



# CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated:27/01/2026

Status: Asset Freeze Targets

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

### **INDIVIDUALS**

1. **Name 6: AN 1: JONG 2: HYUK 3: n/a 4: n/a 5: n/a.**

**Title:** Diplomat **DOB:** 14/03/1970. **a.k.a:** AN, Jong, Hyok **Nationality:** North Korea **Passport Number:** 563410155 **Address:** Egypt. **Position:** Diplomat DPRK Embassy Egypt **Other Information:** (UK Sanctions List Ref):DPR0001. Associations with Green Pine Corporation and DPRK Embassy Egypt (UK Statement of Reasons):Representative of Saeng Pil Trading Corporation, an alias of Green Pine Associated Corporation, and DPRK diplomat in Egypt. Green Pine has been designated by the UN for activities including breach of the UN arms embargo. An Jong Hyuk was authorised to conduct all types of business on behalf of Saeng Pil, including signing and implementing contracts and banking business. The company specialises in the construction of naval vessels and the design, fabrication and installation of electronic communication and marine navigation equipment. (Gender):Male **Listed on:** 22/01/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13590.

2. **Name 6: BOM SU 1: JANG 2: n/a 3: n/a 4: n/a 5: n/a.**

**DOB:** (1) 22/02/1958. (2) 15/04/1957. **Good quality a.k.a:** (1) HYON U, Jang (2) POM SU, Jang **Passport Number:** 836110034 **Passport Details:** diplomatic passport number 836110034, which expires on 1 January 2020. **Position:** Tanchon Commercial Bank Representative in Syria **Other Information:** (UK Sanctions List Ref):DPR0214. (UN Ref):KPi.016. Pursuant to Resolution 2371(2017) the Security Council added the following information: New AKA: Jang Hyon U with date of birth 22 February 1958 and diplomatic passport number 836110034, which expires on 1 January 2020. **Listed on:** 05/03/2016 **UK Sanctions List Date Designated:** 02/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 13327.

3. **Name 6: BONG NAM 1: PAK 2: n/a 3: n/a 4: n/a 5: n/a.**

**DOB:** 06/05/1969. **Good quality a.k.a:** (1) PONG NAM, Pak (2) PONG-NAM, Pak (3) WAI MING, Lui **Nationality:** North Korea **Position:** Pak Bong Nam is an overseas Iksim International Bank representative **Other Information:** (UK Sanctions List Ref):DPR0252. (UN Ref):KPi.073. (Gender):Male **Listed on:** 22/12/2017 **UK Sanctions List Date Designated:** 22/12/2017 **Last Updated:** 31/12/2020 **Group ID:** 13568.

4. **Name 6: BYONG CHOL 1: MIN 2: n/a 3: n/a 4: n/a 5: n/a.**

**DOB:** 10/08/1948. **Good quality a.k.a:** (1) BYONG CHUN, Min (2) BYONG-CHOL, Min (3) PYO'NG-CH'O'L, Min **Nationality:** North Korea **Address:** North Korea. **Position:** Member of the Workers' Party of Korea's Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the DPRK's military **Other Information:** (UK Sanctions List Ref):DPR0246. (UN Ref):KPi.047. (Gender):Male **Listed on:** 05/06/2017 **UK Sanctions List Date Designated:** 02/06/2017 **Last Updated:** 02/08/2022 **Group ID:** 13489.

5. **Name 6: CHANG-HO 1: PAEK 2: n/a 3: n/a 4: n/a 5: n/a.**

**DOB:** 18/06/1964. **POB:** Kaesong, North Korea **Good quality a.k.a:** (1) CH'ANG-HO, Paek (2) CHANG-HO, Pak **Nationality:** North Korea **National Identification Number:** 381420754 **National Identification Details:** 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:** (UK Sanctions List Ref):DPR0250. (UN Ref):KPi.006. Senior official and head of the satellite control center of Korean Committee for Space Technology. (Gender):Male **Listed on:** 19/02/2013 **UK Sanctions List Date Designated:** 22/01/2013 **Last Updated:** 31/12/2020 **Group ID:** 12843.

6. **Name 6: CHOE 1: CHUN-SIK 2: n/a 3: n/a 4: n/a 5: n/a.**

**DOB:** 23/12/1963. **POB:** Pyongyang, North Korea **Nationality:** North Korea **Passport Number:** 745132109 **Passport Details:** (Expiration date 12/02/2020) **Address:** North Korea. **Position:** Director in the reinsurance department of Korea National Insurance

Corporation (KNIC) Headquarters in Pyongyang **Other Information:** (UK Sanctions List Ref):DPR0006. Associations with Korea National Insurance Corporation (KNIC). (UK Statement of Reasons):Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang acting on behalf of KNIC or at its direction. (Gender):Male **Listed on:** 16/05/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13257.

7. **Name 6: CHOE 1: KYONG-SONG 2: n/a 3: n/a 4: n/a 5: n/a.**

**Title:** Colonel General **DOB:** --/--/1945. **Nationality:** North Korea **Address:** North Korea. **Position:** Colonel General in the Korean People's Army **Other Information:** (UK Sanctions List Ref):DPR0007. (UK Statement of Reasons):Colonel General in the Korean People's Army. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. (Gender):Male **Listed on:** 20/05/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13356.

8. **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 **Nationality:** North Korea **Address:** North Korea. **Position:** Colonel General in the Korean People's Army/Air Force General **Other Information:** (UK Sanctions List Ref):DPR0008. (UK Statement of Reasons):Colonel General in the Korean People's Army/Korean People's Army Air Force General. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. (Gender):Male **Listed on:** 20/05/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13357.

9. **Name 6: CHOE 1: CHAN 2: IL 3: n/a 4: n/a 5: n/a.**

**Nationality:** North Korea **Address:** China. **Position:** Director of the Dandong office of Korea Heungjin Trading Company **Other Information:** (UK Sanctions List Ref):DPR0003. Associations with KOMID, Korea Heungjin Trading Company and DPRK Embassy, Beijing (UK Statement of Reasons):Director of the Dandong office of Korea Heungjin Trading Company, a UN designated entity. Korea Heungjin is used by KOMID, another UN designated entity, for trading purposes. KOMID was designated by the UN Sanctions 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. (Gender):Male **Listed on:** 22/01/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13587.

10. **Name 6: CHOE 1: KWANG 2: HYOK 3: n/a 4: n/a 5: n/a.**

**Nationality:** North Korea **Address:** China. **Other Information:** (UK Sanctions List Ref):DPR0004. Associations with Green Pine Corporation, Beijing King Helong International Trading Ltd, Hong Kong King Helong International trading Ltd and Korea Unhasu Trading Company (UK Statement of Reasons):Choe Kwang Hyok has served as a representative of Green Pine Associated Corporation, a UN designated entity. Choe Kwang Hyok has been identified by the UN Panel of Experts as chief executive of Beijing King Helong International Trading Ltd., an alias of Green Pine. He has also been identified by the UN Panel of Experts as director of Hong Kong King Helong International Trading Ltd and operator of the DPRK entity named Beijing representative office of Korea Unhasu Trading Company, which are also aliases of Green Pine. (Gender):Male **Listed on:** 22/01/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13592.

11. **Name 6: CHOE 1: KWANG 2: SU 3: n/a 4: n/a 5: n/a.**

**DOB:** 20/04/1955. **Nationality:** North Korea **Passport Number:** 381210143 **Passport Details:** (expiration date 03/06/2016) **Address:** South Africa. **Position:** Third Secretary DPRK Embassy South Africa **Other Information:** (UK Sanctions List Ref):DPR0005. Associations with Haegeumgang Trading Corporation and DPRK Embassy Pretoria (UK Statement of Reasons):Choe Kwang Su has been identified by the UN Panel of Experts as a representative of Haegeumgang Trading Company. In this capacity Choe Kwang Su signed a DPRK-Mozambique military cooperation contract in violation of the prohibitions imposed by United Nations Security Council Resolutions. The contract concerned the supply of arms and arms-related material to Monte Binga, a company controlled by the Government of Mozambique. (Gender):Male **Listed on:** 22/01/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13601.

12. **Name 6: CHOL 1: YUN 2: n/a 3: n/a 4: n/a 5: n/a.**

**Nationality:** North Korea **Address:** China. **Position:** Third Secretary DPRK Embassy China **Other Information:** (UK Sanctions List Ref):DPR0009. Associations with Green Pine Corporation and Korea Unsong Corporation Limited (UK Statement of Reasons):Chol Yun has been identified by the UN Panel of Experts as contact person of the DPRK Company General Precious Metal involved in the sale of lithium-6, a UN prohibited nuclear-related item, and DPRK diplomat. General Precious Metal has previously been identified by the European Union as an alias of the UN designated entity Green Pine (Gender):Male **Listed on:** 22/01/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13591.

13. **Name 6: CHOL MAN 1: KO 2: n/a 3: n/a 4: n/a 5: n/a.**

**DOB:** 30/09/1967. **Good quality a.k.a:** CHOL-MAN, Ko **Nationality:** North Korea **Passport Number:** 472420180 **Position:** Ko Chol Man is an overseas Foreign Trade Bank representative **Other Information:** (UK Sanctions List Ref):DPR0242. (UN Ref):KPi.069. (Gender):Male **Listed on:** 22/12/2017 **UK Sanctions List Date Designated:** 22/12/2017 **Last Updated:** 31/12/2020 **Group ID:** 13564.

14. **Name 6: CHOL NAM 1: KIM 2: n/a 3: n/a 4: n/a 5: n/a.**

**DOB:** 19/02/1970. **Passport Number:** 563120238 **Address:** North Korea. **Position:** President of Korea Kumsan Trading Corporation, a company that procures supplies for General Bureau of Atomic Energy and serves as a cash route to the DPRK **Other Information:** (UK Sanctions List Ref):DPR0225. (UN Ref):KPi.044. **Listed on:** 05/06/2017 **UK Sanctions List Date Designated:** 02/06/2017 **Last Updated:** 31/12/2020 **Group ID:** 13474.

15. **Name 6: CHOL SAM 1: KIM 2: n/a 3: n/a 4: n/a 5: n/a.**  
**DOB:** 11/03/1971. **Good quality a.k.a:** TIESAN, Jin (non-Latin script: 金铁三) **Nationality:** North Korea **Passport Number:** 645120378 **Passport Details:** Issued by the Democratic People's Republic of Korea **Position:** Representative of Daedong Credit Bank (DCB) **Other Information:** (UK Sanctions List Ref):DPR0226. (UN Ref):KPi.035. Kim Chol Sam is a representative for Daedong Credit Bank (DCB) who has been involved in managing transactions on behalf of DCB Finance Limited. 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 programs. **Listed on:** 09/12/2016 **UK Sanctions List Date Designated:** 30/11/2016 **Last Updated:** 02/08/2022 **Group ID:** 13420.

16. **Name 6: CHOL SONG 1: JO 2: n/a 3: n/a 4: n/a 5: n/a.**  
**DOB:** 25/09/1984. **Good quality a.k.a:** CH'OL-SO'NG, Cho **Nationality:** North Korea **Passport Number:** 654320502 **Passport Details:** expires on 16 September 2019. **Position:** (1) Representative for the Korea Kwangson Banking Corporation (2) Former Deputy Representative for the Korea Kwangson Banking Corporation **Other Information:** (UK Sanctions List Ref):DPR0218. (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. (Gender):Male **Listed on:** 07/08/2017 **UK Sanctions List Date Designated:** 05/08/2017 **Last Updated:** 03/07/2023 **Group ID:** 13531.

17. **Name 6: CHOL SU 1: KANG 2: n/a 3: n/a 4: n/a 5: n/a.**  
**DOB:** 13/02/1969. **Passport Number:** 472234895 **Position:** Official for Korea Ryonbong General Corporation **Other Information:** (UK Sanctions List Ref):DPR0222. (UN Ref):KPi.059. Official for Korea Ryonbong General Corporation, which specializes in acquisition for the DPRK's defense industries and support for the DPRK's military-related overseas sales. Its procurements also likely support the DPRK's chemical weapons program. **Listed on:** 07/08/2017 **UK Sanctions List Date Designated:** 05/08/2017 **Last Updated:** 31/12/2020 **Group ID:** 13532.

18. **Name 6: CHOL U 1: YU 2: n/a 3: n/a 4: n/a 5: n/a.**  
**DOB:** 08/09/1959. **Nationality:** North Korea **Address:** Democratic People's Republic of Korea. **Position:** Director of the National Aerospace Development Administration **Other Information:** (UK Sanctions List Ref):DPR0277. (UN Ref):KPi.028. **Listed on:** 05/03/2016 **UK Sanctions List Date Designated:** 02/03/2016 **Last Updated:** 02/08/2022 **Group ID:** 13338.

19. **Name 6: CH'OL-CHAE 1: KO 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:** (UK Sanctions List Ref):DPR0243. (UN Ref):KPi.011. Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The 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. **Listed on:** 23/04/2013 **UK Sanctions List Date Designated:** 07/03/2013 **Last Updated:** 31/12/2020 **Group ID:** 12869.

20. **Name 6: CHON 1: CHI 2: BU 3: n/a 4: n/a 5: n/a.**  
**a.k.a:** (1) CHON, Chibu (2) CHON, Chi-bu **Nationality:** North Korea **Address:** North Korea. **Position:** Member of the General Bureau of Atomic Energy **Other Information:** (UK Sanctions List Ref):DPR0002. (UK Statement of Reasons):Member of the General Bureau of Atomic Energy, former technical director of Yongbyon. Photographs connected him to nuclear reactor in Syria before it was bombed by Israel in 2007. (Gender):Male **Listed on:** 30/12/2009 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11028.

21. **Name 6: CHO'NG NAM 1: YO'N 2: n/a 3: n/a 4: n/a 5: n/a.**  
**Position:** Chief Representative for the Korea Mining Development Trading Corporation (KOMID). **Other Information:** (UK Sanctions List Ref):DPR0276. (UN Ref):KPi.010. Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The 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. **Listed on:** 23/04/2013 **UK Sanctions List Date Designated:** 07/03/2013 **Last Updated:** 31/12/2020 **Group ID:** 12868.

22. **Name 6: CHO'NG-CH'OL 1: MUN 2: n/a 3: n/a 4: n/a 5: n/a.**  
**DOB:** 23/12/1964. **Good quality a.k.a:** CHONG-CHOL, Mun **Nationality:** Democratic People's Republic of Korea **Address:** C/O Tanchon Commercial Bank, Pyongyang, Saemaeul 1-Dong, Pyongchon District, Democratic People's Republic of Korea. **Position:** Tanchon Commercial Bank (TCB) official **Other Information:** (UK Sanctions List Ref):DPR0247. (UN Ref):KPi.012. Mun Cho'ng-Ch'ol is a TCB official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. **Listed on:** 23/04/2013 **UK Sanctions List Date Designated:** 07/03/2013 **Last Updated:** 03/07/2023 **Group ID:** 12870.

23. **Name 6: CHUN HWAN 1: RI 2: n/a 3: n/a 4: n/a 5: n/a.**  
**DOB:** 21/08/1957. **Good quality a.k.a:** CH'UN-HWAN, Ri **Nationality:** North Korea **Passport Number:** 563233049 **Passport Details:** (Expires 09 May 2018) **Position:** Ri Chun Hwan is an overseas Foreign Trade Bank representative **Other Information:** (UK Sanctions List Ref):DPR0260. (UN Ref):KPi.074. (Gender):Male **Listed on:** 22/12/2017 **UK Sanctions List Date Designated:** 22/12/2017 **Last Updated:** 31/12/2020 **Group ID:** 13570.

24. **Name 6: CHUN RYONG 1: CHO 2: n/a 3: n/a 4: n/a 5: n/a.**  
**DOB:** 04/04/1960. **Good quality a.k.a:** CHUN RYONG, Jo **Position:** Chairman of the Second Economic Committee (SEC) **Other Information:** (UK Sanctions List Ref):DPR0201. (UN Ref):KPi.038. **Listed on:** 20/05/2016 **UK Sanctions List Date Designated:** 30/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13359.

25. **Name 6: CHUN SONG 1: RI 2: n/a 3: n/a 4: n/a 5: n/a.**  
**DOB:** 30/10/1965. **Good quality a.k.a:** CH'UN-SO'NG, Ri **Nationality:** North Korea **Passport Number:** 654133553 **Passport**

**Details:** Expires 11 March 2019. **Position:** Ri Chun Song is an overseas Foreign Trade Bank representative **Other Information:** (UK Sanctions List Ref):DPR0261. (UN Ref):KPi.075. (Gender):Male **Listed on:** 22/12/2017 **UK Sanctions List Date Designated:** 22/12/2017 **Last Updated:** 31/12/2020 **Group ID:** 13571.

26. **Name 6:** CHUN YONG 1: CHOE 2: n/a 3: n/a 4: n/a 5: n/a.  
**Good quality a.k.a:** CH'UN-YO'NG, Ch'oe **Passport Number:** 654410078 **Position:** Representative for Iksim International Bank **Other Information:** (UK Sanctions List Ref):DPR0204. (UN Ref):KPi.054. Representative for Iksim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Iksim International Bank has attempted to evade United Nations sanctions. (Gender):Male **Listed on:** 07/08/2017 **UK Sanctions List Date Designated:** 05/08/2017 **Last Updated:** 31/12/2020 **Group ID:** 13527.

27. **Name 6:** CHUN-SIK 1: CHOE 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 12/10/1954. **Good quality a.k.a:** (1) SIK, Choe, Chun (2) SIK, Ch'oe, Ch'un **Nationality:** Democratic People's Republic of Korea **Address:** Democratic People's Republic of Korea. **Position:** (1) Former director of the Second Academy of Natural Sciences (SANS). (2) Former head of the DPRK's long-range missile program. **Other Information:** (UK Sanctions List Ref):DPR0205. (UN Ref):KPi.013. Choe 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 **UK Sanctions List Date Designated:** 02/03/2016 **Last Updated:** 21/08/2023 **Group ID:** 13324.

28. **Name 6:** DJANG 1: TCHEUL 2: HY 3: n/a 4: n/a 5: n/a.  
**DOB:** 11/05/1950. **POB:** Kangwon, North Korea **a.k.a:** (1) DJANG, Cheul-hy (2) DJANG, Chol-hy (3) DJANG, Tcheul-hy (4) DJANG, Tchou-hy (5) JANG, Cheul-hy (6) JANG, Chol-hy (7) JANG, Tcheul, Hy (8) JANG, Tcheul-hy (9) JANG, Tchou-hy (10) KIM, Tcheul-hy **Nationality:** North Korea **Address:** (1) North Korea. (2) China. **Other Information:** (UK Sanctions List Ref):DPR0010. Associations with Kim Yong Nam, Kim Su Gwang, and Kim Kyong Hui (UK Statement of Reasons):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 European 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 European Union. (Gender):Female **Listed on:** 20/04/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13663.

