

檔 號：

保存年限：

金融監督管理委員會 函

機關地址：新北市板橋區縣民大道二段7號
18樓

聯絡人：鄭先生

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受文者：中華民國證券投資信託暨顧問商業同業公會

發文日期：中華民國107年4月11日

發文字號：金管證券字第10703117672號

速別：普通件

密等及解密條件或保密期限：

附件：如說明四(第一件 A45020000DORGUNIT107041203117672D6B11767.PDF)

主旨：有關法務部調查局函知「聯合國安全理事會第1718號制裁委員會制裁名單更新訊息」一案，請依說明三辦理，請查照。

說明：

- 一、依據法務部調查局107年3月31日調錢貳字第10735521220號函副本辦理。
- 二、聯合國安全理事會第1718號制裁委員會（北韓制裁委員會）於107年3月30日公布制裁名單更新通告，新增制裁對象辨識訊息等資訊。
- 三、旨開制裁名單更新訊息，已由法務部調查局陳報法務部。本案請依下列說明辦理：
 - (一)經我國依資恐防制法第5條第1項公告指定之制裁名單，須依資恐防制法第7條第1項規定辦理。
 - (二)因業務關係知悉其本身持有或管理經指定制裁之個人、法人或團體之財物或財產上利益，或經指定制裁之個人、法人或團體之財物或財產上利益之所在地者，請依資恐防制法第7條第2項規定，應即通報法務部調查局。



(三)洗錢防制法第5條第1項至第3項所定之金融機構及指定之非金融事業或人員，因業務關係知悉相關交易，亦應依洗錢防制法第10條之規定向法務部調查局申報。

四、檢附法務部調查局107年3月31日調錢貳字第10735521220號函影本暨附件各一份。

正本：兆豐國際證券投資信託股份有限公司【代表人孫蘭英女士】、第一金證券投資信託股份有限公司【代表人薛淑梅女士】、匯豐中華證券投資信託股份有限公司【代表人李選進先生】、元大證券投資信託股份有限公司【代表人黃古彬先生】、景順證券投資信託股份有限公司【代表人潘新江先生】、瀚亞證券投資信託股份有限公司【代表人潘迪Julian Christopher Vivian Pull先生】、保德信證券投資信託股份有限公司【代表人理察.迪第歐先生】、統一證券投資信託股份有限公司【代表人鄧潤澤先生】、富邦證券投資信託股份有限公司【代表人胡德興先生】、摩根證券投資信託股份有限公司【代表人王大智先生】、華南永昌證券投資信託股份有限公司【代表人林怡君女士】、新光證券投資信託股份有限公司【代表人李定一先生】、瑞銀證券投資信託股份有限公司【代表人文慶生 Rene Buehlmann先生】、群益證券投資信託股份有限公司【代表人賴政昇先生】、德信證券投資信託股份有限公司【代表人黃明雄先生】、聯博證券投資信託股份有限公司【代表人翁振國先生】、日盛證券投資信託股份有限公司【代表人彭祖瀚先生】、柏瑞證券投資信託股份有限公司【代表人馬瑞傑先生】、復華證券投資信託股份有限公司【代表人杜俊雄先生】、永豐證券投資信託股份有限公司【代表人蕭子昂先生】、中國信託證券投資信託股份有限公司【代表人陳國世先生】、宏利證券投資信託股份有限公司【代表人杜汶高 Michael Floyd Dommermuth先生】、貝萊德證券投資信託股份有限公司【代表人Leo Seewald 李豪先生】、野村證券投資信託股份有限公司【代表人毛昱文 Ashwin Mehta先生】、聯邦證券投資信託股份有限公司【代表人何明星先生】、未來資產證券投資信託股份有限公司【代表人Ken Ho Kim先生】、安聯證券投資信託股份有限公司【代表人許慶雲女士】、國泰證券投資信託股份有限公司【代表人張錫先生】、富達證券投資信託股份有限公司【代表人王友華先生】、德銀遠東證券投資信託股份有限公司【代表人鄭澄宇先生】、凱基證券投資信託股份有限公司【代表人李婧婧女士】、施羅德證券投資信託股份有限公司【代表人白禮恩先生】、華頓證券投資信託股份有限公司【代表人高武忠先生】、安本標準證券投資信託股份有限公司【代表人黃慧玲(Ng Hui Lin)女士】、富蘭克林華美證券投資信託股份有限公司【代表人王亞立先生】、台新證券投資信託股份有限公司【代表人饒世湛先生】、合作金庫證券投資信託股份有限公司【代表人林柏裕先生】、大華銀證券投資信託股份有限公司【代表人張文傑先生】、路博邁證券投資信託股份有限公司【代表人何力克 Nicholas John Francis HOAR先生】、日盛證券投資顧問股份有限公司【代表人張文杏女士】、富邦證券投資顧問股份有限公司【代表人林弘立先生】、元大證券投資顧問股份有限公司【代表人彭一正先生】、康和證券投資顧問股份有限公司【代表人黎奕彬先生】、台新證券投資顧問股份有限公司【代表人吳光雄先

