministry of State Security official stationed in Syria supporting KOMID. **Listed on:** 09/12/2016 **Last Updated:** 15/09/2017 **Group ID:** 13418.
109. **Name 6:** RYANG 1: SU 2: NYO 3: n/a 4: n/a 5: n/a.
DOB: 11/08/1959. **POB:** Japan **Position:** Director of Pan Systems Pyongyang **Other Information:** Annex XVI EU Listing not UN. **Listed on:** 22/01/2018 **Last Updated:** 23/01/2018 **Group ID:** 13595.
110. **Name 6:** RYOM 1: YONG 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Director of the General Bureau of Atomic Energy (entity designated by UN), in charge of international relations **Other Information:** Annex XV. EU listing. Not UN. **Listed on:** 30/12/2009 **Last Updated:** 15/09/2017 **Group ID:** 11038.
111. **Name 6:** RYU 1: JIN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 07/08/1965. **Nationality:** North Korean **Passport Details:** Passport No: 563410081. **Position:** Korea

- Mining Development Trading Corporation (KOMID) Representative in Syria **Other Information:** Annex XIII. UN listing. **Listed on:** 05/03/2016 **Last Updated:** 15/09/2017 **Group ID:** 13337.
112. **Name 6:** SE 1: PAK 2: HAN 3: n/a 4: n/a 5: n/a.
a.k.a: CHOL, Kang, Myong **Nationality:** Democratic People's Republic of Korea **Passport Details:** Passport no.: 290410121 **Address:** North Korea. **Other Information:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN REF KPi.049. Vice Chairman of the Second Economic Committee, which oversees the production of the Democratic People's Republic of Korea's ballistic missiles and directs the activities of Korea Mining Development Corporation, the Democratic People's Republic of Korea's premier arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. **Listed on:** 05/06/2017 **Last Updated:** 15/09/2017 **Group ID:** 13479.
113. **Name 6:** SIK 1: KIM 2: JONG 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1967. (2) --/--/1969. (3) --/--/1968. **a.k.a:** CHO'NG-SIK, Kim **Nationality:** DPRK **Other Information:** Annex XIII. UN Listing. UN Ref.KPI.066. A leading official guiding the DPRK's WMD development efforts. Serving as Deputy Director of the Workers' Party of Korea Munitions Industry Department. **Listed on:** 22/12/2017 **Last Updated:** 09/01/2018 **Group ID:** 13561.
114. **Name 6:** SIK 1: PAK 2: YONG 3: n/a 4: n/a 5: n/a.
DOB: --/--/1950. **Nationality:** Democratic People's Republic of Korea **Other Information:** Member of the Workers' Party of Korea Central Military Commission, which is responsible for the development and implementation of the Workers' Party of Korea military policies, commands and controls the DPRK's military, and helps direct the country's military defence industries. Also subject to travel ban. Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN Ref KPi.063. **Listed on:** 12/09/2017 **Last Updated:** 29/09/2017 **Group ID:** 13540.
115. **Name 6:** SIN 1: KYU-NAM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 12/09/1972. **POB:** Pyongyang, DPRK **a.k.a:** SIN, Kyu, Nam **Passport Details:** Passport No: PO472132950 **Position:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) Headquarters in Pyongyang **Other Information:** Annex XVI EU listing. Not UN. Former authorised representative of KNIC in Hamburg. Continues to act for or on behalf of KNIC or at its direction. **Listed on:** 03/07/2015 **Last Updated:** 16/05/2018 **Group ID:** 13258.
116. **Name 6:** SO 1: HONG 2: CHAN 3: n/a 4: n/a 5: n/a.
DOB: 30/12/1957. **POB:** Kangwon, North Korea **Passport Details:** PD836410105 Date of expiration 27.11.2021 **Position:** First Vice-Minister **Other Information:** Annex XV, EU listing Not UN. First Vice-Minister of the People's Armed Forces, member of the Central Military Commission of the Korean Workers' Party and Colonel-General in the People's Armed Forces. **Listed on:** 07/04/2017 **Last Updated:** 15/09/2017 **Group ID:** 13455.
117. **Name 6:** SO 1: SANG-KUK 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1932. (2) --/--/1933. (3) --/--/1934. (4) --/--/1935. (5) --/--/1936. (6) --/--/1937. (7) --/--/1938. **a.k.a:** SO, Sang, Kuk **Position:** Head of the Department of Nuclear Physics, Kim Il Sung University **Other Information:** Annex XV. EU listing. Not UN. **Listed on:** 30/12/2009 **Last Updated:** 15/09/2017 **Group ID:** 11039.
118. **Name 6:** SO 1: TONG MYONG 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 10/09/1956. **Position:** President of Korea National Insurance Corporation (KNIC) **Other Information:** Annex XVI EU listing. Not UN. KNIC Executive Management Committee Chairman (June 2012), KNIC General Manager (September 2013). Acting on behalf of KNIC or at its direction. **Listed on:** 03/07/2015 **Last Updated:** 16/05/2018 **Group ID:** 13260.
119. **Name 6:** SO'K MIN 1: CH'OE 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 25/07/1978. **Nationality:** DPRK **Other Information:** Annex XIII. UN Listing. UN Ref.KPI.064. 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. **Listed on:** 22/12/2017 **Last Updated:** 09/01/2018 **Group ID:** 13559.
120. **Name 6:** SO'NG 1: RI 2: U'N 3: n/a 4: n/a 5: n/a.
DOB: 23/07/1969. **a.k.a:** (1) SONG, Ri, Eun (2) SONG, Ri, Un **Nationality:** DPRK **Other Information:** Annex XIII. UN Listing. UN Ref.079. Ri U'n-so'ng is an overseas Korea Unification Development Bank representative. **Listed on:** 22/12/2017 **Last Updated:** 09/01/2018 **Group ID:** 13574.
121. **Name 6:** SOK-HWA 1: HWANG 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Director in the General Bureau of Atomic Energy (GBAE) **Other Information:** Annex XIII. UN listing. UN REF KPi.003 **Listed on:** 17/07/2009 **Last Updated:** 15/09/2017 **Group ID:** 10916.
122. **Name 6:** SON 1: CHOL-JU 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Colonel General **a.k.a:** SON, Chol, Ju **Position:** Colonel General of the Korean People's Armed Forces, Deputy Director responsible for organisation of the Korean People's Army. **Other Information:** Annex XV EU Listing, Not UN. Former Political Director of the Air & Anti-air Forces. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. **Listed on:** 20/05/2016 **Last Updated:** 31/07/2018 **Group ID:** 13368.
123. **Name 6:** SON 1: JONG 2: HYOK 3: n/a 4: n/a 5: n/a.
DOB: 20/05/1980. **a.k.a:** SON, MIN **Nationality:** DPRK **Other Information:** Annex XIII. UN Listing. Un Ref KPi.031. Date of UN designation 30.11.2016. Son Jong Hyok is a KOMID official that has conducted business in Sudan on behalf of KOMID's interests. **Listed on:** 09/12/2016 **Last Updated:** 15/09/2017 **Group ID:** 13416.