29. **Name 6:** HA 1: CHANG 2: CHANG 3: n/a 4: n/a 5: n/a.  
**DOB:** 10/01/1964. **Good quality a.k.a:** HA, Jang, Chang **Position:** President of the Second Academy of Natural Sciences (SANS) **Other Information:** (UK Sanctions List Ref):DPR0199. (UN Ref):KPi.037. N/A **Listed on:** 09/12/2016 **UK Sanctions List Date Designated:** 30/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13422.

30. **Name 6:** HAN SE 1: PAK 2: n/a 3: n/a 4: n/a 5: n/a.  
**Good quality a.k.a:** CHOL, Kang, Myong **Nationality:** North Korea **Passport Number:** 290410121 **Address:** North Korea. **Position:** Vice Chairman of the Second Economic Committee, which oversees the production of the DPRK's ballistic missiles **Other Information:** (UK Sanctions List Ref):DPR0254. (UN Ref):KPi.049. Directs the activities of Korea Mining Development Corporation, the DPRK's premier arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. **Listed on:** 05/06/2017 **UK Sanctions List Date Designated:** 02/06/2017 **Last Updated:** 31/12/2020 **Group ID:** 13479.

31. **Name 6:** HO-JIN 1: YUN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 13/10/1944. **Good quality a.k.a:** HO-CHIN, Yun **Nationality:** North Korea **Address:** Pyongyang, Democratic People's Republic of Korea. **Position:** Director of Namchongang Trading Corporation **Other Information:** (UK Sanctions List Ref):DPR0278. (UN Ref):KPi.001. Director of Namchongang Trading Corporation; oversees the import of items needed for the uranium enrichment program. **Listed on:** 17/07/2009 **UK Sanctions List Date Designated:** 16/07/2009 **Last Updated:** 02/08/2022 **Group ID:** 10914.

32. **Name 6:** HONG 1: SUNG-MU 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 01/01/1942. (2) 31/12/1941. **a.k.a:** (1) HONG, Sun, Mu (2) HONG, Sung, Mu (3) HUNG, Sun, Mu (4) HUNG, Sung, Mu (5) HUNG, Sung-Mu **Nationality:** North Korea **Address:** North Korea. **Position:** Deputy Director, Munitions Industry Department **Other Information:** (UK Sanctions List Ref):DPR0011. (UK Statement of Reasons):Deputy Director of the Munitions Industry Department (MID). In charge of the development of programmes concerning conventional arms and missiles, including ballistic missiles. One of the main persons responsible for the industrial development programmes for nuclear arms. As such, responsible for the DPRK's nuclear arms-related, ballistic missile-related, or other weapons of mass destruction-related programmes. Witnessed the launch of the Hwasong-15 intercontinental ballistic missile on 28 November 2017. (Gender):Male **Listed on:** 20/05/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13358.

33. **Name 6:** HONG 1: YONG 2: CHIL 3: n/a 4: n/a 5: n/a.  
**Title:** Deputy Director **Nationality:** North Korea **Position:** Deputy Director of the Munitions Industry Department (MID) **Other Information:** (UK Sanctions List Ref):DPR0012. (UK Statement of Reasons):Deputy Director of the Munitions Industry Department (MID). MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2, weapons production and R&D programmes. Ex-Vice Director of the Workers' Party of Korea Central Committee. (Gender):Male **Listed on:** 20/05/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Group ID:** 13372.

34. **Name 6:** HONG-SOP 1: RI 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 26/02/1940. **Nationality:** North Korea **Address:** Pyongyang, Democratic People's Republic of Korea. **Position:** (1) Former director, Yongbyon Nuclear Research Center (2) Head of Nuclear Weapons Institute **Other Information:** (UK Sanctions List Ref):DPR0262. (UN Ref):KPi.004. Former director, Yongbyon Nuclear Research Center, oversaw three core facilities that assist in the

production of weapons-grade plutonium: the Fuel Fabrication Facility, the Nuclear Reactor, and the Reprocessing Plant. **Listed on:** 17/07/2009 **UK Sanctions List Date Designated:** 16/07/2009 **Last Updated:** 03/07/2023 **Group ID:** 10917.

35. **Name 6:** HUN 1: KO 2: TAE 3: n/a 4: n/a 5: n/a.  
**DOB:** 25/05/1972. **Good quality a.k.a:** GI, Kim, Myong **Nationality:** North Korea **Passport Number:** 563120630 **Passport Details:** Date of Expiration: 20.3.2018 **Position:** Tanchon Commercial Bank official **Other Information:** (UK Sanctions List Ref):DPR0244. (UN Ref):KPi.025. **Listed on:** 05/03/2016 **UK Sanctions List Date Designated:** 02/03/2016 **Last Updated:** 03/07/2023 **Group ID:** 13335.

36. **Name 6:** HWI 1: CHOE 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) --/--/1954. (2) --/--/1955. **Address:** North Korea. **Position:** First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department, which controls all DPRK media and is used by the government to control the public **Other Information:** (UK Sanctions List Ref):DPR0206. (UN Ref):KPi.042. (Gender):Male **Listed on:** 05/06/2017 **UK Sanctions List Date Designated:** 02/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 13473.

37. **Name 6:** HYO'K 1: CHU 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 23/11/1986. **Good quality a.k.a:** HYOK, Ju **Passport Number:** 836420186 **Passport Details:** issued 28 October 2016 expires 28 October 2021 **Position:** Former overseas Foreign Trade Bank Deputy representative **Other Information:** (UK Sanctions List Ref):DPR0209. (UN Ref):KPi.065. (Gender):Male **Listed on:** 22/12/2017 **UK Sanctions List Date Designated:** 22/12/2017 **Last Updated:** 03/07/2023 **Group ID:** 13560.

38. **Name 6:** HYON 1: CHOL-HAE 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Vice Marshal **DOB:** 13/08/1934. **POB:** Manchuria, China **a.k.a:** HYON, Chol, Hae **Nationality:** North Korea **Address:** North Korea. **Position:** Korean People's Army Marshal **Other Information:** (UK Sanctions List Ref):DPR0013. (UK Statement of Reasons):Korean People's Army Marshal since April 2016. Former Deputy Director of the General Political Department of the People's Armed Forces (military adviser to Kim Jong-Il). Elected Workers' Party of Korea Central Committee member in May 2016 at 7th Congress of Workers' Party of Korea where WPK adopted a decision to continue the DPRK's nuclear programme, although no longer Central Committee member since January 2021. (Gender):Male **Listed on:** 30/12/2009 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Group ID:** 11030.

39. **Name 6:** IL 1: PAK 2: CHUN 3: n/a 4: n/a 5: n/a.  
**DOB:** 28/07/1954. **Nationality:** North Korea **Passport Number:** 563410091 **Position:** Served as DPRK Ambassador to Egypt **Other Information:** (UK Sanctions List Ref):DPR0253. (UN Ref):KPi.029. Pak Chun Il has served as the DPRK Ambassador to Egypt and provides support to KOMID. He concluded his tour of duty and left Egypt on 15 November 2016. **Listed on:** 09/12/2016 **UK Sanctions List Date Designated:** 30/11/2016 **Last Updated:** 07/07/2022 **Group ID:** 13414.

40. **Name 6:** IL KYU 1: PAK 2: n/a 3: n/a 4: n/a 5: n/a.  
**Good quality a.k.a:** IL-GYU, Pak **Nationality:** North Korea **Passport Number:** 563120235 **Position:** Official for Korea Ryonbong General Corporation **Other Information:** (UK Sanctions List Ref):DPR0255. (UN Ref):KPi.062. Official for Korea Ryonbong General Corporation, which specializes in acquisition for DPRK's defense industries and support to Pyongyang's military-related sales. Its procurements also likely support the DPRK's chemical weapons program. (Gender):Male **Listed on:** 07/08/2017 **UK Sanctions List Date Designated:** 05/08/2017 **Last Updated:** 31/12/2020 **Group ID:** 13535.

41. **Name 6:** IL U 1: CHO 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 10/05/1945. **POB:** Musan, North Hamgyo'ng Province, North Korea **Good quality a.k.a:** (1) CH'O'L, Cho (2) CHOL, Jo (3) IL WOO, Cho **Passport Number:** 736410010 **Address:** Democratic People's Republic of Korea. **Position:** Director of the Fifth Bureau of the Reconnaissance General Bureau **Other Information:** (UK Sanctions List Ref):DPR0202. (UN Ref):KPi.040. 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 **UK Sanctions List Date Designated:** 02/06/2017 **Last Updated:** 02/08/2022 **Group ID:** 13471.

42. **Name 6:** JA HYONG 1: KU 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 08/09/1957. **Good quality a.k.a:** CHA-HYO'NG, Ku **Nationality:** North Korea **Address:** Libya. **Position:** Ku Ja Hyong is a Foreign Trade Bank chief representative in Libya **Other Information:** (UK Sanctions List Ref):DPR0245. (UN Ref):KPi.070. (Gender):Male **Listed on:** 22/12/2017 **UK Sanctions List Date Designated:** 22/12/2017 **Last Updated:** 31/12/2020 **Group ID:** 13565.

43. **Name 6:** JAE IL 1: RI 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1934. **Good quality a.k.a:** CHAE-IL, RI **Nationality:** North Korea **Position:** Vice Director of the Workers' Party of Korea Propaganda and Agitation Department, which controls all DPRK's media and is used by the government to control the public **Other Information:** (UK Sanctions List Ref):DPR0263. (UN Ref):KPi.051. Died on 4 February 2021. **Listed on:** 05/06/2017 **UK Sanctions List Date Designated:** 02/06/2017 **Last Updated:** 21/08/2023 **Group ID:** 13481.

44. **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 **Nationality:** North Korea **Passport Number:** 563310042 **Address:** North Korea. **Position:** Former President of the State Academy of Sciences **Other Information:** (UK Sanctions List Ref):DPR0015. (UK Statement of Reasons):Former President of the State Academy of Sciences, an organisation dedicated to the development of technological and scientific capacities of the DPRK. In this capacity, Jang Chol holds a strategic position for the development of DPRK nuclear activities and is responsible for supporting or promoting the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. (Gender):Male **Listed on:** 07/04/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13457.

45. **Name 6:** JANG SU 1: HAN 2: n/a 3: n/a 4: n/a 5: n/a.

**DOB:** 08/11/1969. **POB:** Pyongyang, North Korea **Good quality a.k.a:** HAN, Chang-Su **Passport Number:** 745420176 **Passport Details:** expires on 19 October 2020 **Position:** Former Representative of the Foreign Trade Bank **Other Information:** (UK Sanctions List Ref):DPR0210. (UN Ref):KPi.055. (Gender):Male **Listed on:** 07/08/2017 **UK Sanctions List Date Designated:** 05/08/2017 **Last Updated:** 03/07/2023 **Group ID:** 13528.

46. **Name 6:** JE-SON 1: RI 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** ---/1938. **Good quality a.k.a:** CHE-SON, Ri **Nationality:** North Korea **Position:** Former Minister of Atomic Energy Industry **Other Information:** (UK Sanctions List Ref):DPR0264. (UN Ref):KPi.002. Former Minister of Atomic Energy Industry. Former Director of the General Bureau of Atomic Energy (GBAE), chief agency directing DPRK's nuclear program; facilitated several nuclear endeavors including GBAE's management of Yongbyon Nuclear Research Center and Namchongang Trading Corporation. **Listed on:** 17/07/2009 **UK Sanctions List Date Designated:** 16/07/2009 **Last Updated:** 03/07/2023 **Group ID:** 10915.

47. **Name 6:** JIN 1: RYU 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 07/08/1965. **Nationality:** North Korea **Passport Number:** 563410081 **Position:** Korea Mining Development Trading Corporation (KOMID) Representative in Syria **Other Information:** (UK Sanctions List Ref):DPR0272. (UN Ref):KPi.027. **Listed on:** 05/03/2016 **UK Sanctions List Date Designated:** 02/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 13337.

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 **Nationality:** North Korea **Address:** North Korea. **Position:** (1) General in the Korean People's Army (2) Director of the Military Security Command **Other Information:** (UK Sanctions List Ref):DPR0039. (UK Statement of Reasons):General in the Korean People's Army. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Director of the Military Security Command. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. Accompanied Kim Jong Un to largest-ever long-range artillery fire drill. (Gender):Male **Listed on:** 20/05/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 19/01/2021 **Group ID:** 13360.

49. **Name 6:** JON 1: IL-CHUN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 24/08/1941. **a.k.a:** JON, Il, Chun **Nationality:** North Korea **Address:** North Korea. **Position:** Director of 'Office 39' of the Central Committee of the Workers' Party of Korea **Other Information:** (UK Sanctions List Ref):DPR0014. (UK Statement of Reasons):In February of 2010 KIM Tong-Un was discharged from his office as director of Office 39, which is, among other things, in charge of purchasing goods out of the DPRK diplomatic representations bypassing sanctions. He was replaced by JON IL-CHUN. Representative of the National Defence Commission which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC), has been elected director-general of the State Development Bank in March 2010. Elected Workers' Party of Korea Central Committee alternate member in May 2016 at the 7th Party Congress of Workers' Party of Korea, where WPK adopted a decision to continue the DPRK's nuclear programme. (Gender):Male **Listed on:** 23/12/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11281.

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 **Nationality:** North Korea **Passport Number:** 563410192 **Address:** Angola. **Position:** Diplomat DPRK Embassy Angola **Other Information:** (UK Sanctions List Ref):DPR0016. Associations with Green Pine Corporation and DPRK Embassy Luanda (UK Statement of Reasons):Former Representative in Angola of Green Pine Associated Corporation and DPRK diplomat accredited to Angola. Green Pine has been designated by the UN for activities including violating the UN arms embargo. Green Pine has also negotiated contracts for the refurbishment of Angolan naval vessels in violation of the prohibitions imposed by United Nations Security Council Resolutions. (Gender):Male **Listed on:** 22/01/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13589.

51. **Name 6:** JONG HYOK 1: SON 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 20/05/1980. **Good quality a.k.a:** MIN, Son **Nationality:** North Korea **Position:** KOMID Official **Other Information:** (UK Sanctions List Ref):DPR0273. (UN Ref):KPi.031. Son Jong Hyok is a KOMID official that has conducted business in Sudan on behalf of KOMID's interests. **Listed on:** 09/12/2016 **UK Sanctions List Date Designated:** 30/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13416.

52. **Name 6:** JONG SIK 1: KIM 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) ---/1967. (2) ---/1969. (3) ---/1968. **Good quality a.k.a:** CHO'NG-SIK, Kim **Nationality:** North Korea **Address:** North Korea. **Position:** A leading official guiding the DPRK's WMD development efforts. Serving as Deputy Director of the Workers' Party of Korea Munitions Industry Department **Other Information:** (UK Sanctions List Ref):DPR0227. (UN Ref):KPi.066. (Gender):Male **Listed on:** 22/12/2017 **UK Sanctions List Date Designated:** 22/12/2017 **Last Updated:** 16/02/2022 **Group ID:** 13561.

53. **Name 6:** JUNG JONG 1: KIM 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 07/11/1966. **Good quality a.k.a:** CHUNG CHONG, Kim **Nationality:** North Korea **Passport Number:** (1) 199421147. (2) 381110042. (3) 563210184 **Passport Details:** (1) - . (2) Expired 25 Jan.2016 (3) Expires 18 Jun.2018. **Position:** Tanchon Commercial Bank Representative **Other Information:** (UK Sanctions List Ref):DPR0228. (UN Ref):KPi.021. Served as the Tanchon Commercial Bank representative in Vietnam. **Listed on:** 05/03/2016 **UK Sanctions List Date Designated:** 02/03/2016 **Last Updated:** 19/01/2021 **Group ID:** 13332.

54. **Name 6:** KANG 1: SONG-SAM 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 05/07/1972. **POB:** Pyongyang, North Korea **a.k.a:** KANG, Song, Sam **Nationality:** North Korea **Address:** North Korea. **Other Information:** (UK Sanctions List Ref):DPR0017. Associations with Korea National Insurance Corporation (KNIC) (UK Statement of Reasons):Former authorised representative of Korea National Insurance Corporation (KNIC) in Hamburg, continues to act

for or on behalf of KNIC or at its direction. (Gender):Male **Listed on:** 03/07/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13256.

55. **Name 6: KIM 1: TONG-UN 2: n/a 3: n/a 4: n/a 5: n/a.**

**a.k.a:** KIM, Tong, Un **Nationality:** North Korea **Address:** North Korea. **Other Information:** (UK Sanctions List Ref):DPR0025. (UK Statement of Reasons):Former director of Office 39 of the Central Committee of the Workers' Party of Korea which is involved in proliferation financing. In 2011, reportedly in charge of Office 38 to raise funds for the leadership and elites. (Gender):Male **Listed on:** 30/12/2009 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11032.

56. **Name 6: KIM 1: YONG 2: CHOL 3: n/a 4: n/a 5: n/a.**

**Title:** Lieutenant General **DOB:** --/--/1946. **POB:** Pyongan-Pukto, North Korea **a.k.a:** (1) KIM, Yong-Chol (2) KIM, Young-Cheol (3) KIM, Young-Chol (4) KIM, Young-Chul **Nationality:** North Korea **Address:** North Korea. **Position:** Vice Chairman of the Workers Party of Korea **Other Information:** (UK Sanctions List Ref):DPR0044. Former Commander of Reconnaissance General Bureau (RGB). Promoted to United Front Department director in May 2016. (UK Statement of Reasons):Elected member of the Workers' Party of Korea Central Military Commission, of the Politburo and State Affairs Commission of the Democratic People's Republic of Korea and Workers' Party of Korea Central Committee, Vice Chairman for Inter-Korean Relations. Former commander of Reconnaissance General Bureau (RGB), an entity sanctioned by the United Nations Security Council. Former United Front Department director. (Gender):Male **Listed on:** 21/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12439.

57. **Name 6: KIM 1: IL-SU 2: n/a 3: n/a 4: n/a 5: n/a.**

**DOB:** 02/09/1965. **POB:** Pyongyang, North Korea **a.k.a:** KIM, Il, Su **Nationality:** North Korea **Address:** North Korea. **Position:** Manager in the reinsurance department of Korea National Insurance Corporation (KNIC) Headquarters in Pyongyang **Other Information:** (UK Sanctions List Ref):DPR0022. Associations with Korean National Insurance Corporation (KNIC) (UK Statement of Reasons):Manager in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised chief representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction. (Gender):Male **Listed on:** 03/07/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13255.