生】、鑫圓滿證券投資顧問股份有限公司【代表人葛大光先生】、富蘭克林證券投資顧問股份有限公司【代表人嚴守白女士】、第一金證券投資顧問股份有限公司【代表人陳奕光先生】、萬寶證券投資顧問股份有限公司【代表人朱成志先生】、華信證券投資顧問股份有限公司【代表人楊淑娟女士】、禮正證券投資顧問股份有限公司【代表人毛邦傑先生】、宏遠證券投資顧問股份有限公司【代表人陳立雲女士】、顧德證券投資顧問股份有限公司【代表人顧奎民先生】、永豐證券投資顧問股份有限公司【代表人黃蔭基先生】、法銀巴黎證券投資顧問股份有限公司【代表人季崇慧女士】、啟發證券投資顧問股份有限公司【代表人陳明智先生】、亞洲證券投資顧問股份有限公司【代表人黃正剛先生】、凱基證券投資顧問股份有限公司【代表人朱晏民先生】、安睿證券投資顧問股份有限公司【代表人顧慕燦先生】、美盛證券投資顧問股份有限公司【代表人林鴻興先生】、統一證券投資顧問股份有限公司【代表人黎方國先生】、華冠證券投資顧問股份有限公司【代表人劉又誠先生】、兆豐國際證券投資顧問股份有限公司【代表人林英明先生】、亨達證券投資顧問股份有限公司【代表人劉惠玲女士】、萬通國際證券投資顧問股份有限公司【代表人李昌威先生】、運達證券投資顧問股份有限公司【代表人林孝墉先生】、豐銀證券投資顧問股份有限公司【代表人何金城先生】、華南證券投資顧問股份有限公司【代表人儲祥生先生】、大宇國際證券投資顧問股份有限公司【代表人張伊伶女士】、群益證券投資顧問股份有限公司【代表人蔡明彥先生】、大展證券投資顧問股份有限公司【代表人謝雅玲女士】、倫元證券投資顧問股份有限公司【代表人許家銘先生】、霸菱證券投資顧問股份有限公司【代表人林志明先生】、元富證券投資顧問股份有限公司【代表人劉坤錫先生】、大昌證券投資顧問股份有限公司【代表人陳卯芬先生】、亞東證券投資顧問股份有限公司【代表人王健誠先生】、瑞聯全球證券投資顧問股份有限公司【代表人唐熹明先生】、普羊萬寶證券投資顧問股份有限公司【代表人許文長先生】、鼎燁證券投資顧問股份有限公司【代表人陳建仲先生】、國票證券投資顧問股份有限公司【代表人陳陽光先生】、承通證券投資顧問股份有限公司【代表人吳濱文先生】、先鋒證券投資顧問股份有限公司【代表人黃正明先生】、國泰證券投資顧問股份有限公司【代表人孫至德先生】、玉山證券投資顧問股份有限公司【代表人徐敏思先生】、理周證券投資顧問股份有限公司【代表人洪崑智先生】、君安證券投資顧問股份有限公司【代表人蔡瑞修先生】、永誠國際證券投資顧問股份有限公司【代表人陳錫安先生】、大華國際證券投資顧問股份有限公司【代表人朱國祥先生】、品豐大中華證券投資顧問股份有限公司【代表人蔡彰鎧先生】、鉅亨網證券投資顧問股份有限公司【代表人蘇拾忠先生】、瑞資證券投資顧問股份有限公司【代表人郝海琪女士】、新光證券投資顧問股份有限公司【代表人蔡琍敏女士】、鋒裕環球證券投資顧問股份有限公司【代表人鍾小鋒 Xiaofeng Zhong先生】、首華證券投資顧問股份有限公司【代表人黃慶和先生】、廣源證券投資顧問股份有限公司【代表人郭吟如女士】、磐石百利證券投資顧問股份有限公司【代表人吳狄先生】、高欣證券投資顧問股份有限公司【代表人蔣秀捷女士】、大來國際證券投資顧問股份有限公司【代表人陳加良先生】、安本國際證券投資顧問股份有限公司【代表人楊修先生】、富盛證券投資顧問股份有限公司【代表人蔡政宏先生】、福邦證券投資顧問股份有限公司【代表人吳高登先生】、聚揚證券投資顧問股份有限公司【代表人黃子桓先生】、法盛證券投資顧問股份有限公司【代表人黃忠雄先生】、容海國際證券投資顧問股份有限公司【代表人楊芳先生】、先進全球證券投資顧問股