124. **Name 6:** SON 1: MUN 2: SAN 3: n/a 4: n/a 5: n/a.
DOB: 23/01/1951. **Nationality:** DPRK **Position:** Director General of External Affairs Bureau of General Bureau of Atomic Energy (GBAE). **Other Information:** Annex XIII. UN Listing. UN Ref KPi.039. Date of UN designation 30.11.2016 **Listed on:** 09/12/2016 **Last Updated:** 15/09/2017 **Group ID:** 13424.
125. **Name 6:** SON 1: YOUNG-NAM 2: n/a 3: n/a 4: n/a 5: n/a.
Position: First Secretary DPRK Embassy Bangladesh **Other Information:** Annex XVI EU Listing not UN. **Listed on:** 22/01/2018 **Last Updated:** 23/01/2018 **Group ID:** 13603.
126. **Name 6:** SONG 1: RI 2: CHUN 3: n/a 4: n/a 5: n/a.
DOB: 30/10/1965. **a.k.a:** CH'UN-SO'NG, Ri **Nationality:** DPRK **Passport Details:** Passport No. 654133553 expires 11 March 2019. **Other Information:** Annex XIII. UN Listing. UN Ref.KPI. 076. Ri Chun Song is an overseas Foreign Trade Bank representative. **Listed on:** 22/12/2017 **Last Updated:** 09/01/2018 **Group ID:** 13571.
127. **Name 6:** TONG-HO 1: KIM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 18/08/1969. **Nationality:** Democratic People's Republic of Korea **Passport Details:** Passport no.: 745310111 **Address:** Vietnam. **Other Information:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN Ref KPi.046. Vietnam Representative for Tanchon Commercial Bank, which is the main Democratic People's Republic of Korea financial entity for weapons and missile-related sales. **Listed on:** 05/06/2017 **Last Updated:** 15/09/2017 **Group ID:** 13476.
128. **Name 6:** U 1: CHO 2: IL 3: n/a 4: n/a 5: n/a.
DOB: 10/05/1945. **POB:** Musan, North Hamgyo'ng Province, Democratic People's Republic of Korea **a.k.a:** WOO, Cho, Il **Nationality:** Democratic People's Republic of Korea **Passport Details:** Passport number 736410010 **Other Information:** Annex XIII[UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN Ref KPi.040. 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 Democratic People's Republic of Korea. **Listed on:** 05/06/2017 **Last Updated:** 15/09/2017 **Group ID:** 13471.
129. **Name 6:** UK 1: PAE 2: WON 3: n/a 4: n/a 5: n/a.
DOB: 22/08/1969. **a.k.a:** WO'N-UK, Pae **Nationality:** DPRK **Passport Details:** Passport No. 472120208 expires 22 Feb 2017 **Other Information:** Annex XIII. UN Listing. UN Ref KPI.072. Pae Won Uk is an overseas Daesong Bank representative. **Listed on:** 22/12/2017 **Last Updated:** 09/01/2018 **Group ID:** 13567.
130. **Name 6:** WANG 1: CHANG 2: UK 3: n/a 4: n/a 5: n/a.
DOB: 29/05/1960. **Position:** Minister for Industry and Atomic Energy **Other Information:** Annex XV EU listing, not UN **Listed on:** 07/04/2017 **Last Updated:** 15/09/2017 **Group ID:** 13456.
131. **Name 6:** YO'N 1: CHO'NG 2: NAM 3: n/a 4: n/a 5: n/a.
Position: Chief Representative for the Korea Mining Development Trading Corporation (KOMID). **Other Information:** Annex XIII. UN listing. UN Ref KPi.010 **Listed on:** 23/04/2013 **Last Updated:** 15/09/2017 **Group ID:** 12868.
132. **Name 6:** YONG 1: RI 2: SU 3: n/a 4: n/a 5: n/a.
DOB: 25/06/1968. **Nationality:** DPRK **Passport Details:** Passport no.: 654310175 **Other Information:** UN Ref KPi.052. Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. Official for Korea Ryonbong General Corporation, specializes in acquisition for Democratic People's Republic of Korea's defence industries and support to Pyongyang's military-related sales. Its procurements also probably support the Democratic People's Republic of Korea's chemical weapons programme. Served as Korea Ryonbong General Corporation representative in Cuba. **Listed on:** 05/06/2017 **Last Updated:** 06/03/2018 **Group ID:** 13482.
133. **Name 6:** YONG-WON 1: JO 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 24/10/1957. **a.k.a:** YONGWON, Cho **Nationality:** Democratic People's Republic of Korea **Other Information:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN Ref KPi.043. 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 Democratic People's Republic of Korea's military. **Listed on:** 05/06/2017 **Last Updated:** 15/09/2017 **Group ID:** 13488.
134. **Name 6:** YU 1: CHOL U 2: n/a 3: n/a 4: n/a 5: n/a.
Nationality: North Korean **Position:** Director of the National Aerospace Development Administration **Other Information:** Annex XIII. UN listing. UN Ref KPi.028. **Listed on:** 05/03/2016 **Last Updated:** 15/09/2017 **Group ID:** 13338.
135. **Name 6:** YUAN 1: TSAN 2: YUNG 3: n/a 4: n/a 5: n/a.
DOB: 20/10/1957. **a.k.a:** (1) TSANG, Neil (2) TSANG, Yun, Yuan **Passport Details:** Number 302001581 **Other Information:** UN Ref KPi.080. Has coordinated North Korean coal exports with a North Korean broker operating in a third country and has a history of sanctions evasion activities. . Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 03/04/2018 **Last Updated:** 10/04/2018 **Group ID:** 13625.
136. **Name 6:** YUN 1: CHANG 2: HYOK 3: n/a 4: n/a 5: n/a.
DOB: 09/08/1965. **Position:** Deputy Director of the Satellite Control Centre, National Aerospace Development Administration **Other Information:** Annex XV EU not UN Listing. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. **Listed on:** 20/05/2016 **Last Updated:** 15/09/2017 **Group ID:** 13374.
137. **Name 6:** YUN 1: JONG-RIN 2: n/a 3: n/a 4: n/a 5: n/a.

Title: General **a.k.a:** YUN, Jong, Rin **Other Information:** Annex XV EU not UN Listing. Former Member of the Central Military Commission of the Workers Party of Korea & of the National Defence Commission. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. **Listed on:** 20/05/2016 **Last Updated:** 15/09/2017 **Group ID:** 13370.

138. **Name 6:** YU-RO 1: HAN 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Director of Korea Ryongaksan General Trading Corporation **Other Information:** Annex XIII. UN listing. UN REF KPi.005 **Listed on:** 17/07/2009 **Last Updated:** 15/09/2017 **Group ID:** 10918.

ENTITIES

1. **Organisation Name:** TONG SAN 2
Other Information: IMO: 8937675. MMSI: 445539000. The following vessel has been added to the list of vessels subject to restrictive measures set out in Annex XIV. **Listed on:** 19/10/2017 **Last Updated:** 19/10/2017 **Group ID:** 13556.
2. **Organisation Name:** ACADEMY OF NATIONAL DEFENCE SCIENCE
Address: Pyongyang, Democratic People's Republic of Korea. **Other Information:** Annex XIII. UN listing. UN Ref KPe.021. Involved in the DPRK's efforts to advance the development of its ballistic missile and nuclear weapons programmes. **Listed on:** 05/03/2016 **Last Updated:** 15/09/2017 **Group ID:** 13339.
3. **Organisation Name:** AMROGGANG DEVELOPMENT BANKING CORPORATION
a.k.a: (1) Amnökkang Development Bank (2) Amroggang Development Bank **Address:** Tongan-dong, Pyongyang, DPRK. **Other Information:** Annex XIII. UN Listing. UN Ref KPe.009. Amroggang, which was established in 2006, is a Tanchon Commercial Bank-related company managed by Tanchon officials. **Listed on:** 21/12/2011 **Last Updated:** 15/09/2017 **Group ID:** 12450.
4. **Organisation Name:** AN SAN 1
Other Information: (IMO number: 7303803). Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. DPRK tanker M/V AN SAN 1 was involved in ship-to- ship transfer operations, likely for oil, in late January 2018. **Listed on:** 03/04/2018 **Last Updated:** 08/11/2018 **Group ID:** 13648.
5. **Organisation Name:** BANK OF EAST LAND
a.k.a: (1) Dongbang Bank (2) Tongbang Bank (3) Tongbang U'nhaeng **Address:** PO Box 32, BEL Building, Jonseung-Dung, Moranbong District, Pyongyang, DPRK. **Other Information:** Annex XIII. UN Listing. UN Ref KPe.013. DPRK financial institution Bank of East Land facilitates weapons-related transactions for, and other support to, arms manufacturer and exporter Green Pine Associated Corporation (Green Pine). In 2007 and 2008, Bank of East Land facilitated transactions involving Green Pine and Iranian financial institutions, including Bank Melli and Bank Sepah. **Listed on:** 21/12/2011 **Last Updated:** 15/09/2017 **Group ID:** 12451.
6. **Organisation Name:** BILLIONS NO. 18
Other Information: IMO: 9191773. Annex XIV [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. **Listed on:** 03/01/2018 **Last Updated:** 15/01/2018 **Group ID:** 13576.
7. **Organisation Name:** CENTRAL MILITARY COMMISSION OF THE WORKERS' PARTY OF KOREA (CMC)
Address: Pyongyang, DPRK. **Other Information:** The Central Military Commission is responsible for the development and implementation of the Workers' Party of Korea's military policies, commands and controls the DPRK's military, and directs the country's military defense industries in coordination with the State Affairs Commission. UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017) **Listed on:** 12/09/2017 **Last Updated:** 18/09/2017 **Group ID:** 13541.
8. **Organisation Name:** CHANG AN SHIPPING & TECHNOLOGY
a.k.a: CHANG AN SHIPPING AND TECHNOLOGY **Address:** Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China. **Other Information:** UN Ref KPe.055. Registered owner, ship manager, and commercial manager of Panama-flagged vessel HUA FU, a cargo ship that loaded DPRK coal at Najin, DPRK on September 24, 2017. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 03/04/2018 **Last Updated:** 10/04/2018 **Group ID:** 13626.
9. **Organisation Name:** CHON MA SAN
Other Information: (IMO number: 8660313). Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. DPRK vessel M/V CHON MA SAN was involved in ship- to-ship transfer operations for oil in mid-November 2017. **Listed on:** 03/04/2018 **Last Updated:** 08/11/2018 **Group ID:** 13656.
10. **Organisation Name:** CHON MYONG 1
Other Information: (IMO number: 8712362) Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. DPRK oil tanker M/V CHON MYONG 1 conducted a ship-to-ship transfer, likely for oil, in late December 2017. **Listed on:** 03/04/2018 **Last Updated:** 08/11/2018 **Group ID:** 13647.
11. **Organisation Name:** CHONG-CHONGANG SHIPPING COMPANY
a.k.a: Chong Chon Gang Shipping Co. Ltd. **Address:** (1) 817, Haeum, Tonghun-dong, Chung-gu, Pyongyang, DPRK. (2) 817 Haeun, Donghung-dong, Central District, Pyongyang, DPRK. **Other Information:** Annex XIII. UN listing. UN Ref KPe.022. IMO Number: 5342883. The Chong-chongang Shipping Company, through its vessel, the Chong Chon Gang, attempted to directly import the illicit shipment of conventional weapons and arms to the DPRK in July 2013. **Listed on:** 05/03/2016 **Last Updated:** 15/09/2017 **Group ID:** 13340.