58. **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 **Nationality:** North Korea **Address:** North Korea. **Other Information:** (UK Sanctions List Ref):DPR0020. (UK Statement of Reasons):Lieutenant General, former member of the Central Military Commission of the Workers' Party of Korea, which is the key body for national defence matters in the DPRK. Former Director of the Operations Department of the Military Headquarters of the Korean People's Army and first vice chief of the Military Headquarters. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. (Gender):Male **Listed on:** 20/05/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 19/01/2021 **Group ID:** 13362.

59. **Name 6: KIM 1: CHUN-SOP 2: n/a 3: n/a 4: n/a 5: n/a.**

**a.k.a:** KIM, Chun, Sop **Nationality:** North Korea **Address:** North Korea. **Other Information:** (UK Sanctions List Ref):DPR0021. (UK Statement of Reasons):Former Director of the Munitions Industry Department. Former member of the National Defence Commission which is now reformed into the State Affairs Commission (SAC), which is a key body for national defence matters in the DPRK. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. At photo session for those who contributed to successful SLBM test in May 2015. (Gender):Male **Listed on:** 20/05/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13363.

60. **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, North Korea **a.k.a:** KIM, Jong, Gak **Nationality:** North Korea **Address:** North Korea. **Position:** Rector, Military University of Kim Il-Sung **Other Information:** (UK Sanctions List Ref):DPR0041. Vice Marshal in the Korean People's Army, Rector of the Military University of Kim Il-Sung, former Minister of the People's Armed Forces, former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction related programmes. (UK Statement of Reasons):Vice Marshal in the Korean People's Army, Rector of the Military University of Kim Il-Sung, former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. (Gender):Male **Listed on:** 20/05/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13364.

61. **Name 6: KIM 1: RAK 2: KYOM 3: n/a 4: n/a 5: n/a.**

**Title:** General **a.k.a:** (1) KIM, Rak, Gyom (2) KIM, Rak-Gyom (3) KIM, Ryak, Gyom **Nationality:** North Korea **Address:** North Korea. **Position:** (1) Former Commander Strategic Forces (2) Workers' Party of Korea (WPK) Central Committee member **Other Information:** (UK Sanctions List Ref):DPR0042. (UK Statement of Reasons):Four Star General, former Commander of the Strategic Forces (a.k.a. Strategic Rocket Forces) which now reportedly command four strategic and tactical missile units, including the KN08 (ICBM) Brigade. He has been replaced by Col. General Kim Jong Gil, who appeared as Strategic Force commander in 10/10/20 Workers Party of Korea (WPK) parade. Although no longer Commander of the Strategic Forces, Kim oversaw the development and testing of DPRK's missile programme over many years, and should continue to be held accountable for these activities. Presently, he remains a member of the Workers' Party of Korea (WPK) Central Committee. (Gender):Male **Listed on:** 20/05/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Group ID:** 13365.

62. **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, North Korea **a.k.a:** KIM, Won, Hong **Nationality:** North Korea **Passport Number:** 745310010 **Address:** North Korea. **Other Information:** (UK Sanctions List Ref):DPR0043. (UK Statement of Reasons):General, Former First Deputy Director of the General Political Department of the Korean People's Army. Director of the State Security Department. Minister of State Security. Member of the Central Military Commission of the Workers' Party of Korea and National Defence Commission which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC), which are the key bodies for national defence matters in the DPRK. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. (Gender):Male **Listed on:** 20/05/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13366.

63. **Name 6: KIM 1: HYOK 2: CHAN 3: n/a 4: n/a 5: n/a.**

**Title:** Diplomat **DOB:** 09/06/1970. **Nationality:** North Korea **Passport Number:** 563410191 **Address:** Angola. **Position:** Secretary DPRK Embassy Luanda **Other Information:** (UK Sanctions List Ref):DPR0040. Associations with Green Pine. (UK Statement of Reasons):Secretary, DPRK Embassy Luanda. 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. (Gender):Male **Listed on:** 16/10/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13549.

64. **Name 6: KIM 1: CHOL 2: NAM 3: n/a 4: n/a 5: n/a.**

**DOB:** 19/02/1970. **Nationality:** North Korea **Passport Number:** 563120238 **Address:** North Korea. **Position:** (1) President of Korea Kumsan Trading Corporation (2) Former Director, Dandong Office of Sobaeksu United Corp. **Other Information:** (UK Sanctions List Ref):DPR0019. Associations with KOMID, Korea Sobaeksu United Corporation, Namhung Trading Corporation, and Namchongang Trading Corporation (UK Statement of Reasons):President of Korea Kumsan Trading Corporation, a company that procures supplies for General Bureau of Atomic Energy and serves as a cash route to DPRK. (Gender):Male **Listed on:** 22/01/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Group ID:** 13588.

65. **Name 6: KIM 1: CHANG 2: HYOK 3: n/a 4: n/a 5: n/a.**

**DOB:** 29/04/1963. **POB:** North Hamgyong, North Korea **a.k.a:** (1) JIN, Chang, Hyok (2) JIN, James (3) KIM, James **Nationality:** North Korea **Passport Number:** 472130058 **Address:** North Korea. **Other Information:** (UK Sanctions List Ref):DPR0018. Associations with Pan Systems, Reconnaissance General Bureau, Gocom, International Golden Servides Sdn Bhd, and International Global Systems Sdn Bhd (UK Statement of Reasons):Kim Chang Hyok has been identified by the UN Panel of Experts as the representative of Pan Systems Pyongyang in Malaysia. Pan Systems Pyongyang has been designated by the European Union for assisting in the evasion of sanctions imposed by the United Nations Security Council through the attempted sale of arms and related materiel to Eritrea. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations. Established multiple accounts in Malaysia in the name of front companies of 'Gocom', itself a front company of designated entity Pan Systems Pyongyang. (Gender):Male **Listed on:** 22/01/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13593.

66. **Name 6: KIM 1: SUNG 2: SU 3: n/a 4: n/a 5: n/a.**

**Nationality:** North Korea **Address:** China. **Other Information:** (UK Sanctions List Ref):DPR0024. Associations with Pan Systems, Reconnaissance General Bureau, Gocom, International Golden Servides Sdn Bhd, and International Global Systems Sdn Bhd (UK Statement of Reasons):Kim Sung Su been identified by the UN Panel of Experts as representative of Pan Systems Pyongyang in China. Pan Systems Pyongyang has been designated by the European Union for assisting in the evasion of sanctions imposed by the United Nations Security Council through the attempted sale of arms and related material to Eritrea. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations. (Gender):Male **Listed on:** 22/01/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13599.

67. **Name 6: KIM 1: PYONG 2: CHOL 3: n/a 4: n/a 5: n/a.**

**Nationality:** North Korea **Address:** (1) Singapore.(2) North Korea.(3) Malaysia. **Other Information:** (UK Sanctions List Ref):DPR0023. Associations with Pan Systems, Reconnaissance General Bureau, Gocom, International Golden Servides Sdn Bhd, and International Global Systems Sdn Bhd (UK Statement of Reasons):Kim Pyong Chol has been identified by the UN Panel of Experts as a DPRK national operating Pan Systems Pyongyang. Pan Systems Pyongyang has been designated by the European Union for assisting in the evasion of sanctions imposed by the United Nations Security Council through the attempted sale of arms and related material to Eritrea. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations. (Gender):Male **Listed on:** 22/01/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13600.

68. **Name 6: KIM 1: YONG 2: NAM 3: n/a 4: n/a 5: n/a.**

**DOB:** 02/12/1947. **POB:** Sinuju, North Korea **a.k.a:** (1) KIM, Yong-Gon (2) KIM, Yong-Nam (3) KIM, Young-Nam (4) NAM, Kim, Yong **Address:** North Korea. **Other Information:** (UK Sanctions List Ref):DPR0057. Association with Tcheul Hy Djang, Su Gwang Kim and Kyong Hui Kim (UK Statement of Reasons):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 European Union and 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 son KIM Su Gwang and daughter-in-law KIM Kyong Hui. (Gender):Male **Listed on:** 20/04/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 13662.

69. **Name 6: KIM 1: SU 2: GWANG 3: n/a 4: n/a 5: n/a.**

**Title:** Diplomat **DOB:** 18/08/1976. **POB:** Pyongyang, North Korea **a.k.a:** (1) GWANG, Kim, Su (2) KIM, Son-Gwang (3) KIM, Son-Kwang (4) KIM, Sou-Gwang (5) KIM, Soukwang (6) KIM, Sou-Kwang (7) KIM, Su-Gwang (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:** 27/01/2026 **Group ID:** 13664.

70. **Name 6: KIM 1: KYONG 2: HUI 3: n/a 4: n/a 5: n/a.**

**Title:** General **DOB:** 06/05/1981. **POB:** Pyongyang, North Korea **a.k.a:** HUI, Kim, Kyong **Nationality:** North Korea **Address:** North Korea. **Position:** General in the Korean People's Army **Other Information:** (UK Sanctions List Ref):DPR0055. Association with Tcheul Hy Djang, Yong Nam Kim and Su Gwang Kim (UK Statement of Reasons):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 European Union in her name or the name of her mother-in-law, Djang Tcheul Hy. (Gender):Female **Listed on:** 20/04/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 13665.

71. **Name 6: KWANG IL 1: HYON 2: n/a 3: n/a 4: n/a 5: n/a.**

**DOB:** 27/05/1961. **Good quality a.k.a:** GWANG IL, Hyon **Position:** Department Director for Scientific Development at the National Aerospace Development Administration **Other Information:** (UK Sanctions List Ref):DPR0213. (UN Ref):KPi.015. **Listed on:** 05/03/2016 **UK Sanctions List Date Designated:** 02/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 13326.

72. **Name 6: KWANG-IL 1: KIM 2: n/a 3: n/a 4: n/a 5: n/a.**

**DOB:** 01/09/1969. **Passport Number:** PS381420397 **Passport Details:** Issued in Democratic People's Republic of Korea **Position:** Tanchon Commercial Bank (TCB) official **Other Information:** (UK Sanctions List Ref):DPR0229. (UN Ref):KPi.009. Kim Kwang-il is a Tanchon Commercial Bank (TCB) official. In this capacity, he has facilitated transactions for TCB and the Korea Mining Development Trading Corporation (KOMID). Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. (Gender):Male **Listed on:** 19/02/2013 **UK Sanctions List Date Designated:** 22/01/2013 **Last Updated:** 31/12/2020 **Group ID:** 12846.

73. **Name 6: KYONG HWAN 1: MUN 2: n/a 3: n/a 4: n/a 5: n/a.**

**DOB:** 22/08/1967. **Good quality a.k.a:** KYO'NG-HWAN, Mun **Nationality:** North Korea **National Identification Number:** 381120660 **National Identification Details:** expires 25 March 2016 **Position:** Overseas Bank of East Land representative **Other Information:** (UK Sanctions List Ref):DPR0248. (UN Ref):KPi.071. (Gender):Male **Listed on:** 22/12/2017 **UK Sanctions List Date Designated:** 22/12/2017 **Last Updated:** 31/12/2020 **Group ID:** 13566.

74. **Name 6: KYONG IL 1: KIM 2: n/a 3: n/a 4: n/a 5: n/a.**

**DOB:** 01/08/1979. **Good quality a.k.a:** KYO'NG-IL, Kim **Nationality:** North Korea **Passport Number:** 836210029 **Address:** Libya. **Position:** Kim Kyong Il is a Foreign Trade Bank deputy chief representative in Libya **Other Information:** (UK Sanctions List Ref):DPR0230. (UN Ref):KPi.067. (Gender):Male **Listed on:** 22/12/2017 **UK Sanctions List Date Designated:** 22/12/2017 **Last Updated:** 31/12/2020 **Group ID:** 13562.

75. **Name 6: KYONG OK 1: KIM 2: n/a 3: n/a 4: n/a 5: n/a.**

**DOB:** (1) --/--/1937. (2) --/--/1938. **Nationality:** North Korea **Address:** Pyongyang, North Korea. **Position:** Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the DPRK's military **Other Information:** (UK Sanctions List Ref):DPR0231. (UN Ref):KPi.045. **Listed on:** 05/06/2017 **UK Sanctions List Date Designated:** 02/06/2017 **Last Updated:** 16/02/2022 **Group ID:** 13475.

76. **Name 6: KY'ONG-SU 1: RA 2: n/a 3: n/a 4: n/a 5: n/a.**

**DOB:** 04/06/1954. **Good quality a.k.a:** (1) KYONG-SU, Ra (2) KYUNG-SU, Ra (3) MYO'NG-HO, Chang (4) MYONG HO, Chang (5) MYONG-HO, Chang **Nationality:** North Korea **Passport Number:** 645120196 **Position:** Tanchon Commercial Bank (TCB) official **Other Information:** (UK Sanctions List Ref):DPR0259. (UN Ref):KPi.008. Ra Ky'ong-Su is a Tanchon Commercial Bank (TCB) official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. (Gender):Male **Listed on:** 19/02/2013 **UK Sanctions List Date Designated:** 22/01/2013 **Last Updated:** 03/07/2023 **Group ID:** 12845.

77. **Name 6: KYU 1: KIM 2: n/a 3: n/a 4: n/a 5: n/a.**

**DOB:** 30/07/1968. **Nationality:** North Korea **Position:** Korea Mining Development Trading Corporation (KOMID) External Affairs Officer **Other Information:** (UK Sanctions List Ref):DPR0232. (UN Ref):KPi.022. **Listed on:** 05/03/2016 **UK Sanctions List Date Designated:** 02/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 13333.

78. **Name 6: MAN GON 1: RI 2: n/a 3: n/a 4: n/a 5: n/a.**  
**DOB:** 29/10/1945. **Nationality:** Democratic People's Republic of Korea **Passport Number:** PO381230469 **Passport Details:** Date of Expiration: 6.4.2016 **Position:** Former Minister of the Munitions Industry Department **Other Information:** (UK Sanctions List Ref):DPR0265. (UN Ref):KPi.026. **Listed on:** 05/03/2016 **UK Sanctions List Date Designated:** 02/03/2016 **Last Updated:** 21/08/2023 **Group ID:** 13336.

79. **Name 6: MUN CHOL 1: KIM 2: n/a 3: n/a 4: n/a 5: n/a.**  
**DOB:** 25/03/1957. **Good quality a.k.a:** MUN-CH'OL, Kim **Nationality:** North Korea **Position:** Representative for Korea United Development Bank **Other Information:** (UK Sanctions List Ref):DPR0233. (UN Ref):KPi.060. **Listed on:** 07/08/2017 **UK Sanctions List Date Designated:** 05/08/2017 **Last Updated:** 31/12/2020 **Group ID:** 13533.

80. **Name 6: MUN IL 1: PAK 2: n/a 3: n/a 4: n/a 5: n/a.**  
**DOB:** 01/01/1965. **Good quality a.k.a:** MUN-IL, Pak **Nationality:** North Korea **Passport Number:** 563335509 **Passport Details:** expires 27 August 2018 **Position:** Former overseas representative of Korea Daesong Bank **Other Information:** (UK Sanctions List Ref):DPR0256. (UN Ref):KPi.079. (Gender):Male **Listed on:** 22/12/2017 **UK Sanctions List Date Designated:** 22/12/2017 **Last Updated:** 03/07/2023 **Group ID:** 13569.

81. **Name 6: MUN KIL 1: KANG 2: n/a 3: n/a 4: n/a 5: n/a.**  
**DOB:** 09/02/1963. **Good quality a.k.a:** (1) WENJI, Jian (2) WEN-JI, Jiang **Nationality:** North Korea **Passport Number:** PS 472330208 **Passport Details:** Date of Expiration: 4.7.2017 **Address:** Democratic People's Republic of Korea. **Other Information:** (UK Sanctions List Ref):DPR0223. (UN Ref):KPi.019. Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung. **Listed on:** 05/03/2016 **UK Sanctions List Date Designated:** 02/03/2016 **Last Updated:** 03/07/2023 **Group ID:** 13330.

82. **Name 6: MUN SAN 1: SON 2: n/a 3: n/a 4: n/a 5: n/a.**  
**DOB:** 23/01/1951. **Position:** Director-General of External Affairs Bureau of General Bureau of Atomic Energy (GBAE) **Other Information:** (UK Sanctions List Ref):DPR0274. (UN Ref):KPi.039. **Listed on:** 09/12/2016 **UK Sanctions List Date Designated:** 30/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13424.

83. **Name 6: MYONG GUK 1: JON 2: n/a 3: n/a 4: n/a 5: n/a.**  
**DOB:** (1) 25/08/1976. (2) 18/10/1976. **Good quality a.k.a:** (1) MYO'NG-KUK, Cho'n (2) YONG SANG, Jon **Nationality:** North Korea **Passport Number:** (1) 4721202031. (2) 836110035 **Passport Details:** (1) - . (2) Diplomatic passport number, which expires on 1 January 2020. **Position:** Tanchon Commercial Bank Representative in Syria **Other Information:** (UK Sanctions List Ref):DPR0221. (UN Ref):KPi.018. Pursuant to Resolution 2371(2017) the Security Council added the following information: New AKA: Jon Yong Sang with date of birth 25 August 1976 and diplomatic passport number 836110035, which expires on 1 January 2020. **Listed on:** 05/03/2016 **UK Sanctions List Date Designated:** 02/03/2016 **Last Updated:** 19/01/2021 **Group ID:** 13329.

84. **Name 6: MYONG-CHIN 1: CHANG 2: n/a 3: n/a 4: n/a 5: n/a.**  
**DOB:** (1) 19/02/1968. (2) --/-/1965. (3) --/-/1966. **Good quality a.k.a:** MYONG-JIN, Jang **Position:** General Manager of the Sohae Satellite Launching Station and head of launch center at which the 13 April and 12 December 2012 launches took place. **Other Information:** (UK Sanctions List Ref):DPR0200. (UN Ref):KPi.007. General Manager of the Sohae Satellite Launching Station and head of launch center at which the 13 April and 12 December 2012 launches took place. (Gender):Male **Listed on:** 19/02/2013 **UK Sanctions List Date Designated:** 22/01/2013 **Last Updated:** 31/12/2020 **Group ID:** 12844.

85. **Name 6: NAM UNG 1: KIM 2: n/a 3: n/a 4: n/a 5: n/a.**  
**Passport Number:** 654110043 **Position:** Representative for Ilsim International Bank **Other Information:** (UK Sanctions List Ref):DPR0234. (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 **UK Sanctions List Date Designated:** 05/08/2017 **Last Updated:** 31/12/2020 **Group ID:** 13534.

86. **Name 6: O 1: KUK-RYOL 2: n/a 3: n/a 4: n/a 5: n/a.**  
**Title:** General **DOB:** --/-/1931. **POB:** Jilin Province, China **a.k.a:** O, Kuk, Ryol **Nationality:** North Korea **Address:** North Korea. **Other Information:** (UK Sanctions List Ref):DPR0045. (UK Statement of Reasons):Former deputy Chairman of the National Defence Commission, which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC), supervising the acquisition abroad of advanced technology for nuclear and ballistic programmes. Elected Workers' Party of Korea Central Committee member in May 2016 at 7th Congress of Workers' Party of Korea where WPK adopted a decision to continue the DPRK's nuclear programme. (Gender):Male **Listed on:** 30/12/2009 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Group ID:** 11034.