份有限公司【代表人蔡馥仰女士】、桓宇證券投資顧問股份有限公司【代表人徐志恒先生】、瑞邦證券投資顧問股份有限公司【代表人楊哲章先生】、信誠環球證券投資顧問股份有限公司【代表人魏宏隆先生】、百達證券投資顧問股份有限公司【代表人曹綺琪女士】、丹尼爾證券投資顧問股份有限公司【代表人陳文煌先生】、核聚證券投資顧問股份有限公司【代表人CHANG、SHIH JUNG先生】、天利證券投資顧問股份有限公司【代表人陳志偉先生】、駿利亨德森證券投資顧問股份有限公司【代表人Robert William Adams先生】、時間證券投資顧問股份有限公司【代表人廖國峰先生】、中國信託證券投資顧問股份有限公司【代表人李文宏先生】、大慶證券投資顧問股份有限公司【代表人賴建承先生】、益高環球證券投資顧問股份有限公司【代表人李?錡先生】、嘉實證券投資顧問股份有限公司【代表人陳銀錄先生】、大拇哥證券投資顧問股份有限公司【代表人梁佑任先生】、集恩國際證券投資顧問股份有限公司【代表人FENGXI FANSEAY WANG先生】、商智證券投資顧問股份有限公司【代表人石德隆先生】、德信證券投資顧問股份有限公司【代表人孫武仲先生】、機智證券投資顧問股份有限公司【代表人謝東岳先生】、元大證券金融股份有限公司【代表人黃廷賢先生】、環華證券金融股份有限公司【代表人曾錦隆先生】

副本：中華民國證券投資信託暨顧問商業同業公會(含附件)

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15:35:15

裝

線



授權單位主管決行並鈐印

電子收文

檔 號：
保存年限：

法務部調查局 函

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受文者：金融監督管理委員會

發文日期：中華民國 107 年 3 月 31 日
發文字號：調錢貳字第 10735521220 號
速別：普通件
密等及解密條件或保密期限：
附件：如說明二

主旨：陳報聯合國安全理事會第 1718 號制裁委員會制裁名單更新
訊息，請鑒核。

說明：

- 一、依據資恐防制法第 5 條第 1 項規定辦理。
- 二、聯合國安全理事會第 1718 號制裁委員會（北韓制裁委員會）於本（3）月 30 日公布制裁名單修正通告，新增制裁對象計 1 名個人、21 個法人實體。如次：
 - (一)個人：TSANG YUNG YUAN（永久參考號：KPi.080）。
 - (二)法人實體：
 - 1、CHANG AN SHIPPING & TECHNOLOGY（永久參考號：KPe.055）
 - 2、CHONMYONG SHIPPING CO（永久參考號：KPe.056）。
 - 3、FIRST OIL JV CO LTD（永久參考號：KPe.057）。
 - 4、HAPJANGGANG SHIPPING CORP（永久參考號：KPe.058）。
 - 5、HUAXIN SHIPPING HONGKONG LTD（永久參考號：KPe.059）。