12. **Organisation Name:** CHONMYONG SHIPPING CO
a.k.a: CHON MYONG SHIPPING COMPANY LIMITED **Address:** (1) Kalrimgil 2-dong, Mangyongdae-guyok, Pyongyang, DPRK. (2) Saemaul 2-dong, Pyongchon-guyok, Pyongyang, DPRK.. **Other Information:** UN Ref KPe.056. Registered owner of CHON MYONG 1, a DPRK-flagged vessel that conducted ship-to-ship transfer of fuel in late December 2017. . Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 03/04/2018 **Last Updated:** 10/04/2018 **Group ID:** 13627.
13. **Organisation Name:** DAEDONG CREDIT BANK (DCB)
a.k.a: (1) DCB (2) Taedong Credit Bank **Address:** (1) Ansan-dong, Botonggang Hotel, Pongchon, Pyongyang, DPRK. (2) Suite 401, Potonggang Hotel, Ansan-Dong, Pyongchon District, Pyongyang, DPRK. **Other Information:** Annex XIII. UN listing. UN Ref KPe.23. SWIFT: DCBK KPPY. 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. **Listed on:** 05/03/2016 **Last Updated:** 26/02/2018 **Group ID:** 13341.
14. **Organisation Name:** DCB FINANCE LIMITED
Address: (1) Akara Building, 24 de Castro Street, Wickhams Cay 1, Tortola, British Virgin Islands. (2) Dailian, China. **Other Information:** Annex XIII. UN Listing. UN Ref KPe.040. A front company for Daedong Credit Bank (DCB) a listed entity. **Listed on:** 09/12/2016 **Last Updated:** 15/09/2017 **Group ID:** 13431.
15. **Organisation Name:** FIRST OIL JV CO LTD
Address: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK. **Other Information:** UN Ref KPe.057. Owner of the DPRK tanker PAEK MA, which was involved in ship to ship transfer operations for oil in mid-January 2018. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 03/04/2018 **Last Updated:** 10/04/2018 **Group ID:** 13628.
16. **Organisation Name:** FOREIGN TRADE BANK (FTB)
Address: FTB Building, Jungsong-dong, Central District, Pyongyang, DPRK. **Other Information:** Annex XIII. UN listing. UN Ref: KPe.047. 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. **Listed on:** 07/08/2017 **Last Updated:** 15/09/2017 **Group ID:** 13536.
17. **Organisation Name:** GENERAL BUREAU OF ATOMIC ENERGY (GBAE)
a.k.a: General Department of Atomic Energy (GDAE) **Address:** Haeudong, Pyongchen District, Pyongyang, Democratic People's Republic of Korea. **Other Information:** Annex XIII. UN listing. UN Ref KPe.007. Responsible for DPRK's nuclear programme. **Listed on:** 17/07/2009 **Last Updated:** 15/09/2017 **Group ID:** 10912.
18. **Organisation Name:** GREEN PINE ASSOCIATED CORPORATION
a.k.a: (1) Cho'ngsong United Trading Company (2) Chongsong Yonhap (3) Ch'o'ngsong Yo'nhap (4) Chosun Chawo'n Kaebal T'uja Hoesa (5) Jindallae (6) Ku'mhaeryong Company Ltd (7) Natural Resources Development and Investment Corporation (8) Saeing'pil Company (9) SAENG PIL TRADING CORPORATION **Address:** (1) c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, DPRK. (2) Chilgol-1 dong, Mangyongdae District, Pyongyang, North Korea. (3) Nungrado, Pyongyang, DPRK. (4) Rakrang, No.1 Rakrang District, Pyongyang, North Korea. **Other Information:** Annex XIII. UN listing. UN Ref KPe.010. Green Pine Associated Corporation ("Green Pine") has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID), which is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. 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. **Listed on:** 23/12/2010 **Last Updated:** 15/09/2017 **Group ID:** 11282.
19. **Organisation Name:** HAO FAN 6
Other Information: IMO: 8628597. MMSI: 341985000. The following vessel has been added to the list of vessels subject to restrictive measures set out in Annex XIV. **Listed on:** 19/10/2017 **Last Updated:** 19/10/2017 **Group ID:** 13555.
20. **Organisation Name:** HAP JANG GANG 6
Other Information: (IMO number: 9066540).Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. DPRK cargo vessel M/V HAP JANG GANG 6 is owned by Hapjanggung Shipping Corp and is believed to have been involved in illicit transfers of prohibited DPRK goods. **Listed on:** 03/04/2018 **Last Updated:** 08/11/2018 **Group ID:** 13661.
21. **Organisation Name:** HAPJANGGANG SHIPPING CORP
Address: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK. **Other Information:** KPe.058. Registered owner of the DPRK tanker NAM SAN 8, which is believed to have been involved in ship to ship transfer operations for oil, and owner of vessel HAP JANG GANG 6. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 03/04/2018 **Last Updated:** 10/04/2018 **Group ID:** 13629.
22. **Organisation Name:** HESONG TRADING CORPORATION
Address: Pyongyang, DPRK. **Other Information:** Annex XIII. UN listing. un rEF KPe.024. The Korea Mining Development Corporation (KOMID) is the parent company of Hesong Trading. **Listed on:** 21/12/2011 **Last Updated:** 15/09/2017 **Group ID:** 12442.
23. **Organisation Name:** HONG KONG ELECTRONICS
a.k.a: Hong Kong Electronics Kish Co **Address:** Sanaee Street, Kish Island, Iran. **Other Information:** Annex XIII. UN listing. UN Ref. KPe.005. Owned or controlled by, or acts or purports to act for or on behalf of Tanchon Commercial Bank and KOMID. **Listed on:** 17/07/2009 **Last Updated:** 15/09/2017 **Group ID:** 10910.