87. **Name 6: PAE 1: WON 2: CHOL 3: n/a 4: n/a 5: n/a.**  
**DOB:** 30/08/1969. **POB:** Pyongyang, North Korea **Nationality:** North Korea **Passport Number:** 654310150 **Passport Details:** Diplomatic Passport **Other Information:** (UK Sanctions List Ref):DPR0026. Associations with Pan Systems, Reconnaissance General Bureau, Glocom, International Services Sdn Bhd, and International Global Systems Sdn Bhd (UK Statement of Reasons):Pae Won Chol has been identified by the UN Panel of Experts as a DPRK national operating Pan Systems Pyongyang. Pan Systems Pyongyang has been designated by the European Union for assisting in the evasion of sanctions imposed by the United Nations Security Council through the attempted sale of arms and related materiel to Eritrea. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations. (Gender):Male **Listed on:** 22/01/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13597.

88. **Name 6: PAK 1: JAE-GYONG 2: n/a 3: n/a 4: n/a 5: n/a.**  
**Title:** General **DOB:** (1) 10/06/1933. (2) --/-/1933. (3) --/-/1934. **POB:** North Hamgyong Province, North Korea **a.k.a:** PAK,

**Chae-Kyong Nationality:** North Korea **Passport Number:** 554410661 **Address:** North Korea. **Position:** Deputy Director Korean People's Armed Forces **Other Information:** (UK Sanctions List Ref):DPR0046. (UK Statement of Reasons):General of the Korean People's Army, Former Deputy Director of the General Political Department of the People's Armed Forces and former military adviser to late Kim Jong-Il. Present at Kim Jong Un's inspection of Strategic Rocket Force Command. Member of the Central Committee of the Workers' Party of Korea. President of the Korean Committee of Veterans against Imperialism (Gender):Male **Listed on:** 30/12/2009 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11036.

89. **Name 6:** PAK 1: CHUN-SAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 18/12/1953. **POB:** Pyongyang, North Korea **a.k.a:** PAK, Chun, San **Nationality:** North Korea **Passport Number:** PS472220097 **Other Information:** (UK Sanctions List Ref):DPR0027. Associations with Korea National Insurance Corporation (KNIC) (UK Statement of Reasons):Director in the reinsurance department of the Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang at least until December 2015 and former authorised chief representative of KNIC in Hamburg, continues to act for or on behalf of KNIC or at its direction. (Gender):Male **Listed on:** 03/07/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13259.

90. **Name 6:** PAK 1: JONG-CHON 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Vice Marshall **a.k.a:** PAK, Jong, Chon **Nationality:** North Korea **Address:** North Korea. **Position:** (1) Chief of the Korean People's Armed Forces (2) Member of the Presidium of the Politburo of the ruling party's Central Committee (3) Secretary of the Central Committee (4) Member of the Central Military Commission **Other Information:** (UK Sanctions List Ref):DPR0047. (UK Statement of Reasons):Vice Marshall in the Korean People's Army, Chief of the Korean People's Armed Forces, Deputy Chief of Staff and Director of the Firepower Command Department. Chief of the Military Headquarters and Director of the Artillery Command Department. Member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Member and Secretary of the Presidium of the Politburo of the ruling Party's Central Committee. In these roles, Pak Jong-Chon has proven to be responsible for supporting or promoting the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. (Gender):Male **Listed on:** 20/05/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Group ID:** 13367.

91. **Name 6:** PAK 1: IN 2: SU 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 23/05/1957. (2) 22/05/1957. **POB:** North Hamgyong, North Korea **a.k.a:** PAK, Daniel **Nationality:** North Korea **Passport Number:** 290221242 **Passport Details:** Diplomatic Passport **Address:** Seri Kembangan, Selangor, Malaysia, 43300. **Position:** (1) CEO of the Office in Malaysia of KS Information Technology Corp. (2) DPRK Government official (3) Deputy in the Supreme People's Assembly of DPRK **Other Information:** (UK Sanctions List Ref):DPR0028. Associations with Mansudae Overseas Project Group, Reconnaissance General Bureau, MKP Capital of the MKP Group, Ocean Maritime Management, Nice Field International, and Korea Kwangsong Banking Corporation. (UK Statement of Reasons):PAK IN SU has been identified by the UN Panel of Experts as being involved in activities related to the sale of coal and minerals from DRPK in Malaysia in violation of the prohibitions imposed by the United Nations Security Council Resolutions. (Gender):Male **Listed on:** 22/01/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Group ID:** 13602.

92. **Name 6:** PARK 1: YOUNG 2: HAN 3: n/a 4: n/a 5: n/a.  
**Nationality:** North Korea **Address:** (1) Singapore.(2) North Korea.(3) Malaysia. **Position:** Director of Beijing New Technology **Other Information:** (UK Sanctions List Ref):DPR0029. Associations with Pan Systems, Reconnaissance General Bureau, Gocom, International Servides Sdn Bhd, and International Global Systems Sdn Bhd (UK Statement of Reasons):Director of Beijing New Technology which has been identified by the UN Panel of Experts as a front company of KOMID. KOMID was designated by the Sanctions 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. Legal representative of Guangcaweiying Trading Co. Ltd., which was identified by the UN Panel of Experts as the shipper of an intercepted shipment to Eritrea of military-related items in August 2012. (Gender):Male **Listed on:** 22/01/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13594.

93. **Name 6:** PYON 1: WON 2: GUN 3: n/a 4: n/a 5: n/a.  
**DOB:** 13/03/1968. **POB:** South Phyongan, North Korea **Nationality:** North Korea **Passport Number:** (1) 836220035 (2) 745230692 (3) 290220142 **Passport Details:** (1) Expiry 3 April 2021 (2) Expiry 8 April 2020 (3) - **Address:** (1) Singapore.(2) North Korea. (3) Malaysia. **Position:** Director of Gocom **Other Information:** (UK Sanctions List Ref):DPR0030. Associations with Gocom, International Services Sdn Bhd, and International Global Systems Sdn Bhd (UK Statement of Reasons):Director of Gocom, a front company of Pan Systems Pyongyang. Pan System Pyongyang has been designated for assisting in the evasion of sanctions imposed by the United Nations Security Council through the attempted sale of arms and related materiel to Eritrea. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations. Gocom advertises radio communications equipment for military and paramilitary organisations. PYON WON GUN has also been identified by the UN Panel of Experts as a DPRK national operating Pan Systems Pyongyang. (Gender):Male **Listed on:** 22/01/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Group ID:** 13596.

94. **Name 6:** PYONG CHUL 1: RI 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1948. **Good quality a.k.a:** (1) PYONG CHOL, Ri (2) PYO'NG-CH'OL, Ri **Nationality:** North Korea **Address:** North Korea. **Position:** (1) Former Secretary of the Worker's Party and Member of the Political Bureau (2) Former Alternate Member of the Political Bureau of the Workers' Party of Korea and First Vice Director of the Munitions Industry Department (3) Vice Chairman of the Workers' Party of Korea (WPK) Central Military Commission **Other Information:** (UK Sanctions List Ref):DPR0266. (UN Ref):KPi.076. (Gender):Male **Listed on:** 22/12/2017 **UK Sanctions List Date Designated:** 22/12/2017 **Last Updated:** 20/09/2024 **Group ID:** 13572.

95. **Name 6:** RI 1: JONG-SU 2: n/a 3: n/a 4: n/a 5: n/a.

**Title:** Vice Admiral a.k.a: (1) LI, Jong-Su (2) RI, Jong Su **Nationality:** North Korea **Address:** North Korea. **Position:** Commander in Chief of the Korean Navy **Other Information:** (UK Sanctions List Ref):DPR0049. (UK Statement of Reasons):Admiral of the Korean People's Army. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in DPRK. Commander in Chief of the Korean Navy, which is involved in the development of ballistic missile-related programmes and in the development of the nuclear capacities of the DPRK naval forces. As such, responsible for is, or has been, involved in the facilitation of any of the DPRK's military programmes. (Gender):Male **Listed on:** 20/05/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13369.

96. **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 **Nationality:** North Korea **Passport Number:** (1) 381320634 (2) PS-563410163 **Other Information:** (UK Sanctions List Ref):DPR0048. (UK Statement of Reasons):President of Green Pine Associated Corporation ('Green Pine'). According to the UN Sanctions Committee, 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. (Gender):Male **Listed on:** 20/05/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 16/02/2022 **Group ID:** 13373.

97. **Name 6:** RI 1: MYONG 2: SU 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 20/02/1934. (2) ---/1937. (3) ---/1938. **POB:** Myonchon, North Hamgyong, North Korea **Nationality:** North Korea **Address:** North Korea. **Position:** Vice President, Central Military Commission of the Workers' Party of Korea **Other Information:** (UK Sanctions List Ref):DPR0050. (UK Statement of Reasons):Vice Marshall of the Korean People's Army, first vice Commander of the KPA Supreme Command. Until 2018, member of the Central Military Commission of the Korean Workers' Party and Chief of Staff of the People's Armed Forces. In this capacity, Ri Myong Su continues to be influential and holds a key position for national defence matters and is responsible for supporting or promoting the DPRK'S nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. Ri is a long time member of the Supreme People's Assembly (SPA); currently the 14th. (Gender):Male **Listed on:** 07/04/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13454.

98. **Name 6:** RI 1: SIN 2: SONG 3: n/a 4: n/a 5: n/a.  
**Nationality:** North Korea **Address:** (1) Singapore.(2) North Korea.(3) Malaysia. **Other Information:** (UK Sanctions List Ref):DPR0031. Associations with Pan Systems, Reconnaissance General Bureau, Glocum, International Servides Sdn Bhd, and International Global Systems Sdn Bhd (UK Statement of Reasons):Ri Sin Song has been identified by the UN Panel of Experts as a DPRK national operating Pan Systems Pyongyang. Pan Systems Pyongyang has been designated for assisting in the evasion of sanctions imposed by the United Nations Security Council through the attempted sale of arms and related material to Eritrea. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations. (Gender):Male **Listed on:** 22/01/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Group ID:** 13598.

99. **Name 6:** RYANG 1: SU 2: NYO 3: n/a 4: n/a 5: n/a.  
**DOB:** 11/08/1959. **POB:** Japan **Nationality:** North Korea **Passport Number:** (1) 654310149. (2) 199421158. **Passport Details:** (1) Expiry 4 Sept 2019 (2) Expiry 30 Dec 2014. **Address:** (1) Singapore.(2) North Korea.(3) Malaysia. **Position:** Director of Pan Systems Pyongyang **Other Information:** (UK Sanctions List Ref):DPR0032. Associations with Pan Systems, Glocum, International Servides Sdn Bhd, and International Global Systems Sdn Bhd (UK Statement of Reasons):Director of Pan Systems Pyongyang. Pan Systems Pyongyang has been designated for assisting in the evasion of sanctions imposed by the United National Security Council through the attempted sale of arms and related materiel to Eritrea. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations. (Gender):Female **Listed on:** 22/01/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Group ID:** 13595.

100. **Name 6:** RYOM 1: YONG 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Director a.k.a: YONG, Ryom **Nationality:** North Korea **Address:** North Korea. **Position:** Director of the General Bureau of Atomic Energy **Other Information:** (UK Sanctions List Ref):DPR0033. (UK Statement of Reasons):Director of the General Bureau of Atomic Energy (entity designated by the United Nations), in charge of international relations. (Gender):Male **Listed on:** 30/12/2009 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11038.

101. **Name 6:** RYONG 1: KANG 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 21/08/1969. **Nationality:** North Korea **Position:** Former Korea Mining Development Trading Corporation (KOMID) Representative in Syria **Other Information:** (UK Sanctions List Ref):DPR0224. (UN Ref):KPi.020. **Listed on:** 05/03/2016 **UK Sanctions List Date Designated:** 02/03/2016 **Last Updated:** 21/08/2023 **Group ID:** 13331.

102. **Name 6:** SE BONG 1: PAEK 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 21/03/1938. **Good quality a.k.a:** PAEK, SE BONG **Nationality:** North Korea **Address:** DPRK. **Position:** (1) Former Chairman of the Second Economic Committee (2) Former member of the National Defense Commission (3) Former Vice Director of Munitions Industry Department (MID) **Other Information:** (UK Sanctions List Ref):DPR0251. (UN Ref):KPi.048. Paek Se Bong is a former Chairman of the Second Economic Committee, a former member of the National Defense Commission, and a former Vice Director of Munitions Industry Department (MID) **Listed on:** 05/06/2017 **UK Sanctions List Date Designated:** 02/06/2017 **Last Updated:** 02/08/2022 **Group ID:** 13478.

103. **Name 6:** SE GON 1: KIM 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 13/11/1969. **Passport Number:** PD472310104 **Other Information:** (UK Sanctions List Ref):DPR0235. (UN Ref):KPi.032. Kim Se Gon works on behalf of the Ministry of Atomic Energy Industry. **Listed on:** 09/12/2016 **UK Sanctions List Date Designated:** 30/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13417.

104. **Name 6: SIN 1: KYU-NAM 2: n/a 3: n/a 4: n/a 5: n/a.**

**Title:** Director **DOB:** 12/09/1972. **POB:** Pyongyang, North Korea **a.k.a:** SIN, Kyu, Nam **Nationality:** North Korea **Passport Number:** PO472132950 **Position:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) Headquarters in Pyongyang **Other Information:** (UK Sanctions List Ref):DPR0034. Associations with Korea National Insurance Corporation (KNIC) (UK Statement of Reasons):Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction. (Gender):Male **Listed on:** 03/07/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13258.

105. **Name 6: SO 1: SANG-KUK 2: n/a 3: n/a 4: n/a 5: n/a.**

**DOB:** (1) --/--/1934. (2) --/--/1938. (3) --/--/1932. (4) --/--/1936. (5) --/--/1937. (6) --/--/1933. (7) --/--/1935. **a.k.a:** (1) SO, Sang, Kuk (2) SO, Sang-Guk **Nationality:** North Korea **Address:** North Korea. **Position:** Head of the Department of Nuclear Physics, Kim Il Sung University **Other Information:** (UK Sanctions List Ref):DPR0035. (UK Statement of Reasons):Former Head of the Department of Nuclear Physics, Kim Il Sung University (now retired). (Gender):Male **Listed on:** 30/12/2009 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Group ID:** 11039.

106. **Name 6: SO 1: TONG 2: MYONG 3: n/a 4: n/a 5: n/a.**

**Title:** President **DOB:** 10/09/1956. **a.k.a:** SO, Tony, Myong **Nationality:** North Korea **Address:** North Korea. **Position:** (1) President of the Korea National Insurance Corporation (KNIC) (2) KNIC Executive Management Committee Chairman (June 2012) (3) Korea National Insurance Corporation General Manager, September 2013, acting on behalf of KNIC or at its direction **Other Information:** (UK Sanctions List Ref):DPR0036. Associations with Korea National Insurance Corporation (KNIC) (UK Statement of Reasons):Former President of the Korea National Insurance Corporation (KNIC), former KNIC Executive Management Committee Chairman (June 2012); former Korea National Insurance Corporation General Manager, September 2013, acting on behalf of KNIC or at its direction. (Gender):Male **Listed on:** 03/07/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 19/01/2021 **Group ID:** 13260.

107. **Name 6: SO 1: HONG 2: CHAN 3: n/a 4: n/a 5: n/a.**

**Title:** General **DOB:** 30/12/1957. **POB:** Kangwon, North Korea **Passport Number:** PD836410105 **Passport Details:** expiry date 27/11/2021 **Address:** North Korea. **Position:** First Vice Minister of the People's Armed Forces **Other Information:** (UK Sanctions List Ref):DPR0051. (UK Statement of Reasons):First Vice-Minister and Director of the Logistics Bureau of the People's Armed Forces, member of the Central Military Commission of the Workers' Party of Korea and Colonel-General in the People's Armed Forces. In this capacity, SO HONG CHAN is responsible for supporting or promoting the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. (Gender):Male **Listed on:** 07/04/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13455.

108. **Name 6: SOK CHOL 1: KIM 2: n/a 3: n/a 4: n/a 5: n/a.**

**DOB:** 08/05/1955. **Nationality:** North Korea **Passport Number:** 472310082 **Address:** Myanmar. **Position:** (1) Former DPRK Ambassador to Myanmar (2) KOMID facilitator **Other Information:** (UK Sanctions List Ref):DPR0236. (UN Ref):KPi.036. Kim Sok Chol 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 Burmese defense related persons to discuss financial matters. **Listed on:** 09/12/2016 **UK Sanctions List Date Designated:** 30/11/2016 **Last Updated:** 21/08/2023 **Group ID:** 13421.

109. **Name 6: SO'K MIN 1: CH'OE 2: n/a 3: n/a 4: n/a 5: n/a.**

**DOB:** 25/07/1978. **Low quality a.k.a:** SOK MIN, Choe **Position:** Former overseas Foreign Trade Bank representative **Other Information:** (UK Sanctions List Ref):DPR0207. (UN Ref):KPi.064. In 2016, Ch'oe So'k-min was the deputy representative at the Foreign Trade Bank branch office in that overseas location. He has been associated with cash transfers from that overseas Foreign Trade Bank office to banks affiliated with North Korean special organizations and Reconnaissance General Bureau operatives located overseas in an effort to evade sanctions. in response to the DPRK test of an ICBM on 28 November 2017 (Gender):Male **Listed on:** 22/12/2017 **UK Sanctions List Date Designated:** 22/12/2017 **Last Updated:** 03/07/2023 **Group ID:** 13559.

110. **Name 6: SOK-HWA 1: HWANG 2: n/a 3: n/a 4: n/a 5: n/a.**

**DOB:** 26/09/1943. **Good quality a.k.a:** SOK HA, Hwang **Position:** Director in the General Bureau of Atomic Energy (GBAE) **Other Information:** (UK Sanctions List Ref):DPR0212. (UN Ref):KPi.003. Director in the General Bureau of Atomic Energy (GBAE); involved in DPRK's nuclear program; as Chief of the Scientific Guidance Bureau in the GBAE, served on the Science Committee inside the Joint Institute for Nuclear Research. **Listed on:** 17/07/2009 **UK Sanctions List Date Designated:** 16/07/2009 **Last Updated:** 03/07/2023 **Group ID:** 10916.