金管會 總收文



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銀行局



- 6、KINGLY WON INTERNATIONAL CO., LTD(永久參考號：KPe.060)。
- 7、KOREA ACHIM SHIPPING CO(永久參考號：KPe.061)。
- 8、KOREA ANSAN SHIPPING COMPANY(永久參考號：KPe.062)。
- 9、KOREA MYONGDOK SHIPPING CO(永久參考號：KPe.063)。
- 10、KOREA SAMJONG SHIPPING(永久參考號：KPe.064)。
- 11、KOREA SAMMA SHIPPING CO(永久參考號：KPe.065)。
- 12、KOREA YUJONG SHIPPING CO LTD(永久參考號：KPe.066)。
- 13、KOTI CORP(永久參考號：KPe.067)。
- 14、MYOHYANG SHIPPING CO(永久參考號：KPe.068)。
- 15、PAEKMA SHIPPING CO(永久參考號：KPe.069)。
- 16、PHYONGCHON SHIPPING & MARINE(永久參考號：KPe.070)。
- 17、PRO-GAIN GROUP CORPORATION(永久參考號：KPe.071)。
- 18、SHANGHAI DONGFENG SHIPPING CO LTD(永久參考號：KPe.072)。
- 19、SHEN ZHONG INTERNATIONAL SHIPPING(永久參考號：KPe.073)。
- 20、WEIHAI WORLD-SHIPPING FREIGHT(永久參考號：KPe.074)。

21、YUK TUNG ENERGY PTE LTD (永久參考號：
KPe.075)。

三、檢附資料如次：

- (一)聯合國安全理事會第 1718 號制裁委員會制裁名單更新訊息。
- (二)聯合國安全理事會第 1718 號制裁委員會更新制裁名單 (以永久參考號排序，最後更新日期：民國 107 年 3 月 30 日)。

正本：法務部

副本：國家安全局(含附件)、司法院民事廳(含附件)、金融監督管理委員會(含附件)、中央銀行(含附件)、內政部地政司(含附件)、經濟部商業司(含附件)、財政部賦稅署(含附件)、行政院農業委員會農業金融局(含附件)、中華郵政股份有限公司(含附件)、法務部調查局國家安全維護處(含附件)

局長 蔡清祥



Res. 1718 (2006) List



The List established and maintained pursuant to Security Council res. 1718 (2006)

Generated on: 30 March 2018

"Generated on refers to the date on which the user accessed the list and not the last date of substantive update to the list. Information on the substantive list updates are provided on the Council / Committee's website."

Composition of the List

The list consists of the two sections specified below:

A. Individuals

B. Entities and other groups

Information about de-listing may be found at:

<https://www.un.org/sc/suborg/en/ombudsperson> (for res. 1267)

<https://www.un.org/sc/suborg/en/sanctions/delisting> (for other Committees)

<https://www.un.org/en/sc/2231/list.shtml> (for res. 2231)

A. Individuals

KPI.001 Name: 1: YUN 2: HO-JIN 3: na 4: na

Title: na **Designation:** Director of Namchongang Trading Corporation **DOB:** 13 Oct. 1944 **POB:** na **Good quality a.k.a.:** Yun Ho-chin **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 16 Jul. 2009 **Other information:** Director of Namchongang Trading Corporation; oversees the import of items needed for the uranium enrichment program.

KPI.002 Name: 1: RI 2: JE-SON 3: na 4: na

Title: na **Designation:** Minister of Atomic Energy Industry since April 2014. **DOB:** 1938 **POB:** na **Good quality a.k.a.:** RI Che-son **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 16 Jul. 2009 (amended on 30 Jul. 2014) **Other information:** Minister of Atomic Energy Industry since April 2014. 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.

KPI.003 Name: 1: HWANG 2: SOK-HWA 3: na 4: na

Title: na **Designation:** Director in the General Bureau of Atomic Energy (GBAE) **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 16 Jul. 2009 **Other information:** 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.

KPI.004 Name: 1: RI 2: HONG-SOP 3: na 4: na

Title: na **Designation:** Former director, Yongbyon Nuclear Research Center **DOB:** 1940 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 16 Jul. 2009 **Other information:** 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.

KPI.005 Name: 1: HAN 2: YU-RO 3: na 4: na

Title: na **Designation:** Director of Korea Ryongaksan General Trading Corporation **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 16 Jul. 2009 **Other information:** Director of Korea Ryongaksan General Trading Corporation; involved in DPRK's ballistic missile program.

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KPI.006 Name: 1: PAEK 2: CHANG-HO 3: na 4: na

Title: na **Designation:** Senior official and head of the satellite control center of Korean Committee for Space Technology **DOB:** 18 Jun. 1964 **POB:** Kaesong, Democratic People's Republic of Korea **Good quality a.k.a.:** a) Pak Chang-Ho b) Paek Ch'ang-Ho **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no.:** 381420754, issued on 7 Dec. 2011 (Expires on 7 Dec. 2016) **National identification no.:** na **Address:** na **Listed on:** 22 Jan. 2013 **Other information:** Senior official and head of the satellite control center of Korean Committee for Space Technology.