24. **Organisation Name:** HUAXIN SHIPPING HONGKONG LTD
Address: Room 2105, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China. **Other Information:** UN Ref. KPe.059. Ship and commercial manager of the ASIA BRIDGE 1. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 03/04/2018 **Last Updated:** 10/04/2018 **Group ID:** 13630.
25. **Organisation Name:** ILSIM INTERNATIONAL BANK
Address: Pyongyang, DPRK. **Other Information:** Annex XIII. UN Listing. UN Ref KPe.034. Is affiliated with the DPRK military and has a close relationship with Korea Kwangson Banking Corporation (KKBC). Has attempted to evade United Nations Sanctions. SWIFT: ILSIKPPY **Listed on:** 09/12/2016 **Last Updated:** 15/09/2017 **Group ID:** 13426.
26. **Organisation Name:** JI SONG 6
Other Information: (IMO number: 8898740). Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. DPRK tanker M/V JI SONG 6 was involved in ship-to- ship transfer operations of oil in late January 2018. **Listed on:** 03/04/2018 **Last Updated:** 08/11/2018 **Group ID:** 13655.
27. **Organisation Name:** JI SONG 8
Other Information: (IMO number: 8503228) Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. DPRK cargo vessel M/V JI SONG 8 is owned by Phyongchon Shipping & Marine and is believed to have been involved in illicit transfers of prohibited DPRK goods. **Listed on:** 03/04/2018 **Last Updated:** 08/11/2018 **Group ID:** 13660.
28. **Organisation Name:** JIE SHUN
Other Information: IMO: 8518780. MMSI: 514569000. The following vessel has been added to the list of vessels subject to restrictive measures set out in Annex XIV. **Listed on:** 19/10/2017 **Last Updated:** 19/10/2017 **Group ID:** 13557.
29. **Organisation Name:** KANGBONG TRADING CORPORATION
Address: Democratic People's Republic of Korea. **Other Information:** Annex XIII. UN listing. UN Ref KPe.023. The Kangbong Trading Corporation sold, supplied, transferred, or purchased, directly or indirectly, to or from the Democratic People's Republic of Korea, metal, graphite, coal, or software, where revenue or goods received may benefit the Government of the Democratic People's Republic of Korea or the Workers' Party of Korea. The Kangbong Trading Corporation's parent is the Ministry of People's Armed Forces. **Listed on:** 05/06/2017 **Last Updated:** 15/09/2017 **Group ID:** 13484.
30. **Organisation Name:** KINGLY WON INTERNATIONAL CO LTD
Address: Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH 96960, Marshall Islands. **Other Information:** UN Ref KPe.060. In 2017, Tsang Yung Yuan (aka Neil Tsang) and Kingly Won attempted to engage in an oil deal valued at over \$1 million with a petroleum company in a third country to illicitly transfer to the DPRK. Kingly Won acted as a broker for that petroleum company and a Chinese company that reached out to Kingly Won to purchase marine oil on its behalf. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 03/04/2018 **Last Updated:** 10/04/2018 **Group ID:** 13631.
31. **Organisation Name:** KOREA ACHIM SHIPPING CO
Address: Sochang-dong, Chung-guyok, Pyongyang, DPRK. **Other Information:** UN Ref KPe.061. Registered owner of DPRK tanker CHON MA SAN. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 03/04/2018 **Last Updated:** 10/04/2018 **Group ID:** 13632.
32. **Organisation Name:** KOREA ANSAN SHIPPING COMPANY
a.k.a: KOREA ANSAN SHPG COMPANY **Address:** Pyongchon 1-dong, Pyongchon-guyok, Pyongyang, DPRK. **Other Information:** UN Ref.062. Registered owner of DPRK tanker AN SAN 1 believed to have been involved in ship to ship transfer operations for oil. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 03/04/2018 **Last Updated:** 10/04/2018 **Group ID:** 13633.
33. **Organisation Name:** KOREA COMPLEX EQUIPMENT IMPORT CORPORATION
Address: Rakwon-dong, Pothonggang District, Pyongyang, DPRK. **Other Information:** Annex XIII. UN Listing. UN Ref KPe.019. Korea Ryonbong General Corporation is the parent company of Korea Complex Equipment Import Corporation and is a defence conglomerate specializing in acquisition for DPRK defence industries and support to that country's military-related sales. **Listed on:** 21/12/2011 **Last Updated:** 15/09/2017 **Group ID:** 12443.
34. **Organisation Name:** KOREA DAESONG BANK
a.k.a: (1) Choson Taesong Unhaeng (2) Taesong Bank **Address:** Segori-dong, Gyongheung St, Potonggang District, Pyongyang. **Other Information:** Annex XIII. UN Listing. UN Ref KPe.023. Directly subordinated to Office 39. Involved in facilitating proliferation financing projects. SWIFT/BIC: KDBKKPPY. **Listed on:** 23/12/2010 **Last Updated:** 15/09/2017 **Group ID:** 11286.
35. **Organisation Name:** KOREA DAESONG GENERAL TRADING CORPORATION
a.k.a: (1) Daesong Trading (2) Daesong Trading Company (3) Korea Daesong Trading Company (4) Korea Daesong Trading Corporation **Address:** Pulgan Gori Dong 1, Potonggang District, Pyongyang City, DPRK. **Other Information:** Annex XIII. UN Listing. UN Ref KPe.035. Subordinated to Office 39. Used to facilitate foreign transactions on behalf of Office 39. Phone nos 850 2 18111 x8204/8208, 850 2 381 8208/4188. Fax 850 2 381 4431/4432 **Listed on:** 23/12/2010 **Last Updated:** 15/09/2017 **Group ID:** 11287.
36. **Organisation Name:** KOREA FOREIGN TECHNICAL TRADE CENTER
Address: DPRK. **Other Information:** Annx XIII. UN Listing. UN Ref KPe.037. A DPRK firm trading in coal. DPRK

generates a significant share of the funds needed to finance its nuclear and ballistic missile programmes by mining natural resources and selling those resources abroad. **Listed on:** 09/12/2016 **Last Updated:** 15/09/2017 **Group ID:** 13428.