111. **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 **Nationality:** North Korea **Address:** North Korea. **Position:** (1) Korean People's Army (2) Political Director of the Air and Anti-Air Forces **Other Information:** (UK Sanctions List Ref):DPR0052. (UK Statement of Reasons):General of the Korean People's Army. Deputy Director responsible for organisation of the Korea's People Army and former Political Director of the Air and Anti-Air forces, which oversees the development of modernised anti-aircraft rockets. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. (Gender):Male **Listed on:** 20/05/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 02/08/2022 **Group ID:** 13368.

112. **Name 6: SON 1: YOUNG-NAM 2: n/a 3: n/a 4: n/a 5: n/a.**

**Nationality:** North Korea **Address:** (1) North Korea.(2) Bangladesh. **Position:** First Secretary DPRK Embassy Bangladesh **Other Information:** (UK Sanctions List Ref):DPR0037. Associations with AMM Middle East General Trading, and DPRK Embassy Dhaka

(UK Statement of Reasons):Son Young-Nam has been identified by the UN Panel of Experts as being involved in the smuggling of gold and other items to the DPRK in violation of the prohibitions imposed by United Nations Security Council Resolutions. (Gender):Male **Listed on:** 22/01/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13603.

113. **Name 6:** SONG CHOL 1: KIM 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 26/03/1968. (2) 15/10/1970. **Good quality a.k.a:** HAK SONG, Kim **Nationality:** North Korea **Passport Number:** (1) 381420565 (2) 654120219 **Position:** KOMID Official **Other Information:** (UK Sanctions List Ref):DPR0237. (UN Ref):KPi.030. Kim Song Chol is a KOMID official that has conducted business in Sudan on behalf of KOMID's interests. **Listed on:** 09/12/2016 **UK Sanctions List Date Designated:** 30/11/2016 **Last Updated:** 16/02/2022 **Group ID:** 13415.

114. **Name 6:** SONG CHOL 1: JANG 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 12/03/1967. **Position:** Korea Mining Development Corporation (KOMID) representative overseas **Other Information:** (UK Sanctions List Ref):DPR0215. (UN Ref):KPi.056. **Listed on:** 07/08/2017 **UK Sanctions List Date Designated:** 05/08/2017 **Last Updated:** 31/12/2020 **Group ID:** 13529.

115. **Name 6:** SONG HYOK 1: RI 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 19/03/1965. **Good quality a.k.a:** CHENG HE, Li **Nationality:** North Korea **Passport Number:** 654234735 **Passport Details:** Issued by the Democratic People's Republic of Korea **Position:** Ri Song Hyok is an overseas representative for Koryo Bank and Koryo Credit Development Bank **Other Information:** (UK Sanctions List Ref):DPR0267. (UN Ref):KPi.077. Ri Song Hyok has reportedly established front companies to procure items and conduct financial transactions on behalf of North Korea. (Gender):Male **Listed on:** 22/12/2017 **UK Sanctions List Date Designated:** 22/12/2017 **Last Updated:** 02/08/2022 **Group ID:** 13573.

116. **Name 6:** SONG IL 1: CHOE 2: n/a 3: n/a 4: n/a 5: n/a.  
**Nationality:** North Korea **Passport Number:** (1) 472320665 (2) 563120356 **Passport Details:** (1) Expires 26 Sep. 2017 (2) - **Address:** North Korea. **Position:** Tanchon Commercial Bank Representative **Other Information:** (UK Sanctions List Ref):DPR0208. (UN Ref):KPi.014. Served as the Tanchon Commercial Bank representative in Vietnam **Listed on:** 05/03/2016 **UK Sanctions List Date Designated:** 02/03/2016 **Last Updated:** 19/01/2021 **Group ID:** 13325.

117. **Name 6:** SU YONG 1: RI 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 25/06/1968. **Passport Number:** 654310175 **Position:** Official for Korea Ryonbong General Corporation, specializes in acquisition for DPRK's defence industries and support to Pyongyang's military-related sales. Its procurements also probably support the DPRK's chemical weapons programme **Other Information:** (UK Sanctions List Ref):DPR0268. (UN Ref):KPi.052. Served as Korea Ryonbong General Corporation representative in Cuba. (Gender):Male **Listed on:** 05/06/2017 **UK Sanctions List Date Designated:** 02/06/2017 **Last Updated:** 31/12/2020 **Group ID:** 13482.

118. **Name 6:** SUNG NAM 1: JANG 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 14/07/1970. **Nationality:** North Korea **Passport Number:** 563120368 **Passport Details:** issued on 22 March 2013 and expires on 22 March 2018. **Position:** Chief of an overseas Tangun Trading Corporation branch **Other Information:** (UK Sanctions List Ref):DPR0216. (UN Ref):KPi.057. Chief of an overseas Tangun Trading Corporation branch, which is primarily responsible for the procurement of commodities and technologies to support the DPRK's defense research and development programs. (Gender):Male **Listed on:** 07/08/2017 **UK Sanctions List Date Designated:** 05/08/2017 **Last Updated:** 31/12/2020 **Group ID:** 13530.

119. **Name 6:** TO CHUN 1: PAK 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 09/03/1944. **Good quality a.k.a:** (1) DO CHUN, Pak (2) TO'-CH'UN, Pak **Position:** (1) Former Secretary of Munitions Industry Department (MID) (2) Adviser on nuclear and missile programmes (3) Former State Affairs Commission member (4) Member of the Workers' Party of Korea Political Bureau **Other Information:** (UK Sanctions List Ref):DPR0257. (UN Ref):KPi.050. Pak To Chun is a former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau. Died on 27 July 2022. **Listed on:** 05/06/2017 **UK Sanctions List Date Designated:** 02/06/2017 **Last Updated:** 21/08/2023 **Group ID:** 13480.

120. **Name 6:** TONG CHOL 1: KIM 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 28/01/1966. **Good quality a.k.a:** TONG-CH'OL, Kim **Nationality:** North Korea **Passport Number:** (1) 927234267 (2) 108120258 **Passport Details:** (1) - (2) Issued by the Democratic People's Republic of Korea on 14 Feb. 2018; expiration date 14 Feb. 2023 **Position:** Former overseas Foreign Trade Bank Deputy representative **Other Information:** (UK Sanctions List Ref):DPR0238. (UN Ref):KPi.068. (Gender):Male **Listed on:** 22/12/2017 **UK Sanctions List Date Designated:** 22/12/2017 **Last Updated:** 03/07/2023 **Group ID:** 13563.

121. **Name 6:** TONG MY'ONG 1: KIM 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) --/--/1964. (2) 28/08/1962. **Good quality a.k.a:** (1) CHIN-SO'K, Kim (2) HYOK CHOL, Kim (3) HYOK-CHOL, Kim (4) JIN-SOK, Kim (5) TONG MYONG, Kim (6) TONG-MYO'NG, Kim (7) TONG-MYONG, Kim **Nationality:** North Korea **Passport Number:** 290320764 **Passport Details:** Issued by the Democratic People's Republic of Korea **Position:** President of Tanchon Commercial Bank **Other Information:** (UK Sanctions List Ref):DPR0239. (UN Ref):KPi.023. Kim Tong My'ong is the President of Tanchon Commercial Bank and has held various positions within Tanchon Commercial bank since at least 2002. He has also played a role in managing Amrogang's affairs. **Listed on:** 21/12/2011 **UK Sanctions List Date Designated:** 02/03/2016 **Last Updated:** 02/08/2022 **Group ID:** 12441.

122. **Name 6:** TONG-HO 1: KIM 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 18/08/1969. **Passport Number:** 745310111 **Address:** Vietnam. **Position:** Vietnam Representative for Tanchon Commercial Bank, which is the main DPRK financial entity for weapons and missile-related sales **Other Information:** (UK Sanctions List Ref):DPR0240. (UN Ref):KPi.046. (Gender):Male **Listed on:** 05/06/2017 **UK Sanctions List Date Designated:** 02/06/2017 **Last Updated:** 31/12/2020 **Group ID:** 13476.

123. **Name 6: UK 1: PAE 2: WON 3: n/a 4: n/a 5: n/a.**  
**DOB:** 22/08/1969. **Good quality a.k.a:** WO'N-UK, Pae **National Identification Number:** 472120208 **National Identification Details:** expires 22 Feb 2017 **Position:** Pae Won Uk is an overseas Daesong Bank representative **Other Information:** (UK Sanctions List Ref):DPR0249. (UN Ref):KPi.072. (Gender):Male **Listed on:** 22/12/2017 **UK Sanctions List Date Designated:** 22/12/2017 **Last Updated:** 31/12/2020 **Group ID:** 13567.

124. **Name 6: U'N SONG 1: RI 2: n/a 3: n/a 4: n/a 5: n/a.**  
**DOB:** 23/07/1969. **Good quality a.k.a:** (1) EUN SONG, Ri (2) UN SONG, Ri **Nationality:** North Korea **Position:** Former overseas Korea Unification Development Bank representative **Other Information:** (UK Sanctions List Ref):DPR0269. (UN Ref):KPi.078. (Gender):Male **Listed on:** 22/12/2017 **UK Sanctions List Date Designated:** 22/12/2017 **Last Updated:** 03/07/2023 **Group ID:** 13574.

125. **Name 6: VOROTNIKOV 1: ALEKSEY 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.**  
**POB:** Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):DPR0291. (UK Statement of Reasons):ALEKSEY MIKHAILOVICH VOROTNIKOV is an involved person within the meaning of the Democratic People's Republic of Korea (Sanctions) (EU Exit) Regulations 2019 in that he, as Director of Toplivo Bunkering Company, has assisted the contravention or circumvention of any relevant DPRK-related provisions, specifically UNSCR 2321 (2016) and 2371 (2017), in that he allowed UN designated vessels to bunker in the berth of the Toplivo Bunkering Company at the port of Vostochny. (Gender):Male **Listed on:** 17/05/2024 **UK Sanctions List Date Designated:** 17/05/2024 **Last Updated:** 17/05/2024 **Group ID:** 16499.

126. **Name 6: WANG 1: CHANG 2: UK 3: n/a 4: n/a 5: n/a.**  
**Title:** Minister **DOB:** 29/05/1960. **a.k.a:** UK, Wang, Chang **Nationality:** North Korea **Address:** North Korea. **Position:** (1) Minister for Industry and Atomic Energy (2) Member of the Central Committee of the Workers' Party of Korea **Other Information:** (UK Sanctions List Ref):DPR0038. (UK Statement of Reasons):Minister for Atomic Energy and Industry. In this capacity Wang Chang Uk is responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. (Gender):Male **Listed on:** 07/04/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Group ID:** 13456.

127. **Name 6: WON HO 1: RI 2: n/a 3: n/a 4: n/a 5: n/a.**  
**DOB:** 17/07/1964. **Passport Number:** 381310014 **Position:** DPRK Ministry of State Security Official **Other Information:** (UK Sanctions List Ref):DPR0270. (UN Ref):KPi.033. Ri Won Ho is a DPRK Ministry of State Security Official stationed in Syria supporting KOMID. **Listed on:** 09/12/2016 **UK Sanctions List Date Designated:** 30/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13418.

128. **Name 6: YON CHUN 1: CHO 2: n/a 3: n/a 4: n/a 5: n/a.**  
**DOB:** 28/09/1937. **Good quality a.k.a:** YON JUN, Jo **Address:** Democratic People's Republic of Korea. **Position:** Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the DPRK's military **Other Information:** (UK Sanctions List Ref):DPR0203. (UN Ref):KPi.041. **Listed on:** 05/06/2017 **UK Sanctions List Date Designated:** 02/06/2017 **Last Updated:** 02/08/2022 **Group ID:** 13472.

129. **Name 6: YONG CHOL 1: KIM 2: n/a 3: n/a 4: n/a 5: n/a.**  
**DOB:** 18/02/1962. **a.k.a:** (1) YONG-CHOL, Kim (2) YOUNG-CHEOL, Kim (3) YOUNG-CHOL, Kim (4) YOUNG-CHUL **Passport Number:** 472310168 **Passport Details:** Issued by the Democratic People's Republic of Korea **Position:** Korea Mining Development Trading Corporation (KOMID) Representative **Other Information:** (UK Sanctions List Ref):DPR0241. (UN Ref):KPi.024. Served as the KOMID representative in Iran. **Listed on:** 05/03/2016 **UK Sanctions List Date Designated:** 02/03/2016 **Last Updated:** 02/08/2022 **Group ID:** 13334.

130. **Name 6: YONG CHOL 1: JO 2: n/a 3: n/a 4: n/a 5: n/a.**  
**DOB:** 30/09/1973. **Good quality a.k.a:** YONG CHOL, Cho **Position:** DPRK Ministry of State Security Official **Other Information:** (UK Sanctions List Ref):DPR0219. (UN Ref):KPi.034. Jo Yong Chol is a DPRK Ministry of State Security Official stationed in Syria supporting KOMID. **Listed on:** 09/12/2016 **UK Sanctions List Date Designated:** 30/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13419.

131. **Name 6: YONG MU 1: RI 2: n/a 3: n/a 4: n/a 5: n/a.**  
**DOB:** 25/01/1925. **a.k.a:** YONG-MU, Ri **Nationality:** North Korea **Address:** Democratic People's Republic of Korea. **Position:** Ri Yong Mu is a Vice Chairman of the State Affairs Commission, which directs and guides all DPRK's military, defence, and security-related affairs, including acquisition and procurement **Other Information:** (UK Sanctions List Ref):DPR0271. (UN Ref):KPi.053. Died on 27 January 2022. **Listed on:** 05/06/2017 **UK Sanctions List Date Designated:** 02/06/2017 **Last Updated:** 21/08/2023 **Group ID:** 13483.

132. **Name 6: YONG SIK 1: PAK 2: n/a 3: n/a 4: n/a 5: n/a.**  
**DOB:** ---/1950. **a.k.a:** YO'NG-SIK, Pak **Address:** Democratic People's Republic of Korea. **Position:** Former Member of the Workers' Party of Korea Central Military Commission **Other Information:** (UK Sanctions List Ref):DPR0258. (UN Ref):KPi.063. Pak Yong Sik is a 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 defense industries. **Listed on:** 12/09/2017 **UK Sanctions List Date Designated:** 11/09/2017 **Last Updated:** 03/07/2023 **Group ID:** 13540.

133. **Name 6: YONG SON 1: JANG 2: n/a 3: n/a 4: n/a 5: n/a.**  
**DOB:** 20/02/1957. **Nationality:** North Korea **Passport Number:** 563110024 **Passport Details:** Issued by the Democratic People's Republic of Korea **Position:** Korea Mining Development Trading Corporation (KOMID) Representative **Other Information:** (UK Sanctions List Ref):DPR0217. (UN Ref):KPi.017. Served as the KOMID representative in Iran. **Listed on:** 05/03/2016 **UK Sanctions**

**List Date Designated:** 02/03/2016 **Last Updated:** 02/08/2022 **Group ID:** 13328.

134. **Name 6:** YONG-WON 1: JO 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 24/10/1957. **Good quality a.k.a:** YONGWON, Cho **Nationality:** North Korea **Passport Number:** 108210124 **Passport Details:** Expired: 4 June 2023 **Address:** North Korea. **Position:** (1) Secretary and Chief of Organization and Guidance Department of the Worker's Party of Korea (2) Former Vice Director of the Workers' Party of Korea's Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the DPRK's military **Other Information:** (UK Sanctions List Ref):DPR0220. (UN Ref):KPi.043. (Gender):Male **Listed on:** 05/06/2017 **UK Sanctions List Date Designated:** 02/06/2017 **Last Updated:** 21/08/2023 **Group ID:** 13488.

135. **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 **Address:** North Korea. **Position:** (1) Former Director of the Guard Command of the Korean People's Army (2) Former member of the Central Military Commission of the Workers' Party of Korea (3) Member of the National Defence Commission (4) General in the Korean People's Army **Other Information:** (UK Sanctions List Ref):DPR0054. (UK Statement of Reasons):General, former Director of the Guard Command of the Korean People's Army and former member of the Central Military Commission of the Workers' Party of Korea and member of the National Defence Commission, which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC) which are all key bodies for national defence matters in the DPRK. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-relation programmes. (Gender):Male **Listed on:** 20/05/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Group ID:** 13370.

136. **Name 6:** YUN 1: CHANG 2: HYOK 3: n/a 4: n/a 5: n/a.  
**DOB:** 09/08/1965. **Nationality:** North Korea **Position:** Deputy Director, National Aerospace Development Administration **Other Information:** (UK Sanctions List Ref):DPR0053. (UK Statement of Reasons):Deputy Director of the Satellite Control Centre, National Aerospace Development Administration (NADA). NADA is subject to sanctions under UNSCR 2270 (2016) for involvement in the DPRK's development of space science and technology, including satellite launches and carrier rockets. UNSCR 2270 (2016) condemned the DPRK's satellite launch of 7 February 2016 for using ballistic missile technology and being in serious violations of resolutions 1718 (2006), 1874 (2009), 2087 (2013) and 2094 (2013). (Gender):Male **Listed on:** 20/05/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Group ID:** 13374.

137. **Name 6:** YUNG YUAN 1: TSANG 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 20/10/1957. **Good quality a.k.a:** (1) TSANG, Neil (2) YUAN TSANG, Yun **Nationality:** North Korea **Passport Number:** 302001581 **Other Information:** (UK Sanctions List Ref):DPR0275. (UN Ref):KPi.080. Tsang Yung Yuan has coordinated DPRK coal exports with a DPRK broker operating in a third country, and he has a history of other sanctions evasion activities. **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13625.

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:** (UK Sanctions List Ref):DPR0211. (UN Ref):KPi.005. **Listed on:** 17/07/2009 **UK Sanctions List Date Designated:** 16/07/2009 **Last Updated:** 31/12/2020 **Group ID:** 10918.

## ENTITIES

- Organisation Name:** ACADEMY OF NATIONAL DEFENSE SCIENCE  
**a.k.a:** Second Academy of Natural Sciences (KPe.018) **Address:** Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0124. (UN Ref):KPe.021. The Academy of National Defense Science is involved in the DPRK's efforts to advance the development of its ballistic missile and nuclear weapons programs. **Listed on:** 05/03/2016 **UK Sanctions List Date Designated:** 02/03/2016 **Last Updated:** 08/01/2024 **Group ID:** 13339.
- Organisation Name:** AMROGGANG DEVELOPMENT BANKING CORPORATION  
**a.k.a:** (1) Amnokkang Development Bank (2) Amrogang Development Bank **Address:** Tongan-dong, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0125. (UN Ref):KPe.009. Amrogang, which was established in 2006, is a Tanchon Commercial Bank-related company managed by Tanchon officials. Tanchon plays a role in financing KOMID's sales of ballistic missiles and has also been involved in ballistic missile transactions from KOMID to Iran's Shahid Hemmat Industrial Group (SHIG). Tanchon Commercial Bank was designated by the Committee in April 2009 and is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran's ballistic missile programme. **Listed on:** 21/12/2011 **UK Sanctions List Date Designated:** 02/05/2012 **Last Updated:** 31/12/2020 **Group ID:** 12450.
- Organisation Name:** BANK OF EAST LAND  
**a.k.a:** (1) Dongbang Bank (2) Tongbang Bank (3) Tongbang Unhaeng **Address:** PO Box 32, BEL Building, Jonseung-Dung, Moranbong District, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0126. (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). Bank of East Land has actively worked with Green Pine to transfer funds in a manner that circumvents sanctions. In 2007 and 2008, Bank of East Land facilitated transactions involving Green Pine and Iranian financial institutions, including Bank Melli and Bank Sepah. The Security Council designated Bank Sepah in resolution 1747 (2007) for providing support to Iran's ballistic missile program. Green Pine was designated by the Committee in April 2012. **Listed on:** 21/12/2011 **UK Sanctions List Date Designated:** 22/01/2013 **Last Updated:** 31/12/2020 **Group ID:** 12451.