KPI.007 Name: 1: CHANG 2: MYONG-CHIN 3: na 4: na

Title: na **Designation:** 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. **DOB:** a) 19 Feb. 1968 b) 1965 c) 1966 **POB:** na **Good quality a.k.a.:** Jang Myong-Jin **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 22 Jan. 2013 **Other information:** 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.

KPI.008 Name: 1: RA 2: KY'ONG-SU 3: na 4: na

Title: na **Designation:** Tanchon Commercial Bank (TCB) official **DOB:** 4 Jun. 1954 **POB:** na **Good quality a.k.a.:** a) Ra Kyung-Su b) Chang Myong Ho **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no.:** number 645120196, issued in Democratic People's Republic of Korea **National identification no.:** na **Address:** na **Listed on:** 22 Jan. 2013 (amended on 2 Mar. 2016) **Other information:** 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.

KPI.009 Name: 1: KIM 2: KWANG-IL 3: na 4: na

Title: na **Designation:** Tanchon Commercial Bank (TCB) official **DOB:** 1 Sep. 1969 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no.:** number PS381420397, issued in Democratic People's Republic of Korea **National identification no.:** na **Address:** na **Listed on:** 22 Jan. 2013 **Other information:** 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.

KPI.010 Name: 1: YO'N 2: CHO'NG NAM 3: na 4: na

Title: na **Designation:** Chief Representative for the Korea Mining Development Trading Corporation (KOMID) **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 7 Mar. 2013 **Other information:** 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.

KPI.011 Name: 1: KO 2: CH'O'L-CHAE 3: na 4: na

Title: na **Designation:** Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID) **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 7 Mar. 2013 **Other information:** 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.

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KPI.012 Name: 1: MUN 2: CHO'NG-CH'O'L 3: na 4: na

Title: na **Designation:** Tanchon Commercial Bank (TCB) official **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 7 Mar. 2013 **Other information:** Mun Cho'ng-Ch'o'l 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.

KPI.013 Name: 1: CHOE 2: CHUN-SIK 3: na 4: na

Title: na **Designation:** a) Director of the Second Academy of Natural Sciences (SANS) b) Former head of the DPRK's long-range missile program **DOB:** 12 Oct. 1954 **POB:** na **Good quality a.k.a.:** a) Choe Chun Sik b) Ch'oe Ch'un Sik **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 2 Mar. 2016 **Other information:** 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.

KPI.014 Name: 1: CHOE 2: SONG IL 3: na 4: na

Title: na **Designation:** Tanchon Commercial Bank Representative **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** a) 472320665 (Expires 26 Sep. 2017) b) 563120356 **National identification no:** na **Address:** na **Listed on:** 2 Mar. 2016 (amended on 1 Jun. 2017) **Other information:** Served as the Tanchon Commercial Bank representative in Vietnam.

KPI.015 Name: 1: HYON 2: KWANG IL 3: na 4: na

Title: na **Designation:** Department Director for Scientific Development at the National Aerospace Development Administration **DOB:** 27 May 1961 **POB:** na **Good quality a.k.a.:** Hyon Gwang Il **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 2 Mar. 2016 **Other information:**

KPI.016 Name: 1: JANG 2: BOM SU 3: na 4: na

Title: na **Designation:** Tanchon Commercial Bank Representative in Syria **DOB:** 15 Apr. 1957 **POB:** na **Good quality a.k.a.:** a) Jang Pom Su b) Jang Hyon U born 22 Feb. 1958 **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 2 Mar. 2016 (amended on 5 Aug. 2017) **Other information:** 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.

KPI.017 Name: 1: JANG 2: YONG SON 3: na 4: na

Title: na **Designation:** Korea Mining Development Trading Corporation (KOMID) Representative **DOB:** 20 Feb. 1957 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 2 Mar. 2016 (amended on 1 Jun. 2017) **Other information:** Served as the KOMID representative in Iran.

KPI.018 Name: 1: JON 2: MYONG GUK 3: na 4: na

Title: na **Designation:** Tanchon Commercial Bank Representative in Syria **DOB:** 18 Oct. 1976 **POB:** na **Good quality a.k.a.:** a) Cho'n Myo'ng-kuk b) Jon Yong Sang born 25 Aug. 1976 **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 4721202031 (Expires 21 Feb. 2017) **National identification no:** na **Address:** na **Listed on:** 2 Mar. 2016 (amended on 5 Aug. 2017) **Other information:** 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.