37. **Organisation Name:** KOREA HEUNGJIN TRADING COMPANY
a.k.a: (1) Hunjin Trading Co (2) Korea Hengjin Trading Company (3) Korea Henjin Trading Co **Address:** Pyongyang, DPRK. **Other Information:** Annex XIII. UN listing. UN Ref KPe.011. Used by KOMID for trading purposes. Suspected to have been involved in supplying missile-related goods to Iran's Shahid Hemmat Industrial Group (SHIG). Heungjin has been used to procure an advanced digital controller with applications in missile design. **Listed on:** 23/12/2010 **Last Updated:** 15/09/2017 **Group ID:** 11283.
38. **Organisation Name:** KOREA HYOKSIN TRADING CORPORATION
a.k.a: Korea Hyoksin Export and Import Corporation **Address:** Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea. **Other Information:** Annex XIII. UN listing. UN Ref KPe.006. Subordinate to Korea Ryonbong General Corporation. **Listed on:** 17/07/2009 **Last Updated:** 15/09/2017 **Group ID:** 10911.
39. **Organisation Name:** KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY
a.k.a: (1) Chosun International Chemicals Joint Operation Company (2) Chosun International Chemicals Joint Operation Company (3) International Chemical Joint Venture Company **Address:** (1) Mangyungdae-gu, Pyongyang. (2) Man gyongdae-kuyok, Pyongyang. (3) Hamhung, South Hamgyong Province. **Other Information:** Annex XIII. UN listing. UN Ref KPe.039. Controlled by Korea Ryonbong General Corporation. **Listed on:** 21/12/2011 **Last Updated:** 15/09/2017 **Group ID:** 12444.
40. **Organisation Name:** KOREA INTERNATIONAL EXHIBITION CORPORATION
Other Information: The Korea International Exhibition Corporation has assisted designated entities in the evasion of sanctions by hosting the Pyongyang International Trade Fair. Annex XVI. **Listed on:** 16/10/2017 **Last Updated:** 17/10/2017 **Group ID:** 13550.
41. **Organisation Name:** KOREA KUMRYONG TRADING CORPORATION
Other Information: Annex XIII. UN Listing. UN Ref KPe.014. Used as an alias by the Korea Mining Development Trading Corporation (KOMID) to carry out procurement activities. **Listed on:** 19/02/2013 **Last Updated:** 15/09/2017 **Group ID:** 12857.
42. **Organisation Name:** KOREA KUMSAN TRADING CORPORATION
Address: Pyongyang, Democratic People's Republic of Korea. **Other Information:** Annex XIII. UN listing. UN Ref KPe.023. 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 Democratic People's Republic of Korea's nuclear programme. **Listed on:** 05/06/2017 **Last Updated:** 15/09/2017 **Group ID:** 13485.
43. **Organisation Name:** KOREA KWANGSON BANKING CORP. (KKBC)
Address: Jungson-dong, Sungri Street, Central District, Pyongyang, DPRK. **Other Information:** Annex XIII. UN listing. UN Ref KPe.025. KKBC provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading Corporation, a subordinate of the Korea Ryonbong General Corporation. Tanchon Commercial Bank has used KKBC to facilitate funds transfers likely amounting to millions of dollars, including transfers involving Korea Mining Development Corporation related funds. **Listed on:** 21/12/2011 **Last Updated:** 15/09/2017 **Group ID:** 12452.
44. **Organisation Name:** KOREA KWANGSONG TRADING CORPORATION
Address: Rakwon-dong, Pothonggang District, Pyongyang, DPRK. **Other Information:** Annex XIII. UN listing. UN Ref KPe.026. Parent company is Korea Ryonbong General Corporation. **Listed on:** 21/12/2011 **Last Updated:** 15/09/2017 **Group ID:** 12445.
45. **Organisation Name:** KOREA MINING DEVELOPMENT TRADING CORPORATION
a.k.a: (1) Changgwang Sinyong Corporation (2) DPRKN Mining Development Trading Cooperation (3) External Technology General Corporation (4) KOMID **Address:** Central District, Pyongyang, Democratic People's Republic of Korea. **Other Information:** Annex XIII. UN listing. UN Ref KPe.001. Primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. **Listed on:** 27/04/2009 **Last Updated:** 15/09/2017 **Group ID:** 10892.
46. **Organisation Name:** KOREA MYONGDOK SHIPPING CO
Address: Chilgol 2-dong, Mangyongdae-guyok, Pyongyang, DPRK. **Other Information:** UN Ref KPe.063. Registered owner of the YU PHYONG 5. In late November 2017 the YU PHYONG 5 conducted a ship-to-ship transfer of 1,721 metric tons of fuel oil. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 03/04/2018 **Last Updated:** 10/04/2018 **Group ID:** 13634.
47. **Organisation Name:** KOREA PUGANG MINING AND MACHINERY CORPORATION LTD
Other Information: Annex XV. EU listing. Not UN. Subsidiary of Korea Ryonbong General Corporation, operates facilities for the production of aluminium powder, which can be used in missiles. **Listed on:** 30/12/2009 **Last Updated:** 15/09/2017 **Group ID:** 11041.
48. **Organisation Name:** KOREA PUGANG TRADING CORPORATION
Address: Rakwon-dong, Pothonggang District, Pyongyang, DPRK. **Other Information:** Annex XIII. UN Listing. UN Ref KPe.038. Is owned by the Korea Ryonbong General Corporation, DPRK's defence conglomerate specialising in acquisition for DPRK defence industries and support to Pyongyang's military-related sales. **Listed on:** 09/12/2016 **Last Updated:** 15/09/2017 **Group ID:** 13429.
49. **Organisation Name:** KOREA RUNGRADO GENERAL TRADING CORPORATION
a.k.a: Rungrado Trading Corporation **Address:** Segori-dong, Pothonggang District, Pyongyang, DPRK. **Other**

Information: Korea Rungrado General Trading Corporation has assisted in violating sanctions imposed by the United Nations Security Council Resolutions through the sale of Scud missiles to Egypt. Telephone, +850-2-18111-3818022. Fax, +850-2-3814507. Email address, rrd@co.chesin.com. Annex XVI. **Listed on:** 16/10/2017 **Last Updated:** 17/10/2017 **Group ID:** 13551.

50. **Organisation Name:** KOREA RYONBONG GENERAL CORPORATION
a.k.a: (1) Korea Yonbong General Corporation (2) Lyon-gaksan General Trading Corporation **Address:** (1) Pot'onggang District, Pyongyang, Democratic People's Republic of Korea. (2) Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea. **Other Information:** Annex XIII. UN listing. UN Ref KPe.002. Defence conglomerate specialising in acquisition for DPRK defence industries and support to that country's military-related sales. **Listed on:** 27/04/2009 **Last Updated:** 15/09/2017 **Group ID:** 10893.
51. **Organisation Name:** KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION
a.k.a: (1) Chosun Yunha Machinery Joint Operation Company (2) Huichon Ryonha Machinery General Plant (3) Korea Ryonha Machinery J/V Corporation (4) Millim Technology Company (5) Ryonha Machine Tool (6) Ryonha Machine Tool Corporation (7) Ryonha Machinery (8) Ryonha Machinery Corp (9) Ryonha Machinery Corporation (10) Ryonha Machinery Joint Venture Corporation (11) Ryonhwa Machinery Joint Venture Corporation (12) Ryonhwa Machinery JV (13) Unsan (14) Unsan Solid Tools **Address:** (1) Mangyongdae District, Pyongyang, DPRK. (2) Mangungdae-gu, Pyongyang, DPRK. (3) Tongan-dong, Central District, Pyongyang, DPRK. **Other Information:** Annex XIII. UN listing. UN Ref KPe.016. Email addresses: ryonha@silibank.com, sjc-117@hotmail.com, millim@silibank.com. Telephone: 850-2-18111, 850-2-18111-8642, 850-2-18111-381-8642. Fax number: 850-2-381-4410. Korea Ryonbong General Corporation is the parent company of Korea Ryonha Machinery Joint Venture Corporation. **Listed on:** 21/12/2011 **Last Updated:** 15/09/2017 **Group ID:** 12446.
52. **Organisation Name:** KOREA SAMJONG SHIPPING
Address: Tonghung-dong, Chung-guyok, Pyongyang, DPRK. **Other Information:** UN Ref KPe.064. Registered owner of DPRK tankers SAM JONG 1 and SAM JONG 2. Both vessels are believed to have imported refined petroleum to DPRK in violation of UN sanctions in late January 2018. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 03/04/2018 **Last Updated:** 10/04/2018 **Group ID:** 13635.
53. **Organisation Name:** KOREA SAMMA SHIPPING CO
Address: Rakrang 3-dong, Rakrang-guyok, Pyongyang, DPRK. **Other Information:** UN Ref KPe.065. DPRK-flagged tanker, SAM MA 2 owned by Korea Samma Shipping Company, conducted a ship-to-ship transfer of oil and fabricated documents in mid-October 2017 loading almost 1,600 metric tons of fuel oil in one transaction. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 03/04/2018 **Last Updated:** 10/04/2018 **Group ID:** 13636.
54. **Organisation Name:** KOREA TAESONG TRADING COMPANY
Address: Pyongyang. **Other Information:** Annex XIII. UN listing. UN Ref KPe.041. Used by KOMID for trading purposes. **Listed on:** 23/12/2010 **Last Updated:** 15/09/2017 **Group ID:** 11284.
55. **Organisation Name:** KOREA UNITED DEVELOPMENT BANK
Address: Pyongyang, North Korea. **Other Information:** Annex XIII. UN Listing. UN Ref: KPe.033. Operates in the financial services industry of the DPRK economy. SWIFT/BIC KUDBKPPY **Listed on:** 09/12/2016 **Last Updated:** 15/09/2017 **Group ID:** 13425.
56. **Organisation Name:** KOREA YUJONG SHIPPING CO LTD
Address: Puksong 2-dong, Pyongchon-guyok, Pyongyang, DPRK. **Other Information:** UN Ref KPe.066. Company Number IMO 5434358 Registered owner of the DPRK tanker YU JONG 2 which loaded 1,168 kiloliters of fuel oil through a ship to ship transfer operation. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 03/04/2018 **Last Updated:** 10/04/2018 **Group ID:** 13637.
57. **Organisation Name:** KOREAN COMMITTEE FOR SPACE TECHNOLOGY
a.k.a: (1) Committee for Space Technology (2) Department of Space Technology of the DPRK (3) DPRK Committee for Space Technology (4) KCST **Address:** Pyongyang, DPRK. **Other Information:** Annex XIII. UN Listing. UN Ref DPe.012. The Korean Committee for Space Technology (KCST) orchestrated the DPRK's launches on 13 April 2012 and 12 December 2012 via the satellite control center and Sohae launch area. **Listed on:** 19/02/2013 **Last Updated:** 15/09/2017 **Group ID:** 12847.
58. **Organisation Name:** KOREAN NATIONAL INSURANCE CORPORATION (KNIC)
a.k.a: (1) Korea Foreign Insurance Company (2) Korea National Insurance Corporation **Address:** Central District, Pyongyang. **Other Information:** Annex XIII. UN listing. UN Ref KPe.023. KNIC is a DPRK financial and insurance company and is affiliated with Office 39. **Listed on:** 28/04/2016 **Last Updated:** 15/09/2017 **Group ID:** 13355.
59. **Organisation Name:** KOREAN PEOPLE'S ARMY
Other Information: The Korean People's Army includes the Strategic Rocket Force, which controls the DPRK's nuclear and conventional strategic missile units. Annex XV. **Listed on:** 16/10/2017 **Last Updated:** 17/10/2017 **Group ID:** 13548.
60. **Organisation Name:** KOREAN RYENGWANG TRADING CORPORATION
Address: Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea. **Other Information:** Annex XV. EU listing. Not UN. Subsidiary of Korea Ryonbong General Corporation. **Listed on:** 30/12/2009 **Last Updated:** 15/09/2017 **Group ID:** 11042.