4. **Organisation Name:** CENTRAL MILITARY COMMISSION OF THE WORKERS' PARTY OF KOREA  
**a.k.a:** CMC **Address:** Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0127. (UN Ref):KPe.051. 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. **Listed on:** 12/09/2017 **UK Sanctions List Date Designated:** 11/09/2017 **Last Updated:** 31/12/2020 **Group ID:** 13541.

5. **Organisation Name:** CHANG AN SHIPPING & TECHNOLOGY  
**Name (non-Latin script):** 長安海連技術有限公司  
**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:** (UK Sanctions List Ref):DPR0128. (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 24 September 2017. **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13626.

6. **Organisation Name:** CHONG-CHONGANG SHIPPING COMPANY  
**a.k.a:** (1) Chong Chon Gang Shipping Co. Ltd. (2) Chongchongang Shipping Co LTD **Address:** (1) 817, Haeun, Tonghun-dong, Chung-gu, Pyongyang (2) 817 Haeun, Donghung-dong, Central District, Pyongyang. **Other Information:** (UK Sanctions List Ref):DPR0129. (UN Ref):KPe.022. IMO Number: 5342883. The Chongchongang 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 **UK Sanctions List Date Designated:** 02/03/2016 **Last Updated:** 02/08/2022 **Group ID:** 13340.

7. **Organisation Name:** CHONMYONG SHIPPING CO  
**a.k.a:** Chon Myong Shipping Company Limited **Address:** (1) Kalrimgil 2-dong, Mangyongdae-guyok, Pyongyang, North Korea. (2) Saemaul 2-dong, Pyongchon-guyok, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0130. (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. IMO number: 5571322. **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 02/08/2022 **Group ID:** 13627.

8. **Organisation Name:** DAEDONG CREDIT BANK (DCB)  
**a.k.a:** (1) Dae-Dong Credit Bank (2) DCB (3) Taedong Credit Bank **Address:** (1) Suite 401, Potonggang Hotel, Ansan-Dong, Pyongchon District, Pyongyang, North Korea. (2) Ansan-dong, Botonggang Hotel, Pongchon, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0131. (UN Ref):KPe.023. SWIFT: DCBKPPY. Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices. **Listed on:** 05/03/2016 **UK Sanctions List Date Designated:** 02/03/2016 **Last Updated:** 02/08/2022 **Group ID:** 13341.

9. **Organisation Name:** DCB FINANCE LIMITED  
**Address:** (1) Dalian, China. (2) Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola, British Virgin Islands. **Other Information:** (UK Sanctions List Ref):DPR0132. (UN Ref):KPe.040. DCB Finance Limited is a front company for Daedong Credit Bank (DCB), a listed entity. (Phone number):British Virgin Islands (Parent company):Daedong Credit Bank (DCB) **Listed on:** 09/12/2016 **UK Sanctions List Date Designated:** 30/11/2016 **Last Updated:** 02/08/2022 **Group ID:** 13431.

10. **Organisation Name:** FIRST OIL JV CO LTD  
**Address:** Jongbaek 1-dong, Rakrang-guyok, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0133. (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. IMO number: 5963351. **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 02/08/2022 **Group ID:** 13628.

11. **Organisation Name:** FOREIGN TRADE BANK (FTB)  
**a.k.a:** (1) Korea Trading Bank (2) Mooyokbank **Address:** FTB Building, Jungsong-dong, Central District, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0134. (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. SWIFT/BIC: FTBDKPPY. **Listed on:** 07/08/2017 **UK Sanctions List Date Designated:** 05/08/2017 **Last Updated:** 02/08/2022 **Group ID:** 13536.

12. **Organisation Name:** GENERAL BUREAU OF ATOMIC ENERGY (GBAE)  
**a.k.a:** General Department of Atomic Energy (GDAE) **Address:** (1) North Korea. (2) Haeudong, Pyongchen District, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0135. (UN Ref):KPe.007. The GBAE is responsible for the DPRK's nuclear program, which includes the Yongbyon Nuclear Research Center and its 5 MWe (25 MWt) plutonium production research reactor, as well as its fuel fabrication and reprocessing facilities. The GBAE has held nuclear-related meetings and discussions with the International Atomic Energy Agency. GBAE is the primary DPRK government agency that oversees nuclear programs, including the operation of the Yongbyon Nuclear Research Center. Changed name as Ministry of Atomic Energy Industry (KPe.027) in 2013. **Listed on:** 17/07/2009 **UK Sanctions List Date Designated:** 16/07/2009 **Last Updated:** 08/01/2024 **Group ID:** 10912.

13. **Organisation Name:** GREEN PINE ASSOCIATED CORPORATION  
**a.k.a:** (1) CHO'NGSONG UNITED TRADING COMPANY (2) CHONGSONG YONHAP (3) CH'ONGSONG YO'NHAP (4) CHOSUN CHAWO'N KAEBAL TUJA HOESA (5) JINDALLAE (6) KU'MHAERYONG COMPANY LTD (7) National Resources Development and Investment Corporation (8) NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION (9) SAEINGP'IL COMPANY (10) Saeng Pil Trading Corporation **Address:** (1) Nungrado,

Pyongyang, North Korea.(2) Rakrang No. 1, Rakrang District, Mangyongdae District, Chilgol-1 dong, Pyongyang, North Korea.  
(3) Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, North Korea.**Other Information:** (UK Sanctions List Ref):DPR0136. (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). KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine is also responsible for approximately half of the arms and related materiel exported by the DPRK. Green Pine has been identified for sanctions for exporting arms or related material from North Korea. Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence-related firms. Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank.com and kndic@co.chesin.com. Address c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang North Korea. **Listed on:** 23/12/2010 **UK Sanctions List Date Designated:** 02/05/2012 **Last Updated:** 31/12/2020 **Group ID:** 11282.

14. **Organisation Name:** HAPJANGGANG SHIPPING CORP

**Address:** Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, North Korea.**Other Information:** (UK Sanctions List Ref):DPR0137. (UN Ref):KPe.058. Registered owner of the DPRK tanker NAM SAN 8, believed to have been involved in ship-to-ship transfer operations for oil, and owner of vessel HAP JANG GANG 6. IMO number: 5787684. **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 02/08/2022 **Group ID:** 13629.

15. **Organisation Name:** HESONG TRADING CORPORATION

**Address:** Pyongyang, North Korea.**Other Information:** (UK Sanctions List Ref):DPR0138. (UN Ref):KPe.024. The Korea Mining Development Trading Corporation (KOMID) is the parent company of Hesong Trading Corporation. **Listed on:** 21/12/2011 **UK Sanctions List Date Designated:** 02/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 12442.

16. **Organisation Name:** HONG KONG ELECTRONICS

**a.k.a:** Hong Kong Electronics Kish Co. **Address:** Sanaee Street, Kish Island, Iran.**Other Information:** (UK Sanctions List Ref):DPR0139. (UN Ref):KPe.005. Owned or controlled by, or acts or purports to act for or on behalf of Tanchon Commercial Bank and KOMID. Hong Kong Electronics has transferred millions of dollars of proliferation-related funds on behalf of Tanchon Commercial Bank and KOMID (both designated by the Committee in April 2009) since 2007. Hong Kong Electronics has facilitated the movement of money from Iran to the DPRK on behalf of KOMID. **Listed on:** 17/07/2009 **UK Sanctions List Date Designated:** 16/07/2009 **Last Updated:** 31/12/2020 **Group ID:** 10910.

17. **Organisation Name:** HUAXIN SHIPPING HONGKONG LTD

**Name (non-Latin script):** 華信船務(香港)有限公司

**Address:** Room 2105, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China.**Other Information:** (UK Sanctions List Ref):DPR0140. (UN Ref):KPe.059. Ship and commercial manager of the ASIA BRIDGE 1. Hong Kong-owned vessel, the probable “ASIA BRIDGE 1” was instructed on 19 October 2017 by Huaxin Shipping to make preparations for entry into Nampo, DPRK to receive a shipment of coal bound for Vietnam. The “ASIA BRIDGE 1” was instructed by an unidentified employee of Huaxin Shipping Ltd. to make preparations to receive 8,000 metric tons of coal and then sail to Cam Pha, Vietnam. The master of the vessel was instructed to cover the ship’s name and other markings using canvas while in port at Nampo. **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 16/02/2022 **Group ID:** 13630.

18. **Organisation Name:** ILSIM INTERNATIONAL BANK

**Address:** Pyongyang, North Korea.**Other Information:** (UK Sanctions List Ref):DPR0141. (UN Ref):KPe.034. ILSIM International Bank is affiliated with the DPRK military and has a close relationship with Korea Kwangson Banking Corporation (KKBC). ILSIM International Bank has attempted to evade United Nations sanctions. SWIFT: ILSIKPPY **Listed on:** 09/12/2016 **UK Sanctions List Date Designated:** 30/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13426.

19. **Organisation Name:** KANGBONG TRADING CORPORATION

**Address:** North Korea.**Other Information:** (UK Sanctions List Ref):DPR0142. (UN Ref):KPe.043. The Kangbong Trading Corporation sold, supplied, transferred, or purchased, directly or indirectly, to or from the DPRK, metal, graphite, coal, or software, where revenue or goods received may benefit the Government of the DPRK or the Workers’ Party of Korea. The Kangbong Trading Corporation’s parent is the Ministry of People’s Armed Forces **Listed on:** 05/06/2017 **UK Sanctions List Date Designated:** 02/06/2017 **Last Updated:** 31/12/2020 **Group ID:** 13484.

20. **Organisation Name:** KINGLY WON INTERNATIONAL CO., LTD

**Address:** Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro, Marshall Islands.**Other Information:** (UK Sanctions List Ref):DPR0143. (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. **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13631.

21. **Organisation Name:** KOREA ACHIM SHIPPING CO

**Address:** Sochang-dong, Chung-guyok, Pyongyang, North Korea.**Other Information:** (UK Sanctions List Ref):DPR0144. (UN Ref):KPe.061. Registered owner of DPRK tanker CHON MA SAN. DPRK-flagged CHON MA SAN prepared for likely ship-to-ship transfer operations in late January 2018. The master of the DPRK-flagged motor tanker YU JONG 2 reported on 18 November 2017 to an unidentified DPRK-based controller that the vessel was avoiding a storm in advance of a ship-to-ship transfer. The master suggested that the YU JONG 2 load fuel oil before the DPRK-flagged tanker CHON MA SAN since the CHON MA SAN’s larger size was better suited to conduct ship-to-ship transfers in a storm. After the CHON MA SAN loaded fuel oil from a vessel, the YU JONG 2 loaded 1,168 kiloliters of fuel oil on 19 November 2017 through a ship-to-ship transfer operation. IMO number: 5936312. **Listed on:** 03/04/2018 **UK**

**Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 02/08/2022 **Group ID:** 13632.

22. **Organisation Name:** KOREA ANSAN SHIPPING COMPANY

**a.k.a:** (1) Korea Ansan SHPG CO (2) KOREA ANSAN SHPG COMPANY **Address:** Pyongchon 1-dong, Pyongchon-guyok, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0145. (UN Ref):KPe.062. Registered owner of DPRK tanker AN SAN 1 believed to have been involved in ship-to-ship transfer operations for oil. IMO number: 5676084. **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 02/08/2022 **Group ID:** 13633.

23. **Organisation Name:** KOREA COMPLEX EQUIPMENT IMPORT CORPORATION

**Address:** Rakwon-dong, Pothonggang District, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0146. (UN Ref):KPe.019. Korea Ryonbong General Corporation is the parent company of Korea Complex Equipment Import Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales. **Listed on:** 21/12/2011 **UK Sanctions List Date Designated:** 30/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 12443.

24. **Organisation Name:** KOREA DAESONG BANK

**a.k.a:** (1) Choson Taesong Unhaeng (2) Taesong Bank **Address:** Segori-dong, Gyeongheung, St. Potonggang District, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0147. (UN Ref):KPe.035. Daesong Bank is owned and controlled by Office 39 of the Korea Workers' Party. SWIFT/BIC: KDBKKPPY **Listed on:** 23/12/2010 **UK Sanctions List Date Designated:** 30/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 11286.

25. **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, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0148. (UN Ref):KPe.042. Korea Daesong General Trading Corporation is affiliated with Office 39 through minerals (gold) exports, metals, machinery, agricultural products, ginseng, jewelry, and light industry products. (Phone number):(1) +850-2-18111-8208 (2) Fax: +850-2-381-4432 (Email address):daesong@star-co.net.kp **Listed on:** 23/12/2010 **UK Sanctions List Date Designated:** 30/11/2016 **Last Updated:** 02/08/2022 **Group ID:** 11287.

26. **Organisation Name:** KOREA FOREIGN TECHNICAL TRADE CENTER

**Address:** North Korea. **Other Information:** (UK Sanctions List Ref):DPR0149. (UN Ref):KPe.037. Korea Foreign Technical Trade Center is a DPRK firm trading in coal. DPRK generates a significant share of the funds needed to finance its nuclear and ballistic missile programs by mining natural resources and selling those resources abroad. **Listed on:** 09/12/2016 **UK Sanctions List Date Designated:** 30/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13428.

27. **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, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0150. (UN Ref):KPe.011. The Korea Heungjin Trading Company is used by KOMID for trading purposes. We suspect it has been involved in supplying missile-related goods to Iran's Shahid Hemmat Industrial Group (SHIG). Heungjin has been associated with KOMID, and, more specifically, KOMID's procurement office. Heungjin has been used to procure an advanced digital controller with applications in missile design. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran's ballistic missile programme. **Listed on:** 23/12/2010 **UK Sanctions List Date Designated:** 02/05/2012 **Last Updated:** 31/12/2020 **Group ID:** 11283.

28. **Organisation Name:** KOREA HYOKSIN TRADING CORPORATION

**a.k.a:** KOREA HYOKSIN EXPORT AND IMPORT CORPORATION **Address:** Rakwon-dong, Pothonggang District, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0151. (UN Ref):KPe.006. A DPRK company based in Pyongyang that is subordinate to Korea Ryonbong General Corporation (designated by the Committee in April 2009) and is involved in the development of WMD. (Parent company):Korea Ryonbong General Corporation **Listed on:** 17/07/2009 **UK Sanctions List Date Designated:** 16/07/2009 **Last Updated:** 31/12/2020 **Group ID:** 10911.

29. **Organisation Name:** KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY

**a.k.a:** (1) Choson International Chemicals Joint Operation Company (2) Chosun International Chemicals Joint Operation Company (3) International Chemical Joint Venture Company **Address:** (1) Mangyungdae-gu, Pyongyang, North Korea.(2) Man gyongdae-kuyok, Pyongyang, North Korea.(3) Hamhung, South Hamgyong Province, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0152. (UN Ref):KPe.039. Korea International Chemical Joint Venture Company is a subsidiary of Korea Ryonbong General Corporation – DPRK's defense conglomerate specializing in acquisition for DPRK defense industries and support to Pyongyang's military related sales – and has engaged in proliferation-related transactions. (Parent company):Korea Ryonbong General Corporation **Listed on:** 21/12/2011 **UK Sanctions List Date Designated:** 30/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 12444.

30. **Organisation Name:** KOREA INTERNATIONAL EXHIBITION CORPORATION

**a.k.a:** KIEC **Address:** North Korea. **Other Information:** (UK Sanctions List Ref):DPR0058. (UK Statement of Reasons):The Korea International Exhibition Corporation has assisted entities in the evasion of sanctions by hosting the Pyongyang International Trade Fair which provides designated entities with the opportunity to breach UN sanctions by continuing economic activity. **Listed on:** 16/10/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13550.

31. **Organisation Name:** KOREA KUMRYONG TRADING CORPORATION

**Other Information:** (UK Sanctions List Ref):DPR0153. (UN Ref):KPe.014. Used as an alias by the Korea Mining Development Trading Corporation (KOMID) to carry out procurement activities. 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. (Parent

company):The Korea Mining Development Corporation (KOMID) **Listed on:** 19/02/2013 **UK Sanctions List Date Designated:** 22/01/2013 **Last Updated:** 31/12/2020 **Group ID:** 12857.

32. **Organisation Name:** KOREA KUMSAN TRADING CORPORATION

**Address:** Haeun 2-dong, Pyogchon District, Pyongyang City/Mangyongdae, North Korea.**Other Information:** (UK Sanctions List Ref):DPR0154. (UN Ref):KPe.044. Korea Kumsan Trading Corporation is owned or controlled by, or acting or purporting to act for or on behalf of, directly or indirectly, the General Bureau of Atomic Energy, which oversees the DPRK's nuclear programme (Phone number): (1) +850-2-18111-8550. (2) Fax: +850-2-381-4410/4416. (Email address):mhs-ip@star-co.net.kp **Listed on:** 05/06/2017 **UK Sanctions List Date Designated:** 02/06/2017 **Last Updated:** 02/08/2022 **Group ID:** 13485.

33. **Organisation Name:** KOREA KWANGSON BANKING CORPORATION (KKBC)

**a.k.a:** KKBC **Address:** Jungson-dong, Sungri Street, Central District, Pyongyang, North Korea.**Other Information:** (UK Sanctions List Ref):DPR0155. (UN Ref):KPe.025. KKBC provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading Corporation, a subordinate of the Korea Ryongbong 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 **UK Sanctions List Date Designated:** 02/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 12452.

34. **Organisation Name:** KOREA KWANGSON TRADING CORPORATION

**Address:** Rakwon-dong, Pothonggang District, Pyongyang, North Korea.**Other Information:** (UK Sanctions List Ref):DPR0156. (UN Ref):KPe.026. The Korea Ryongbong General Corporation is the parent company of Korea Kwangsong Trading Corporation. (Parent company):The Korea Ryongbong General Corporation **Listed on:** 21/12/2011 **UK Sanctions List Date Designated:** 02/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 12445.

