



**Office of Financial  
Sanctions Implementation  
HM Treasury**

**Financial Sanctions Notice**

27/01/2026

## **Democratic People's Republic of Korea**

### **Introduction**

1. The Democratic People's Republic of Korea (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/411) were made under the Sanctions and Anti-Money Laundering Act 2018 ("the Sanctions Act") and provide for the imposition of financial sanctions, including the freezing of funds and economic resources, of persons who are or have been involved in the facilitation of any of the Democratic People's Republic of Korea's military programmes.
2. 1 entry has been corrected on the Consolidated List, bringing the entry in line with the UK Sanctions List.

### **Notice summary**

3. The following entry has been corrected and is still subject to an asset freeze:
  - Su Gwang KIM (Group ID: 13664)

### **What you must do**

4. You must:
  - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice and any entities owned or controlled by them;
  - ii. freeze such accounts, and other funds or economic resources;

- iii. refrain from dealing with the funds or economic resources or making them available directly or indirectly to or for the benefit of designated persons unless licensed by the Office of Financial Sanctions Implementation (OFSI) or if an exception applies;
- iv. refrain from participating, directly or indirectly, in business arrangements, including joint ventures, with the persons set out in the Annex to this Notice and any person acting on behalf of or at the direction of them;
- v. report any findings to OFSI, together with the information or other matter on which the knowledge or suspicion is based. Where the information relates to funds or economic resources, the nature and quantity should also be reported.

5. Information received by OFSI may be disclosed to third parties in accordance with provisions set out in the Information and Records part of the regulations and in compliance with applicable data protection laws.
6. Information regarding a suspected designated person, and funds or economic resources belonging to them, does not need to be disclosed to OFSI where it has previously been reported.
7. Failure to comply with UK financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

#### **Further Information**

8. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Democratic People's Republic of Korea financial sanctions page on the GOV.UK website: <https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>.
9. Further details on the UN measures in respect of the Democratic People's Republic of Korea can be found on the relevant UN Sanctions Committee webpage: <https://www.un.org/securitycouncil/sanctions/information>.
10. The UN Consolidated List can be found here: <https://www.un.org/securitycouncil/content/list-updates-unsc-consolidated-list>.
11. The Consolidated List can be found here:

[https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets.](https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets)

12. The UK Sanctions List can be found here:

[https://www.gov.uk/government/publications/the-uk-sanctions-list.](https://www.gov.uk/government/publications/the-uk-sanctions-list)

13. The Compliance Reporting Form can be found here:

[https://www.gov.uk/guidance/suspected-breach-of-financial-sanctions-what-to-do.](https://www.gov.uk/guidance/suspected-breach-of-financial-sanctions-what-to-do)

14. For more information please see our financial sanctions guidance:

[https://www.gov.uk/government/publications/financial-sanctions-faqs.](https://www.gov.uk/government/publications/financial-sanctions-faqs)

## **Enquiries**

15. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

Office of Financial Sanctions Implementation  
HM Treasury  
1 Horse Guards Road  
London  
SW1A 2HQ  
[ofsi@hmtreasury.gov.uk.](mailto:ofsi@hmtreasury.gov.uk)

16. Non-media enquiries about the sanctions measures themselves should be addressed to: [fcdo.correspondence@fcdo.gov.uk.](mailto:fcdo.correspondence@fcdo.gov.uk)

17. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.

18. Media enquiries about the sanctions measures themselves should be addressed to the Foreign, Commonwealth & Development Office Press Office on 020 7008 3100.

## ANNEX TO NOTICE

### **FINANCIAL SANCTIONS: DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA (SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/411)**

#### **AMENDMENT**

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

#### **Individual**

##### **1. KIM, Su Gwang**

**Title:** Diplomat **DOB:** 18/08/1976. **POB:** Pyongyang, North Korea **a.k.a:** (1) GWANG, Kim, Su ~~(1)~~ (2) KIM, Son-Gwang ~~(2)~~ (3) KIM, Son-Kwang ~~(3)~~ (4) KIM, Sou-Gwang ~~(4)~~ (5) KIM, Soukwang ~~(5)~~ (6) KIM, Sou-Kwang ~~(6)~~ (7) KIM, Su-Gwang ~~(7)~~ (8) KIM, Su-Kwang  
**Nationality:** North Korea **Address:** Belarus. **Position:** Diplomat, DPRK Embassy Belarus  
**Other Information:** (UK Sanctions List Ref): DPR0056. Association with Tcheul Hy Djang, Yong Nam Kim and Kyong Hui Kim (UK Statement of Reasons): Kim Su Gwang has been identified by the UN 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 EU Member States, including under family members' names. He has been involved in various large bank transfers to bank accounts in the European Union or to accounts outside the European Union while working as a diplomat, including to accounts in the name of his spouse Kim Kyong Hui. (Gender): Male **Listed on:** 20/04/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 27/01/2026 **Group ID:** 13664.

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