61. **Organisation Name:** KOREAN TANGUN TRADING CORPORATION
Address: Pyongyang, Democratic People's Republic of Korea. **Other Information:** Annex XIII. UN listing. UN Ref KPe.008. Subordinate to DPRK's Second Academy of Natural Sciences. **Listed on:** 17/07/2009 **Last Updated:** 15/09/2017 **Group ID:** 10913.
62. **Organisation Name:** KORYO BANK
Address: Pyongyang, Democratic People's Republic of Korea. **Other Information:** Annex XIII> UN listing. UN Ref KPe.045.[UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. Koryo Bank operates in the financial services industry in the Democratic People's Republic of Korea's economy and is associated with Office 38 and Office 39 of the KWP. **Listed on:** 05/06/2017 **Last Updated:** 15/09/2017 **Group ID:** 13486.
63. **Organisation Name:** KORYO CREDIT DEVELOPMENT BANK
a.k.a: (1) Deasong Credit Development Bank (2) Koryo Global Credit Bank (3) Koryo Global Trust Bank **Address:** Pyongyang, DPRK. **Other Information:** Annex XIII. UN Listing. UN Ref: KPe.023. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)] Operates in the financial services industry in the DPRK's economy. **Listed on:** 07/08/2017 **Last Updated:** 15/09/2017 **Group ID:** 13537.
64. **Organisation Name:** KOTI CORP
Address: Panama City, Panama. **Other Information:** UN Ref.067. Ship manager and commercial manager of the Panama-flagged vessel KOTI, which conducted ship-to-ship transfers of likely petroleum product to the DPRK-flagged KUM UN SAN 3. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 03/04/2018 **Last Updated:** 10/04/2018 **Group ID:** 13638.
65. **Organisation Name:** KUM UN SAN 3
Other Information: IMO: 8705539. The DPRK oil tanker KUM UN SAN 3 engaged in a ship-to-ship transfer, likely for oil, with the M/V NEW REGENT on June 7, 2018. Annex XIV. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. **Listed on:** 17/10/2018 **Last Updated:** 26/10/2018 **Group ID:** 13718.
66. **Organisation Name:** LEADER (HONG KONG) INTERNATIONAL
a.k.a: (1) Leader (Hong Kong) International Trading Limited (2) Leader International Trading Limited **Address:** LM-873, RM B, 14/F, Wah Hen Commercial Centre, 383 Hennessy Road, Wanchai, Hong Kong, China. **Other Information:** Annex XIII. UN Listing. UN Ref KPe.017. Facilitates shipments on behalf of the Korea Mining Development Trading Corporation (KOMID). Hong Kong company registration number 1177053. **Listed on:** 19/02/2013 **Last Updated:** 15/09/2017 **Group ID:** 12848.
67. **Organisation Name:** MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES
a.k.a: Mansudae Art Studio **Address:** Pyongyang, DPRK. **Other Information:** Annex XIII. UN Ref: KPe.050. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)] 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. **Listed on:** 07/08/2017 **Last Updated:** 15/09/2017 **Group ID:** 13538.
68. **Organisation Name:** MARITIME ADMINISTRATIVE BUREAU
a.k.a: North Korea Maritime Administration Bureau **Address:** Ryonhwa,2Dong, Central District, Pyongyang, DPRK, PO Box 416. **Other Information:** Tel, +850-2-18111 Ex 8059. Fax, +850 23814410. email, mab@silibank.net.kp, Website, www.ma.gov.kp. Annex XVI. **Listed on:** 16/10/2017 **Last Updated:** 17/10/2017 **Group ID:** 13552.
69. **Organisation Name:** MINISTRY OF ATOMIC ENERGY INDUSTRY
a.k.a: MAEI **Address:** Haeun-2-dong, Pyongchon District, Pyongyang, DPRK. **Other Information:** Annex XIII. UN listing. UN Ref KPe.027. MAEI was created in 2013 and is in charge of the day-to-day operation of the country's nuclear weapons programme. It directs a nuclear research centre at Yongbyun. Ri Je-son, a former director of the GBAE, was appointed the head of MAEI on 9 April 2014. **Listed on:** 05/03/2016 **Last Updated:** 15/09/2017 **Group ID:** 13342.
70. **Organisation Name:** MINISTRY OF THE PEOPLE'S ARMED FORCES (MPAF)
Address: Pyongyang, Democratic People's Republic of Korea . **Other Information:** Annex XIII. UN Listing. UN Ref KPE.054. The Ministry of the People's Armed Forces manages the general administrative and logistical needs of the Korean People's Army. **Listed on:** 22/12/2017 **Last Updated:** 09/01/2018 **Group ID:** 13575.
71. **Organisation Name:** MUNITIONS INDUSTRY DEPARTMENT
a.k.a: Military Supplies Industry Department **Address:** Pyongyang, DPRK. **Other Information:** Annex XIII. UN listing. UN Ref KPe.028. The MID oversees the DPRK's weapons production and R&D programs, including the DPRK's ballistic missile program. The Second Economic Committee and the Second Academy of Natural Sciences are subordinate to the MID. The MID oversees the DPRK's nuclear programme. The Nuclear Weapons Institute is subordinate to the MID **Listed on:** 21/12/2011 **Last Updated:** 18/07/2018 **Group ID:** 12447.
72. **Organisation Name:** MYOHYANG SHIPPING CO
Address: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK. **Other Information:** UN Ref KPe.068. Ship manager of DPRK oil products tanker YU SON, which is believed to have been involved in ship to ship transfer operations for oil. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and

Crime Act 2017]. **Listed on:** 03/04/2018 **Last Updated:** 10/04/2018 **Group ID:** 13639.