35. **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, North Korea.**Other Information:** (UK Sanctions List Ref):DPR0157. (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 **UK Sanctions List Date Designated:** 24/04/2009 **Last Updated:** 31/12/2020 **Group ID:** 10892.

36. **Organisation Name:** KOREA MYONGDOK SHIPPING CO

**Address:** Chilgol 2-dong, Mangyongdae-guyok, Pyongyang, North Korea.**Other Information:** (UK Sanctions List Ref):DPR0158. (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. IMO number: 5985863 **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 02/08/2022 **Group ID:** 13634.

37. **Organisation Name:** KOREA PUGANG MINING AND MACHINERY CORPORATION LTD

**Address:** North Korea.**Other Information:** (UK Sanctions List Ref):DPR0059. (UK Statement of Reasons):Subsidiary of Korea Ryongbong General Corporation (entity designated by the United Nations 24.4.2009); operates facilities for the production of aluminium powder, which can be used in missiles. (Parent company):Korea Ryongbong General Corporation **Listed on:** 30/12/2009 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11041.

38. **Organisation Name:** KOREA PUGANG TRADING CORPORATION

**Address:** Rakwon-dong, Pothonggang District, Pyongyang, North Korea.**Other Information:** (UK Sanctions List Ref):DPR0159. (UN Ref):KPe.038. Korea Pugang Trading Corporation is owned by the Korea Ryongbong General Corporation, DPRK's defense conglomerate specializing in acquisition for DPRK defense industries and support to Pyongyang's military related sales. (Parent company):Korea Ryongbong General Corporation **Listed on:** 09/12/2016 **UK Sanctions List Date Designated:** 30/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13429.

39. **Organisation Name:** KOREA RUNGRADO GENERAL TRADING CORPORATION

**a.k.a:** Rungrado Trading Corporation **Address:** Segori-dong, Pothonggang District, Pyongyang, North Korea.**Other Information:** (UK Sanctions List Ref):DPR0060. (UK Statement of Reasons):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. (Phone number):+850-2-18111-3818022. +850-2-3814507 (Email address):rrd@co.chesin.com **Listed on:** 16/10/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13551.

40. **Organisation Name:** KOREA RYONBONG GENERAL CORPORATION

**a.k.a:** (1) Korea Yonbong General Corporation (2) Lyongaksan General Trading Corporation **Address:** (1) Rakwon-dong, Pothonggang District, Pyongyang, North Korea.(2) Pot'onggang District, Pyongyang, North Korea.**Other Information:** (UK Sanctions List Ref):DPR0160. (UN Ref):KPe.002. Defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales. **Listed on:** 27/04/2009 **UK Sanctions List Date Designated:** 24/04/2009 **Last Updated:** 31/12/2020 **Group ID:** 10893.

41. **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 Corp. (8) Ryonha Machinery Corporation (9) Ryonha Machinery Joint Venture Corporation (10) Ryonhwa Machinery Joint Venture Corporation (11) Ryonhwa Machinery JV (12) Unsan (13) Unsan Solid Tools **Address:** (1) Tongan-dong, Central District, Pyongyang, North Korea.(2) Mangyongdae District, Pyongyang, North Korea.(3) Mangungdae-gu, Pyongyang, North Korea.**Other Information:** (UK Sanctions List Ref):DPR0161. (UN Ref):KPe.016. Korea Ryongbong General Corporation is the parent company of Korea Ryonha Machinery Joint Venture Corporation. Korea Ryongbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related

sales. Facsimile number: 850-2-381-4410 (Phone number):850 2 18111-3818642. 850-2-18111. 850-2-18111-8642. 850-2-381-4410 (Email address):and millim@silibank.com ryonha@silibank.com sjc-117@hotmail.com (Parent company):Korea Ryonbong General Corporation **Listed on:** 21/12/2011 **UK Sanctions List Date Designated:** 22/01/2013 **Last Updated:** 31/12/2020 **Group ID:** 12446.

**42. Organisation Name:** KOREA SAMJONG SHIPPING

**Address:** Tonghung-dong, Chung-guyok, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0162. (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. IMO number: 5954061 **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 02/08/2022 **Group ID:** 13635.

**43. Organisation Name:** KOREA SAMMA SHIPPING CO

**a.k.a:** Korea Samma SHPG CO **Address:** Rakrang 3-dong, Rakrang-guyok, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0163. (UN Ref):KPe.065. A 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. The ship master was instructed to erase SAMMA SHIPPING and the Korean words found on the ship's seal and instead put "Hai Xin You 606" to mask its identity as a DPRK vessel. **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 02/08/2022 **Group ID:** 13636.

**44. Organisation Name:** KOREA TAESONG TRADING COMPANY

**Address:** Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0164. (UN Ref):KPe.041. Korea Taesong Trading Company has acted on behalf of KOMID in dealings with Syria. **Listed on:** 23/12/2010 **UK Sanctions List Date Designated:** 30/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 11284.

**45. Organisation Name:** KOREA UNITED DEVELOPMENT BANK

**Address:** Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0165. (UN Ref):KPe.033. Korea United Development Bank operates in the financial services industry of the DPRK economy. SWIFT/BIC: KUDBKPPY **Listed on:** 09/12/2016 **UK Sanctions List Date Designated:** 30/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13425.

**46. Organisation Name:** KOREA YUJONG SHIPPING CO LTD

**Address:** Pusong 2-dong, Pyongchon-guyok, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0166. (UN Ref):KPe.066. Registered owner of the DPRK tanker YU JONG 2, which loaded 1,168 kiloliters of fuel oil on 19 November 2017 through a ship-to-ship transfer operation. **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13637.

**47. 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, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0167. (UN Ref):KPe.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 **UK Sanctions List Date Designated:** 22/01/2013 **Last Updated:** 31/12/2020 **Group ID:** 12847.

**48. Organisation Name:** KOREAN NATIONAL INSURANCE CORPORATION (KNIC)

**a.k.a:** (1) Korea Foreign Insurance Company (2) Korea National Insurance Corporation **Address:** Central District, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0168. (UN Ref):KPe.048. The Korean National Insurance Company is a DPRK financial and insurance company and is affiliated with Office 39. **Listed on:** 28/04/2016 **UK Sanctions List Date Designated:** 05/08/2017 **Last Updated:** 31/12/2020 **Group ID:** 13355.

**49. Organisation Name:** KOREAN PEOPLE'S ARMY

**Address:** North Korea. **Other Information:** (UK Sanctions List Ref):DPR0061. (UK Statement of Reasons):The Korean People's Army includes the Strategic Rocket Force, which controls the DPRK's nuclear and conventional strategic missile units. The Strategic Rocket Force has been listed by the United Nations Security Council Resolution 2356 (2017). **Listed on:** 16/10/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13548.

**50. Organisation Name:** KOREAN RYENGWANG TRADING CORPORATION

**a.k.a:** KOREA R'YONGWANG TRADING CORPORATION **Address:** Rakwon-Dong, Pothonggang District, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0062. (UK Statement of Reasons):Subsidiary of Korea Ryonbong General Corporation (entity designated by the United Nations, 24 April 2009). (Parent company):Korea Ryonbong General Corporation **Listed on:** 30/12/2009 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11042.

**51. Organisation Name:** KOREAN TANGUN TRADING CORPORATION

**a.k.a:** (1) Kore Kuryonggang Trading Corporation (2) Kuryonggang Trading Corporation (3) Ryung Seng Trading Corporation (4) Ryungseng Trading Corporation (5) Ryungsong Trading Corporation **Address:** Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0169. (UN Ref):KPe.008. Korea Tangun Trading Corporation is subordinate to DPRK's Second Academy of Natural Sciences and is primarily responsible for the procurement of commodities and technologies to support DPRK's defense research and development programs, including, but not limited to, WMD and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes. (Parent company):DPRK's Second Academy of Natural Sciences **Listed on:** 17/07/2009 **UK Sanctions List Date Designated:** 16/07/2009 **Last Updated:** 02/08/2022 **Group ID:** 10913.

**52. Organisation Name:** KORYO BANK

**Address:** Koryo Bank Building, Pulgun Street, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0170. (UN Ref):KPe.045. Koryo Bank operates in the financial services industry in the DPRK's economy and is associated with Office 38 and Office

39 of the KWP **Listed on:** 05/06/2017 **UK Sanctions List Date Designated:** 02/06/2017 **Last Updated:** 02/08/2022 **Group ID:** 13486.

53. **Organisation Name:** KORYO CREDIT DEVELOPMENT BANK

**a.k.a:** (1) Daesong Credit Development Bank (2) Koryo Global Credit Bank (3) Koryo Global Trust Bank **Address:** Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0171. (UN Ref):KPe.049. Koryo Credit Development Bank operates in the financial services industry in the DPRK's economy. **Listed on:** 07/08/2017 **UK Sanctions List Date Designated:** 05/08/2017 **Last Updated:** 31/12/2020 **Group ID:** 13537.

54. **Organisation Name:** KOTI CORP

**Address:** Panama City, Panama. **Other Information:** (UK Sanctions List Ref):DPR0172. (UN Ref):KPe.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 on 9 December 2017. IMO number: 5982254. **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 02/08/2022 **Group ID:** 13638.

55. **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 Special Administrative Region. **Other Information:** (UK Sanctions List Ref):DPR0173. (UN Ref):KPe.017. Facilitates shipments on behalf 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. Hong Kong company registration number 1177053. (Phone number):Hong Kong Special Administrative Region **Listed on:** 19/02/2013 **UK Sanctions List Date Designated:** 22/01/2013 **Last Updated:** 31/12/2020 **Group ID:** 12848.

56. **Organisation Name:** MANSUDEA OVERSEAS PROJECT GROUP OF COMPANIES

**a.k.a:** Mansudae Art Studio **Address:** Yanggakdo International Hotel, RYUS, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0174. (UN Ref):KPe.050. 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 **UK Sanctions List Date Designated:** 05/08/2017 **Last Updated:** 02/08/2022 **Group ID:** 13538.

57. **Organisation Name:** MARITIME ADMINISTRATIVE BUREAU

**a.k.a:** North Korea Maritime Administration Bureau **Address:** (1) Ryonhwa-Dong, Central District, Pyongyang, North Korea.(2) PO BOX 416. **Other Information:** (UK Sanctions List Ref):DPR0063. (UK Statement of Reasons):The Maritime Administrative Bureau has assisted in the evasion of sanctions imposed by the United Nations Security Council including by renaming and re-registering assets of designated entities and providing false documentation to vessels subject to United Nations sanctions. (Phone number):+850 2 381 4410. +850-2-18111 ex 8059 (Website):www.ma.gov.kp (Email address):mab@silbanki.net.kp **Listed on:** 16/10/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13552.

58. **Organisation Name:** MINISTRY OF ATOMIC ENERGY INDUSTRY

**a.k.a:** MAEI **Address:** Haeun-2-dong, Pyongchon District, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0175. (UN Ref):KPe.027. The Ministry of Atomic Energy Industry was created in 2013 for the purpose of modernizing the DPRK's atomic energy industry to increase the production of nuclear materials, improve their quality, and further develop an independent DPRK nuclear industry. As such, the MAEI is known to be a critical player in the DPRK's development of nuclear weapons and is in charge of day-to-day operation of the country's nuclear weapons program, and under it are other nuclear-related organizations. Under this ministry are a number of nuclear-related organizations and research centers, as well as two committees: an Isotope Application Committee and a Nuclear Energy Committee. The MAEI also directs a nuclear research center at Yongbyun, the site of the DPRK's known plutonium facilities. Furthermore, in the 2015 Panel of Experts (POE) report, the POE stated that Ri Je-son, a former director of the GBAE who was designated by the Committee established pursuant to resolution 1718 (2006) in 2009 for engagement in or support for nuclear related programs, was appointed as head of the MAEI on April 9, 2014. **Listed on:** 05/03/2016 **UK Sanctions List Date Designated:** 02/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 13342.

59. **Organisation Name:** MINISTRY OF NATIONAL DEFENCE

**a.k.a:** (1) MINISTRY OF DEFENCE (2) MINISTRY OF DEFENSE (3) MINISTRY OF NATIONAL DEFENSE (4) MINISTRY OF THE PEOPLE'S ARMED FORCES (MPAF) **Address:** Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0176. (UN Ref):KPe.054. The Ministry Of National Defence manages the general administrative and logistical needs of the Korean People's Army **Listed on:** 22/12/2017 **UK Sanctions List Date Designated:** 22/12/2017 **Last Updated:** 11/03/2024 **Group ID:** 13575.

60. **Organisation Name:** MUNITIONS INDUSTRY DEPARTMENT

**a.k.a:** (1) Machine Industry Department (2) MID (3) Military Supplies Industry Department **Address:** Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0177. (UN Ref):KPe.028. The Munitions Industry Department is involved in key aspects of the DPRK's missile program. MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2. 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 – also designated in August 2010 – are subordinate to the MID. The MID in recent years has worked to develop the KN08 road-mobile ICBM. The MID oversees the DPRK's nuclear program. The Nuclear Weapons Institute is subordinate to the MID. (Subsidiaries):The Nuclear Weapons Institute **Listed on:** 21/12/2011 **UK Sanctions List**

61. **Organisation Name:** MYOHYANG SHIPPING CO

**Address:** Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref): DPR0178. (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. IMO number: 5988369. **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 02/08/2022 **Group ID:** 13639.

62. **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) Chilgol, Pyongyang, North Korea. (2) Sengujadong 11-2/(or Kwangbok-dong), Mangyongdae District, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref): DPR0179. (UN Ref): KPe.004. Namchongang is a DPRK trading company subordinate to the General Bureau of Atomic Energy (GBAE). Namchongang has been involved in the procurement of Japanese origin vacuum pumps that were identified at a DPRK nuclear facility, as well as nuclear-related procurement associated with a German individual. It has further been involved in the purchase of aluminum tubes and other equipment specifically suitable for a uranium enrichment program from the late 1990s. Its representative is a former diplomat who served as DPRK's representative for the IAEA inspection of the Yongbyon nuclear facilities in 2007. Namchongang's proliferation activities are of grave concern given the DPRK's past proliferation activities. Telephone numbers: +850-2-18111, 18222 (ext. 8573). Facsimile number: +850-2-381-4687. (Parent company): General Bureau of Atomic Energy (GBAE) **Listed on:** 17/07/2009 **UK Sanctions List Date Designated:** 16/07/2009 **Last Updated:** 02/08/2022 **Group ID:** 10909.

63. **Organisation Name:** NATIONAL AEROSPACE TECHNOLOGY ADMINISTRATION

**a.k.a:** (1) NADA (2) NATA (3) NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION **Address:** North Korea. **Other Information:** (UK Sanctions List Ref): DPR0180. (UN Ref): KPe.029. NATA is involved in the DPRK's development of space science and technology, including satellite launches and carrier rockets. **Listed on:** 05/03/2016 **UK Sanctions List Date Designated:** 02/03/2016 **Last Updated:** 16/04/2024 **Group ID:** 13343.

64. **Organisation Name:** OCEAN MARITIME MANAGEMENT COMPANY, LIMITED (OMM)

**a.k.a:** (1) East Sea Shipping Company (2) Haeyang Crew Management Company (3) Korea Mirae Shipping Co. Ltd **Address:** (1) Dongheung-dong Changgwang Street, Chung-Ku, PO Box 125, Pyongyang, North Korea. (2) Donghung Dong, Central District, PO Box 120, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref): DPR0181. (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. It played a key role in arranging the shipment of concealed cargo of arms and related materiel from Cuba to the DPRK in July 2013. As such, Ocean Maritime Management Company, Limited contributed to activities prohibited by the resolutions, namely the arms embargo imposed by resolution 1718 (2006), as modified by resolution 1874 (2009), and contributed to the evasion of the measures imposed by these resolutions. International Maritime Organization (IMO) Number: 1790183. **Listed on:** 16/10/2014 **UK Sanctions List Date Designated:** 28/07/2014 **Last Updated:** 02/08/2022 **Group ID:** 13143.

65. **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:** (1) Changwang Street, Pyongyang, Democratic People's Republic of Korea. (2) Chung-Guyok (Central District), Sosong Street, Kyongrim-Dong, Pyongyang, Democratic People's Republic of Korea. (3) Second KWP Government Building (Korean – Ch'o'ngsa, Urban Town (Korean-Dong), Chung Ward, Pyongyang, Democratic People's Republic of Korea. **Other Information:** (UK Sanctions List Ref): DPR0182. (UN Ref): KPe.030. DPRK government entity **Listed on:** 21/12/2011 **UK Sanctions List Date Designated:** 02/03/2016 **Last Updated:** 02/08/2022 **Group ID:** 12453.

66. **Organisation Name:** ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)

**Address:** North Korea. **Other Information:** (UK Sanctions List Ref): DPR0183. (UN Ref): KPe.052. The Organization and Guidance Department is a very powerful body of the Workers' 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. **Listed on:** 12/09/2017 **UK Sanctions List Date Designated:** 11/09/2017 **Last Updated:** 19/01/2021 **Group ID:** 13542.

67. **Organisation Name:** PAEKMA SHIPPING CO

**a.k.a:** Care of First Oil JV Co Ltd **Address:** Jongbaek 1-dong, Rakrang-guyok, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref): DPR0184. (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. **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13640.

68. **Organisation Name:** PAEKYANGSAN SHIPPING CO LTD

**Other Information:** (UK Sanctions List Ref): DPR0289. (UK Statement of Reasons): Paekyangsan Shipping Co Ltd is or has been involved in the facilitation of DPRK military programmes by its involvement in transferring petroleum products between Russia and DPRK as owner of the vessel PAEK YANG SAN 1, thereby assisting in the contravention or circumvention of a relevant DPRK-related provision,

namely UNSCR 2397 (2017). **Listed on:** 17/05/2024 **UK Sanctions List Date Designated:** 17/05/2024 **Last Updated:** 17/05/2024 **Group ID:** 16495.

69. **Organisation Name:** PAN SYSTEMS PYONGYANG

**a.k.a:** (1) Glocom (2) Glocom International Golden Services (3) International Global System (4) International Golden Services (5) Wonbang Trading Company **Address:** Room 818, Pothonggang Hotel, Ansan-Dong, Pyongchon district, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0064. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations. (UK Statement of Reasons):Pan Systems has assisted in the evasion of sanctions imposed by the United Nations Security Council through the attempted sale of arms and related materiel to Eritrea. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau, which has been designated by the United Nations. **Listed on:** 16/10/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13553.

70. **Organisation Name:** PHYONGCHON SHIPPING & MARINE

**a.k.a:** PHYONGCHON SHIPPING AND MARINE **Address:** Otan-dong, Chung-guyok, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0185. (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. IMO number: 5878561. **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 02/08/2022 **Group ID:** 13641.