KPI.019 Name: 1: KANG 2: MUN KIL 3: na 4: na

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** Jang Wen-ji **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** PS 472330208 (Expires 4 Jul. 2017) **National identification no:** na **Address:** na **Listed on:** 2 Mar. 2016 **Other information:** Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung.

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KPI.020 Name: 1: KANG 2: RYONG 3: na 4: na**Title:** na **Designation:** Korea Mining Development Trading Corporation (KOMID) Representative in Syria **DOB:** 21 Aug. 1969 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 2 Mar. 2016 **Other information:****KPI.021 Name:** 1: KIM 2: JUNG JONG 3: na 4: na**Title:** na **Designation:** Tanchon Commercial Bank Representative **DOB:** 7 Nov. 1966 **POB:** na **Good quality a.k.a.:** Kim Chung Chong **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no.:** a) 199421147 (Expired 29 Dec. 2014) b) 381110042 (Expired 25 Jan. 2016) c) 563210184 (Expires 18 Jun. 2018) **National identification no.:** na **Address:** na **Listed on:** 2 Mar. 2016 (amended on 1 Jun. 2017) **Other information:** Served as the Tanchon Commercial Bank representative in Vietnam.**KPI.022 Name:** 1: KIM 2: KYU 3: na 4: na**Title:** na **Designation:** Korea Mining Development Trading Corporation (KOMID) External Affairs Officer **DOB:** 30 Jul. 1968 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 2 Mar. 2016 **Other information:****KPI.023 Name:** 1: KIM 2: TONG MY'ONG 3: na 4: na**Title:** na **Designation:** President of Tanchon Commercial Bank **DOB:** 1964 **POB:** na **Good quality a.k.a.:** a) Kim Chin-So'k b) Kim Tong-Myong c) Kim Jin-Sok d) Kim Hyok-Chol **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 2 Mar. 2016 **Other information:** 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 Amroggang's affairs.**KPI.024 Name:** 1: KIM 2: YONG CHOL 3: na 4: na**Title:** na **Designation:** KOMID Representative **DOB:** 18 Feb. 1962 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 2 Mar. 2016 (amended on 1 Jun. 2017) **Other information:** Served as the KOMID representative in Iran.**KPI.025 Name:** 1: KO 2: TAE HUN 3: na 4: na**Title:** na **Designation:** Tanchon Commercial Bank Representative **DOB:** 25 May 1972 **POB:** na **Good quality a.k.a.:** Kim Myong Gi **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no.:** 563120630 (Expires 20 Mar. 2018) **National identification no.:** na **Address:** na **Listed on:** 2 Mar. 2016 **Other information:****KPI.026 Name:** 1: RI 2: MAN GON 3: na 4: na**Title:** na **Designation:** Minister of the Munitions Industry Department **DOB:** 29 Oct. 1945 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no.:** PO381230469 (Expires 6 Apr. 2016) **National identification no.:** na **Address:** na **Listed on:** 2 Mar. 2016 **Other information:****KPI.027 Name:** 1: RYU 2: JIN 3: na 4: na**Title:** na **Designation:** KOMID Representative in Syria **DOB:** 7 Aug. 1965 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no.:** 563410081 **National identification no.:** na **Address:** na **Listed on:** 2 Mar. 2016 **Other information:****KPI.028 Name:** 1: YU 2: CHOL U 3: na 4: na**Title:** na **Designation:** Director of the National Aerospace Development Administration **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 2 Mar. 2016 **Other information:****KPI.029 Name:** 1: PAK 2: CHUN 3: IL 4: na**Title:** na **Designation:** Served as DPRK Ambassador to Egypt **DOB:** 28 Jul. 1954 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no.:** 563410091 **National identification no.:** na **Address:** na **Listed on:** 30 Nov. 2016 **Other information:** Pak Chun Il has served as the DPRK Ambassador to Egypt and provides support to KOMID.