73. **Organisation Name:** NAM SAN 8
Other Information: (IMO number: 8122347). Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. DPRK crude oil tanker M/V NAM SAN 8 is believed to have been involved in ship-to-ship transfer operations for oil. **Listed on:** 03/04/2018 **Last Updated:** 08/11/2018 **Group ID:** 13657.
74. **Organisation Name:** NAMCHONGANG TRADING CORPORATION
a.k.a: (1) KOREA DAERYONGGANG TRADING CORPORATION (2) KOREA TEARYONGGANG TRADING CORPORATION (3) Nam Chon Gang Corporation (4) Nam Chong Gan Trading Corporation (5) Namchongang Trading (6) Namhung Trading Corporation (7) NCG (8) Nomchongang Trading Co **Address:** (1) Pyongyang, Democratic People's Republic of Korea. (2) Sengujadong, 11-2/ (or Kwangbok-dong), Mangyongdae District, Pyongyang, North Korea. **Other Information:** Annex XIII. UN listing. UN Ref KPe.004. North Korean trading company subordinate to the General Bureau of Atomic Energy (GBAE). Has been involved in the procurement of vacuum pumps, aluminium tubes and other equipment suitable for a uranium enrichment programme. **Listed on:** 17/07/2009 **Last Updated:** 15/09/2017 **Group ID:** 10909.
75. **Organisation Name:** NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION
a.k.a: NADA **Address:** DPRK. **Other Information:** Annex XIII. UN listing. UN Ref KPe.029. Involved in the DPRK's development of space science and technology, including satellite launches and carrier rockets. **Listed on:** 05/03/2016 **Last Updated:** 15/09/2017 **Group ID:** 13343.
76. **Organisation Name:** NEW REGENT
Other Information: IMO: 8312497. The M/V NEW REGENT engaged in a ship-to-ship transfer, likely for oil, with DPRK oil tanker KUM UN SAN 3 on June 7, 2018. Annex XIV. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. **Listed on:** 17/10/2018 **Last Updated:** 26/10/2018 **Group ID:** 13717.
77. **Organisation Name:** OCEAN MARITIME MANAGEMENT COMPANY, LIMITED (OMM)
Address: (1) Dongheung-dong Changgwang Street, Chung-Ku, Pyongyang, DPRK, PO Box 125. (2) Donghung Dong, Central District, Pyongyang, DPRK, PO Box 120. **Other Information:** Annex XIII. UN listing. UN Ref KPe.020. Ocean Maritime Management Company, Limited is the operator/manager of the following vessels with IMO Number: ((a) Chol Ryong (Ryong Gun Bong) 8606173, (b) Chong Bong (Greenlight) (Blue Nouvelle) 8909575, (c) Chong Rim 2 8916293, (d) Hoe Ryong 9041552, (e) Hu Chang (O Un Chong Nyon) 8330815, (f) Hui Chon (Hwang Gum San 2) 8405270, (g) Ji Hye San (Hyok Sin 2) 8018900, (h) Kang Gye (Pi Ryu Gang) 8829593, (i) Mi Rim 8713471, (j) Mi Rim 2 9361407, (k) Rang (Po Thong Gang) 8829555, (l) Ra Nam 2 8625545, (m) Ra Nam 3 9314650, (n) Ryo Myong 8987333, (o) Ryong Rim (Jon Jin 2) 8018912, (p) Se Pho (Rak Won 2) 8819017, (q) Songjin (Jang Ja San Chong Nyon Ho) 8133530, (r) South Hill 2 8412467, (s) Tan Chon (Ryon Gang 2) 7640378, (t) Thae Pyong San (Petrel 1) 9009085, (u) Tong Hung San (Chong Chon Gang) 7937317, (v) Tong Hung 8661575. **Listed on:** 16/10/2014 **Last Updated:** 15/09/2017 **Group ID:** 13143.
78. **Organisation Name:** OFFICE 39
a.k.a: (1) Bureau 39 (2) Central Committee Bureau 39 (3) Division 39 (4) Office #39 (5) Office No. 39 (6) Third Floor **Address:** DPRK. **Other Information:** Annex XIII. UN listing. UN Ref KPe.030. DPRK government entity. **Listed on:** 21/12/2011 **Last Updated:** 17/09/2017 **Group ID:** 12453.
79. **Organisation Name:** ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)
Address: DPRK. **Other Information:** The Organization and Guidance Department is a very powerful body of the Worker's Party of Korea. It directs key personnel appointments for the Workers' Party of Korea, the DPRK's military, and the DPRK's government administration. It also purports to control the political affairs of all of the DPRK and is instrumental in implementing the DPRK's censorship policies. UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017) **Listed on:** 12/09/2017 **Last Updated:** 18/09/2017 **Group ID:** 13542.
80. **Organisation Name:** PAEK MA
Other Information: (IMO number: 9066978). Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. DPRK vessel M/V PAEK MA was involved in ship-to-ship transfer operations for oil in mid-January 2018. **Listed on:** 03/04/2018 **Last Updated:** 08/11/2018 **Group ID:** 13654.
81. **Organisation Name:** PAEKMA SHIPPING CO
a.k.a: Care of First Oil JV Co Ltd **Address:** Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK. **Other Information:** UN Ref.KPe.069. Registered owner of the DPRK tanker PAEK MA, which was involved in ship to ship transfer operations for oil in mid-January 2018. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 03/04/2018 **Last Updated:** 10/04/2018 **Group ID:** 13640.
82. **Organisation Name:** PAN SYSTEMS PYONGYANG
a.k.a: Wonbang Trading Co. **Address:** Room 818, Pothonggang Hotel, Ansan-Dong, Pyongchon district, Pyongyang, DPRK. **Other Information:** Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations. Annex XVI. **Listed on:** 16/10/2017 **Last Updated:** 17/10/2017 **Group ID:** 13553.
83. **Organisation Name:** PETREL 8
Other Information: IMO: 9562233. MMSI: 620233000. The following vessel has been added to the list of vessels subject to restrictive measures set out in Annex XIV. **Listed on:** 19/10/2017 **Last Updated:** 19/10/2017 **Group ID:** 13554.

84. **Organisation Name:** PHYONGCHON SHIPPING & MARINE
a.k.a: PHYONGCHON SHIPPING AND MARINE **Address:** Otan-dong, Chung-guyok, Pyongyang, DPRK. **Other Information:** UN Ref.KPe 070. Registered owner of DPRK tanker JI SONG 6, which is believed to have been involved in ship to ship transfer operations of oil in late January 2018. The company also owns vessels JI SONG 8 and WOORY STAR. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 03/04/2018 **Last Updated:** 10/04/2018 **Group ID:** 13641.
85. **Organisation Name:** PRO-GAIN GROUP CORPORATION
Other Information: UN Ref KPe.071. Company owned or controlled by Tsang Yung Yuan and involved in illicit transfers of DPRK coal. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 03/04/2018 **Last Updated:** 14/09/2018 **Group ID:** 13642.
86. **Organisation Name:** PROPAGANDA AND AGITATION DEPARTMENT (PAD)
Address: Pyongyang, DPRK. **Other Information:** The Propaganda and Agitation Department has full control over the media, which it uses as a tool to control the public on behalf of the DPRK leadership. The Propaganda and Agitation Department also engages in or is responsible for censorship by the Government of the DPRK, including newspaper and broadcast censorship. UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017) **Listed on:** 12/09/2017 **Last Updated:** 18/09/2017 **Group ID:** 13543.
87. **Organisation Name:** RECONNAISSANCE GENERAL BUREAU (RGB)
a.k.a: (1) Chongch'ai Ch'ongguk (2) KPA Unit 586 (3) RGB **Address:** (1) Nungrado, Pyongyang, Democratic People's Republic of Korea. (2) Hyongjesan-Guyok, Pyongyang, Democratic People's Republic of Korea. **Other Information:** Annex XIII. UN listing. UN Ref KPe.031. The Reconnaissance General Bureau is the DPRK's premiere intelligence organization, created in early 2009 by the merger of existing intelligence organizations from the Korean Workers' Party, the Operations Department and Office 35, and the Reconnaissance Bureau of the Korean People's Army. The Reconnaissance General Bureau trades in conventional arms and controls the DPRK conventional arms firm Green Pine Associated Corporation. **Listed on:** 21/12/2011 **Last Updated:** 15/09/2017 **Group ID:** 12448.
88. **Organisation Name:** RUNG RA 2
Other Information: IMO: 9020534 Annex XIV [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. **Listed on:** 03/01/2018 **Last Updated:** 15/01/2018 **Group ID:** 13578.
89. **Organisation Name:** RYE SONG GANG 1
Other Information: IMO: 7389704 Annex XIV [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. **Listed on:** 03/01/2018 **Last Updated:** 15/01/2018 **Group ID:** 13579.
90. **Organisation Name:** SAM JONG 1
Other Information: (IMO number: 8405311) Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. DPRK merchant vessel M/V SAM JONG 1 was involved in ship-to-ship transfer operations of oil in late January 2018. **Listed on:** 03/04/2018 **Last Updated:** 08/11/2018 **Group ID:** 13650.
91. **Organisation Name:** SAM JONG 2
Other Information: (IMO number: 7408873). Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. DPRK merchant vessel M/V SAM JONG 2 was involved in ship-to-ship transfer operations of oil in late January 2018. **Listed on:** 03/04/2018 **Last Updated:** 08/11/2018 **Group ID:** 13651.
92. **Organisation Name:** SAM MA 2
Other Information: (IMO number: 8106496). Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. DPRK oil tanker M/V SAM MA 2 imported refined petroleum products in October, early November and mid-November 2017 through multiple ship-to-ship transfers. **Listed on:** 03/04/2018 **Last Updated:** 08/11/2018 **Group ID:** 13652.
93. **Organisation Name:** SECOND ACADEMY OF NATURAL SCIENCES
a.k.a: (1) 2ND ACADEMY OF NATURAL SCIENCES (2) ACADEMY OF NATURAL SCIENCES (3) CHAYON KWAHAK-WON (4) CHE 2 CHAYON KWAHAKWON (5) KUKPANG KWAHAK-WON (6) NATIONAL DEFENSE ACADEMY (7) SANSRI (8) SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE **Address:** Pyongyang, DPRK. **Other Information:** Annex XIII. UN listing. UN Ref KPe.018. The Second Academy of Natural Sciences is a national-level organization responsible for research and development of the DPRK's advanced weapons systems, including missiles and probably nuclear weapons. The Second Academy of Natural Sciences uses a number of subordinate organizations to obtain technology, equipment, and information from overseas, including Tangun Trading Corporation, for use in the DPRK's missile and probably nuclear weapons programs. **Listed on:** 23/04/2013 **Last Updated:** 15/09/2017 **Group ID:** 12871.
94. **Organisation Name:** SECOND ECONOMIC COMMITTEE
Address: Kangdong, DPRK. **Other Information:** Annex XIII. UN listing. UN Ref KPe.032. Responsible for overseeing the production of the DPRK's ballistic missiles, and directs the activities of KOMID. **Listed on:** 23/12/2010 **Last Updated:** 15/09/2017 **Group ID:** 11285.
95. **Organisation Name:** SHANG YUAN BAO
Other Information: IMO: 8126070. The merchant vessel M/V SHANG YUAN BAO engaged in a ship-to-ship transfer, likely for oil, with UN-designated DPRK vessel M/V PAEK MA on May 18, 2018. The SHANG YUAN BAO also engaged in a ship-to-ship transfer, likely for oil, with the DPRK vessel MYONG RYU 1 on June 2, 2018. Annex XIV. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. **Listed on:** 17/10/2018 **Last Updated:** 26/10/2018 **Group ID:** 13716.