71. **Organisation Name:** PRO-GAIN GROUP CORPORATION

**Other Information:** (UK Sanctions List Ref):DPR0186. (UN Ref):KPe.071. Company owned or controlled by Tsang Yung Yuan and involved in illicit transfers of DPRK coal. **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13642.

72. **Organisation Name:** PROPAGANDA AND AGITATION DEPARTMENT (PAD)

**Address:** Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0187. (UN Ref):KPe.053. 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. **Listed on:** 12/09/2017 **UK Sanctions List Date Designated:** 11/09/2017 **Last Updated:** 31/12/2020 **Group ID:** 13543.

73. **Organisation Name:** RECONNAISSANCE GENERAL BUREAU (RGB)

**a.k.a:** (1) Chongch'ai Ch'ongguk (2) KPA Unit 586 (3) RGB **Address:** (1) Nungrado, Pyongyang, North Korea.(2) Hyongesan-Guyok, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0188. (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. (Subsidiaries):Green Pine Associated Corporation **Listed on:** 21/12/2011 **UK Sanctions List Date Designated:** 02/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 12448.

74. **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, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0189. (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. Tangun Trading Corporation was designated by the Committee in July 2009 and is primarily responsible for the procurement of commodities and technologies to support DPRK's defense research and development programs, including, but not limited to, weapons of mass destruction and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes. (Subsidiaries):Tangun Trading Corporation **Listed on:** 23/04/2013 **UK Sanctions List Date Designated:** 07/03/2013 **Last Updated:** 31/12/2020 **Group ID:** 12871.

75. **Organisation Name:** SECOND ECONOMIC COMMITTEE

**Address:** Kangdong, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0190. (UN Ref):KPe.032. The Second Economic Committee is involved in key aspects of the DPRK's missile program. The Second Economic Committee is responsible for overseeing the production of the DPRK's ballistic missiles, and directs the activities of KOMID. **Listed on:** 23/12/2010 **UK Sanctions List Date Designated:** 02/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 11285.

76. **Organisation Name:** SHANGHAI DONGFENG SHIPPING CO LTD

**Address:** Room 601, 433 Chifeng Lu, Hongkou Qu, Shanghai, China, 200083. **Other Information:** (UK Sanctions List Ref):DPR0191. (UN Ref):KPe.072. Registered owner, ship and commercial manager of the DONG FENG 6, a vessel that loaded coal at Hamhung, DPRK, on 11 July 2017 for export in violation of UN sanctions. **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13643.

77. **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:** (UK Sanctions List Ref):DPR0192. (UN Ref):KPe.073. Ship and commercial manager of HAO FAN 2 and HAO FAN 6, St Kitts-Nevis-flagged vessels. The HAO FAN 6 loaded coal at Nampo, DPRK, on 27 August 2017. HAO FAN 2 loaded DPRK coal at Nampo, DPRK, on 3 June 2017. **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 31/12/2020 **Group**

**ID:** 13644.

**78. Organisation Name:** SINGWANG ECONOMICS AND TRADING GENERAL CORPORATION

**Address:** North Korea. **Other Information:** (UK Sanctions List Ref):DPR0193. (UN Ref):KPe.036. Singwang Economics and Trading General Corporation is a DPRK firm for trading in coal. DPRK generates a significant share of the money for its nuclear and ballistic missile programs by mining natural resources and selling those resources abroad. **Listed on:** 09/12/2016 **UK Sanctions List Date Designated:** 30/11/2016 **Last Updated:** 16/09/2022 **Group ID:** 13427.

**79. Organisation Name:** SOBAEKU UNITED CORP.

**a.k.a:** Sobaeksu United Corp. **Address:** (1) Yinkou, China.(2) North Korea.(3) Dandong, China.(4) Beijing, China. **Other Information:** (UK Sanctions List Ref):DPR0065. (UK Statement of Reasons):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 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11043.

**80. 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, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0194. (UN Ref):KPe.046. The Strategic Rocket Force of the Korean People's Army is in charge of all DPRK ballistic missile programmes and is responsible for SCUD and NODONG launches **Listed on:** 05/06/2017 **UK Sanctions List Date Designated:** 02/06/2017 **Last Updated:** 31/12/2020 **Group ID:** 13487.

**81. Organisation Name:** TANCHON COMMERCIAL BANK

**a.k.a:** (1) Changgwang Credit Bank (2) Korea Changgwang Credit Bank **Address:** Saemul 1-Dong, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0195. (UN Ref):KPe.003. Main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. **Listed on:** 27/04/2009 **UK Sanctions List Date Designated:** 24/04/2009 **Last Updated:** 31/12/2020 **Group ID:** 10894.

**82. Organisation Name:** TOPLIVO BUNKERING COMPANY

**Name (non-Latin script):** Топливо-бункерная компания

**Address:** 33A Vntriportovaya Street, Vrangel neighbourhood, NAKHODKA, Russia, 692941. **Other Information:** (UK Sanctions List Ref):DPR0290. (UK Statement of Reasons):Toplivo Bunkering Company (TBK) is an involved person under The Democratic People's Republic of Korea (Sanctions) (EU Exit) Regulations 2019 because it has been involved in the facilitation of any of the DPRK's military programmes. Toplivo Bunkering Company has assisted the contravention or circumvention of any relevant DPRK-related provisions specifically 2321 (2016) and 2371 (2017); by allowing UN designated vessels to bunker in its berth at the port of Vostochny. **Listed on:** 17/05/2024 **UK Sanctions List Date Designated:** 17/05/2024 **Last Updated:** 17/05/2024 **Group ID:** 16496.

**83. Organisation Name:** TOSONG TECHNOLOGY TRADING CORPORATION

**Address:** Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0196. (UN Ref):KPe.015. The Korea Mining Development Corporation (KOMID) is the parent company of Tosong Technology Trading Corporation. 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. (Parent company):The Korea Mining Development Corporation (KOMID) **Listed on:** 21/12/2011 **UK Sanctions List Date Designated:** 22/01/2013 **Last Updated:** 31/12/2020 **Group ID:** 12449.

**84. Organisation Name:** WEIHAI WORLD-SHIPPING FREIGHT

**Address:** 419-201, Tongyi Lu, Huancui Qu, Weihai, Shandong, China, 264200. **Other Information:** (UK Sanctions List Ref):DPR0197. (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 it did not arrive. IMO number: 5905801. **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 16/09/2022 **Group ID:** 13645.

**85. Organisation Name:** YONGBYON NUCLEAR RESEARCH CENTRE

**Address:** North Korea. **Other Information:** (UK Sanctions List Ref):DPR0066. (UK Statement of Reasons):Research centre which has taken part in the production of the military-grade plutonium. Centre maintained by the General Bureau of Atomic Energy (entity designated by the United Nations, 16.07.2009) **Listed on:** 30/12/2009 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11040.

**86. Organisation Name:** YUK TUNG ENERGY PTE LTD

**Address:** 80 Raffles Place, 17-22 UOB Plaza, Singapore, Singapore, 048624. **Other Information:** (UK Sanctions List Ref):DPR0198. (UN Ref):KPe.075. Ship manager and commercial manager of the YUK TUNG, which conducted ship-to-ship transfer of refined petroleum product. IMO number: 5987860. **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 02/08/2022 **Group ID:** 13646.

## SHIPS

**1. Ship Name:** AN SAN 1

**a.k.a:** (1) Alchemist Marathon (2) Alchemist Rotterdam (3) Ansan-1 (4) Beste S (5) Chimiste Nantes (6) Efes (7) Ermak (8) Tiger Cub **Other Information:** (UK Sanctions List Ref):DPR0097. Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017) and paragraph 12 of Security Council resolution 2321 (2016). DPRK tanker M/V AN SAN 1 was involved in ship-to-ship transfer operations, likely for oil, in late January 2018. Listed as asset of Korea Ansan Shipping Company (OFSI ID: 13633, UN Reference Number: UN Ref KPe.062) (IMO number):7303803 (Current owners):Korean Ansan

Shipping (Flag of ship):North Korea (Previous flags):Russia (Type of ship):Chemical Carrier (Tonnage of ship):1757 (Length of ship):86 (Year built):1973 **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13648.

**2. Ship Name:** CHON MA SAN

**a.k.a:** Go Mal San 4 **Other Information:** (UK Sanctions List Ref):DPR0105. Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017)and paragraph 12 of Security Council resolution 2321 (2016). DPRK vessel M/V CHON MA SAN was involved in ship-to-ship transfer operations for oil in mid-November 2017. Listed as asset of Korea Achim Shipping Co (OFSI ID: 13632, UN Reference Number: UN Ref KPe.061) (IMO number):8660313 (Current owners):Korea Achim Shipping Co (Flag of ship):North Korea (Type of ship):Oil tanker (Tonnage of ship):2808 (Length of ship):83 (Year built):2005 **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13656.

**3. Ship Name:** CHON MYONG 1

**a.k.a:** (1) Chie Maru No.6 (2) Eastern Luck (3) Ju Jak Bong 5 (4) Jujakbong5 (5) Jujakbonh-5 (6) M/V Chon Myong 1 (7) Zu Zag Bong 5 (8) Zuzagbong-5 **Other Information:** (UK Sanctions List Ref):DPR0096. Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017)and paragraph 12 of Security Council resolution 2321 (2016). DPRK oil tanker M/V CHON MYONG 1 conducted a ship-to-ship transfer, likely for oil, in late December 2017. Listed as asset of Chonmyong Shipping Co (OFSI ID: 13627, UN Ref KPe.056) (IMO number):8712362 (Current owners):Chonmyong Shipping Co (Flag of ship):North Korea (Previous flags):Togo (Type of ship):Oil tanker (Tonnage of ship):1220 (Length of ship):82 (Year built):1987 **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13647.

**4. Ship Name:** HAP JANG GANG 6

**a.k.a:** (1) Seiei Maru (2) Sin Hung (3) Taiyo II (4) Xin Hong **Other Information:** (UK Sanctions List Ref):DPR0110. Pursuant to paragraphs 8(d) of Security Council resolution 1718 (2006) and 12 of Security Council resolution 2270 (2016) as economic resources of designated entities. DPRK cargo vessel M/V HAP JANG GANG 6 is owned by Hapjanggang Shipping Corp and is believed to have been involved in illicit transfers of prohibited DPRK goods. Listed as asset of Hapjanggang Shipping Corp, (OFSI ID: 13629, UN Reference Number: UN Ref KPe.058) (IMO number):9066540 (Current owners):Hapjanggang Shipping Corp (Flag of ship):North Korea (Previous flags):Cambodia (Type of ship):General Cargo / Multi Purpose (Tonnage of ship):1497 (Length of ship):75 (Year built):1993 **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13661.

**5. Ship Name:** JI SONG 6

**Other Information:** (UK Sanctions List Ref):DPR0104. Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017)and paragraph 12 of Security Council resolution 2321 (2016). DPRK tanker M/V JI SONG 6 was involved in ship-to-ship transfer operations of oil in late January 2018. Listed as asset of Phyongchon Shipping & Marine (OFSI ID: 13641, UN Reference Number: UN Ref KPe.070) (IMO number):8898740 (Current owners):Phyongchon Shipping & Marine (Flag of ship):North Korea (Type of ship):Other (Tonnage of ship):841 (Length of ship):58 (Year built):1995 **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13655.

**6. Ship Name:** JI SONG 8

**a.k.a:** (1) Asian Hope (2) New Rich (3) Shikishima Maru No.1 (4) Shikishima No.17 (5) Yedar **Other Information:** (UK Sanctions List Ref):DPR0109. Pursuant to paragraphs 8(d) of Security Council resolution 1718 (2006) and 12 of Security Council resolution 2270 (2016) as economic resources of designated entities. 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 as asset of Phyongchon Shipping & Marine, (OFSI ID: 13641, UN Reference Number: UN Ref KPe.070) (IMO number):8503228 (Current owners):Phyongchon Shipping & Marine (Flag of ship):North Korea (Previous flags):Hong Kong (Type of ship):General Cargo / Multi Purpose (Tonnage of ship):3953 (Length of ship):105 (Year built):1985 **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13660.

**7. Ship Name:** NAM SAN 8

**a.k.a:** (1) Koan Maru (2) Munakata (3) Munakata Maru No.5 (4) Zu Zag Bong 6 **Other Information:** (UK Sanctions List Ref):DPR0106. Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017)and paragraph 12 of Security Council resolution 2321 (2016). DPRK crude oil tanker M/V NAM SAN 8 is believed to have been involved in ship-to-ship transfer operations for oil. Listed as asset of Hapjanggang Shipping Corp (OFSI ID: 13629, UN Reference Number: UN Ref KPe.058) (IMO number):8122347 (Current owners):Hapjanggang Shipping Corp (Flag of ship):North Korea (Type of ship):Oil tanker (Tonnage of ship):1914 (Length of ship):91 (Year built):1982 **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13657.

**8. Ship Name:** PAEK MA

**a.k.a:** (1) Il Mook (2) Kishu Maru (3) Royal Miracle **Other Information:** (UK Sanctions List Ref):DPR0103. Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017)and paragraph 12 of Security Council resolution 2321 (2016). DPRK vessel M/V PAEK MA was involved in ship-to-ship transfer operations for oil in mid-January 2018. Listed as asset of Paekma Shipping Co (a.k.a First Oil JV Co Ltd) (OFSI ID: 13640, UN Reference Number: UN Ref KPe.069) (IMO number):9066978 (Flag of ship):North Korea (Previous flags):Panama. South Korea (Type of ship):Oil tanker (Tonnage of ship):1181 (Length of ship):77 (Year built):1993 **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13654.

**9. Ship Name:** SAM JONG 1

**a.k.a:** (1) Dae Hung 6 (2) Tesshin Maru (3) Yu\_Jong\_1 (4) Yujong1 **Other Information:** (UK Sanctions List Ref):DPR0099. Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017)and paragraph 12 of Security Council resolution 2321 (2016). DPRK merchant vessel M/V SAM JONG 1 was involved in ship-to-ship transfer operations of

oil in late January 2018. Listed as asset of Korea Samjong Shipping (OFSI ID: 13635, UN Reference Number: UN Ref KPe.064) (IMO number):8405311 (Current owners):Korea Samjong Shipping (Flag of ship):North Korea (Type of ship):Oil tanker (Tonnage of ship):1038 (Length of ship):70 (Year built):1984 **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13650.

10. **Ship Name:** SAM JONG 2

**a.k.a:** (1) Aktiva (2) Bima (3) Ochre Point (4) Petrochem Valour (5) Rainbow Chaser (6) Solvent Discoverer (7) Tom Mira (8) Yu\_Jong\_3 **Other Information:** (UK Sanctions List Ref):DPR0100. Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017)and paragraph 12 of Security Council resolution 2321 (2016). DPRK merchant vessel M/V SAM JONG 2 was involved in ship-to-ship transfer operations of oil in late January 2018. Listed as asset of Korea Samjong Shipping (OFSI ID: 13635, UN Reference Number: UN Ref KPe.064) (IMO number):7408873 (Current owners):Korea Samjong Shipping (Flag of ship):North Korea (Previous flags):Russia (Type of ship):Oil tanker (Tonnage of ship):1676 (Length of ship):80 (Year built):1975 **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13651.

11. **Ship Name:** SAM MA 2

**a.k.a:** (1) Cleanseas Coral (2) Myong Sin (3) Sam\_Ma\_2 (4) Samma2 (5) Wakatsuru Maru No.6 **Other Information:** (UK Sanctions List Ref):DPR0101. Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017)and paragraph 12 of Security Council resolution 2321 (2016). 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 as asset of Korea Samma Shipping Co (OFSI ID: 13636, UN Reference Number: UN Ref KPe.065) (IMO number):8106496 (Current owners):Korea Samma Shipping (Flag of ship):North Korea (Type of ship):Oil tanker (Tonnage of ship):962 (Length of ship):70 (Year built):1981 **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13652.

12. **Ship Name:** WOORY STAR

**a.k.a:** (1) Polaris No.9 (2) Stella Polaris (3) Tamnda **Other Information:** (UK Sanctions List Ref):DPR0108. Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017)and paragraph 12 of Security Council resolution 2321 (2016). DPRK cargo vessel M/V WOORY STAR is believed to have been involved in illicit transfers of prohibited DPRK goods. Listed as asset of Phyongchon Shipping & Marine (OFSI ID: 13641, UN Reference Number: UN Ref KPe.070) (IMO number):8408595 (Current owners):Phyongchon Shipping & Marine (Flag of ship):North Korea (Type of ship):General Cargo / Multi Purpose (Tonnage of ship):3154 (Length of ship):89 (Year built):1984 **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13659.

13. **Ship Name:** YU JONG 2

**a.k.a:** (1) Dae Hung 12 (2) Ryoko (3) Ryoko Maru No.8 (4) Yujong-2 **Other Information:** (UK Sanctions List Ref):DPR0102. Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017)and paragraph 12 of Security Council resolution 2321 (2016). 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 as asset of Korea Yujong Shipping Co Ltd (OFSI ID: 13637, UN Reference Number: UN Ref KPe.066) (IMO number):8604917 (Current owners):Korea Yujong Shipping (Flag of ship):North Korea (Type of ship):Oil tanker (Tonnage of ship):748 (Length of ship):62 (Year built):1986 **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13653.

14. **Ship Name:** YU PHYONG 5

**a.k.a:** (1) Bokwang No.5 (2) Bokwang No.5BL (3) Bokwang\_No5 (4) Cheng Jin (5) Cheong Jin (6) Ryosho Maru (7) Samwoo (8) Vladivostok No.5 **Other Information:** (UK Sanctions List Ref):DPR0098. Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017)and paragraph 12 of Security Council resolution 2321 (2016). In late November 2017 the YU PHYONG 5 conducted a ship-to-ship transfer of 1,721 metric tons of fuel oil. Listed as asset of Korea Myongdok Shipping Co - OFSI ID: 13634. UN Reference Number: UN Ref KPe.063 (IMO number):8605026 (Current owners):Korea Myongdok Shipping Co (Flag of ship):North Korea (Previous flags):South Korea (Type of ship):Oil tanker (Tonnage of ship):795 (Length of ship):75 (Year built):1986 **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13649.

15. **Ship Name:** YU SON

**a.k.a:** Y Chun **Other Information:** (UK Sanctions List Ref):DPR0107. Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017)and paragraph 12 of Security Council resolution 2321 (2016). DPRK tanker M/V YU SON is believed to have been involved in ship-to-ship transfer operations for oil. Listed as asset of Myohyang Shipping Co (OFSI ID: 13639, UN Reference Number: UN Ref KPe.068) (IMO number):8691702 (Current owners):Myohyang Shipping Co (Flag of ship):North Korea (Type of ship):Oil tanker (Tonnage of ship):2228 (Length of ship):89 (Year built):2003 **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13658.