96. **Organisation Name:** SHANGHAI DONGFENG SHIPPING CO LTD
Address: Room 601, 433, Chifeng Lu, Hongkou Qu, Shanghai, 200083, China. **Other Information:** UN Ref KPe.072. Registered owner, ship and commercial manager of the DONG FENG 6, a vessel that loaded coal at Hamhung, DPRK on July 11, 2017 for export in violation of UN sanctions. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 03/04/2018 **Last Updated:** 10/04/2018 **Group ID:** 13643.
97. **Organisation Name:** SHEN ZHONG INTERNATIONAL SHIPPING
Address: Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, China. **Other Information:** UN Ref KPe.073. Ship and commercial manager of HAO FAN 2 and HAO FAN 6, St Kitts-Nevis-flagged vessels. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 03/04/2018 **Last Updated:** 10/04/2018 **Group ID:** 13644.
98. **Organisation Name:** SINGWANG ECONOMICS AND TRADING GENERAL CORPORATION
Address: DPRK. **Other Information:** Annex XIII. UN Listing. UN Ref KPe.036. Is a DPRK firm for trading in coal. DPRK generates a significant share of the money for its nuclear and ballistic missile programmes by mining natural resources and selling those resources abroad. **Listed on:** 09/12/2016 **Last Updated:** 15/09/2017 **Group ID:** 13427.
99. **Organisation Name:** SOBAEKU UNITED CORP.
a.k.a: Sobaeksu United Corp. **Other Information:** Annex XV. EU listing. Not UN. State-owned company, involved in research into, and the acquisition of, sensitive products and equipment. It possesses several deposits of natural graphite, which provide raw material for two processing facilities which, inter alia, produce graphite blocks that can be used in missiles. **Listed on:** 30/12/2009 **Last Updated:** 15/09/2017 **Group ID:** 11043.
100. **Organisation Name:** STRATEGIC ROCKET FORCE OF THE KOREAN PEOPLE'S ARMY
a.k.a: (1) Strategic Force (2) Strategic Forces (3) Strategic Rocket Force (4) Strategic Rocket Force Command of KPA **Address:** Pyongyang, Democratic People's Republic of Korea. **Other Information:** Annex XIII. UN Listing. UN Ref KPe.046 [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)] The Strategic Rocket Force of the Korean People's Army is in charge of all Democratic People's Republic of Korea ballistic missile programmes and is responsible for SCUD and NODONG launches. **Listed on:** 05/06/2017 **Last Updated:** 15/09/2017 **Group ID:** 13487.
101. **Organisation Name:** TANCHON COMMERCIAL BANK
f.k.a: (1) Changgwang Credit Bank (2) Korea Changgwang Credit Bank **Address:** Saemul 1-Dong Pyongchon District, Pyongyang, Democratic People's Republic of Korea. **Other Information:** Annex XIII. UN listing. UN Ref KPe.003. Main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to assembly and manufacture of such weapons. **Listed on:** 27/04/2009 **Last Updated:** 15/09/2017 **Group ID:** 10894.
102. **Organisation Name:** TOSONG TECHNOLOGY TRADING CORPORATION
Address: Pyongyang, DPRK. **Other Information:** Annex XIII. UN Listing. UN Ref KPe.015. The Korea Mining Development Corporation (KOMID) is the parent company of Tosong Technology Trading Corporation. **Listed on:** 21/12/2011 **Last Updated:** 15/09/2017 **Group ID:** 12449.
103. **Organisation Name:** UL JI BONG 6
Other Information: IMO: 9114555 Annex XIV [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. **Listed on:** 03/01/2018 **Last Updated:** 15/01/2018 **Group ID:** 13577.
104. **Organisation Name:** WEIHAI WORLD-SHIPPING FREIGHT
Address: 419-201, Tongyi Lu, Huancai Qu, Weihai, Shandong 264200, China. **Other Information:** UN Ref KPe.074. Ship and commercial manager of the XIN GUANG HAI, a vessel that on loaded coal at Taean, DPRK on 27 October 2017 and had an ETA of 14 November 2017 to Cam Pha Vietnam but did not arrive. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 03/04/2018 **Last Updated:** 04/06/2018 **Group ID:** 13645.
105. **Organisation Name:** WOORY STAR
Other Information: (IMO number: 8408595). Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. DPRK cargo vessel M/V WOORY STAR is believed to have been involved in illicit transfers of prohibited DPRK goods. **Listed on:** 03/04/2018 **Last Updated:** 08/11/2018 **Group ID:** 13659.
106. **Organisation Name:** YONGBYON NUCLEAR RESEARCH CENTRE
Other Information: Annex XV. EU listing. Not UN. Taken part in the production of military-grade plutonium. Maintained by the General Bureau of Atomic Energy. **Listed on:** 30/12/2009 **Last Updated:** 15/09/2017 **Group ID:** 11040.
107. **Organisation Name:** YU JONG 2
Other Information: (IMO number: 8604917). Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. DPRK oil tanker M/V YU JONG 2 was involved in ship-to-ship transfer operations for oil in November 2017. M/V YU JONG 2 was also involved in a ship-to-ship transfer operation, likely for oil, with M/V MIN NING DE YOU 078 on 16 February 2018. **Listed on:** 03/04/2018 **Last Updated:** 08/11/2018 **Group ID:** 13653.
108. **Organisation Name:** YU PHYONG 5
Other Information: (IMO number: 8605026) Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. DPRK merchant vessel M/V YU PHONG 5 imported refined petroleum products to Nampo, DPRK, on 29 November 2017 through a ship-to-ship transfer conducted on 26 November

2017. **Listed on:** 03/04/2018 **Last Updated:** 08/11/2018 **Group ID:** 13649.

109. **Organisation Name:** YU SON
Other Information: (IMO number: 8691702) Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017). DPRK tanker M/V YU SON is believed to have been involved in ship-to-ship transfer operations for oil. **Listed on:** 03/04/2018 **Last Updated:** 08/11/2018 **Group ID:** 13658.
110. **Organisation Name:** YUK TUNG ENERGY PTE LTD
Address: 17-22, UOB Plaza 2, Raffles Place, Singapore 048624, Singapore. **Other Information:** UN Ref KPe.075. Ship manager and commercial manager of the YUK TUNG, which conducted ship-to-ship transfer of refined petroleum product. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017). **Listed on:** 03/04/2018 **Last Updated:** 10/04/2018 **Group ID:** 13646.