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KPI.030 Name: 1: KIM 2: SONG CHOL 3: 4: na**Title:** na **Designation:** na **DOB:** a) 26 Mar. 1968 b) 15 Oct. 1970 **POB:** na **Good quality a.k.a.:** Kim Hak Song **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** a) 381420565 b) 654120219 **National identification no:** na **Address:** na **Listed on:** 30 Nov. 2016 **Other information:** Kim Song Chol is a KOMID official that has conducted business in Sudan on behalf of KOMID's interests.**KPI.031 Name:** 1: SON 2: JONG HYOK 3: 4: na**Title:** na **Designation:** na **DOB:** 20 May 1980 **POB:** na **Good quality a.k.a.:** Son Min **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 30 Nov. 2016 **Other information:** Son Jong Hyok is a KOMID official that has conducted business in Sudan on behalf of KOMID's interests.**KPI.032 Name:** 1: KIM 2: SE GON 3: 4: na**Title:** na **Designation:** na **DOB:** 13 Nov. 1969 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** PD472310104 **National identification no:** na **Address:** na **Listed on:** 30 Nov. 2016 **Other information:** Kim Se Gon works on behalf of the Ministry of Atomic Energy Industry.**KPI.033 Name:** 1: RI 2: WON HO 3: 4: na**Title:** na **Designation:** DPRK Ministry of State Security Official **DOB:** 17 Jul. 1964 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 381310014 **National identification no:** na **Address:** na **Listed on:** 30 Nov. 2016 **Other information:** RI Won Ho is a DPRK Ministry of State Security Official stationed in Syria supporting KOMID.**KPI.034 Name:** 1: JO 2: YONG CHOL 3: 4: na**Title:** na **Designation:** DPRK Ministry of State Security Official **DOB:** 30 Sep. 1973 **POB:** na **Good quality a.k.a.:** Cho Yong Chol **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 30 Nov. 2016 **Other information:** Jo Yong Chol is a DPRK Ministry of State Security Official stationed in Syria supporting KOMID.**KPI.035 Name:** 1: KIM 2: CHOL SAM 3: 4: na**Title:** na **Designation:** Representative for Daedong Credit Bank (DCB) **DOB:** 11 Mar. 1971 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 30 Nov. 2016 **Other information:** 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.**KPI.036 Name:** 1: KIM 2: SOK CHOL 3: 4: na**Title:** na **Designation:** a) Acted as the DPRK Ambassador to Burma b) KOMID facilitator **DOB:** 8 May 1955 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 472310082 **National identification no:** na **Address:** na **Listed on:** 30 Nov. 2016 **Other information:** Kim Sok Chol acted as the DPRK Ambassador to Burma 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.**KPI.037 Name:** 1: CHANG 2: CHANG HA 3: 4: na**Title:** na **Designation:** President of the Second Academy of Natural Sciences (SANS) **DOB:** 10 Jan. 1964 **POB:** na **Good quality a.k.a.:** Jang Chang Ha **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 30 Nov. 2016 **Other information:****KPI.038 Name:** 1: CHO 2: CHUN RYONG 3: 4: na**Title:** na **Designation:** Chairman of the Second Economic Committee (SEC) **DOB:** 4 Apr. 1960 **POB:** na **Good quality a.k.a.:** Jo Chun Ryong **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 30 Nov. 2016 **Other information:**

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KPI.039 Name: 1: SON 2: MUN SAN 3: 4: na**Title:** na **Designation:** Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE) **DOB:** 23 Jan. 1951 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 30 Nov. 2016 **Other information:****KPI.040 Name:** 1: CHO 2: IL U 3: na 4: na**Title:** na **Designation:** Director of the Fifth Bureau of the Reconnaissance General Bureau **DOB:** 10 May 1945 **POB:** Musan, North Hamgyo'ng Province, Democratic People's Republic of Korea **Good quality a.k.a.:** Cho Il Woo **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 736410010 **National identification no:** na **Address:** na **Listed on:** 2 Jun. 2017 **Other information:** Cho is believed to be in charge of overseas espionage operations and foreign intelligence collection for the Democratic People's Republic of Korea.**KPI.041 Name:** 1: CHO 2: YON CHUN 3: na 4: na**Title:** na **Designation:** Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the DPRK's military **DOB:** 28 Sep. 1937 **POB:** na **Good quality a.k.a.:** Jo Yon Jun **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 2 Jun. 2017 **Other information:****KPI.042 Name:** 1: CHOE 2: HWI 3: na 4: na**Title:** na **Designation:** 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 **DOB:** a) 1954 b) 1955 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** Democratic People's Republic of Korea **Listed on:** 2 Jun. 2017 **Other information:** Gender: male.**KPI.043 Name:** 1: JO 2: YONG-WON 3: na 4: na**Title:** na **Designation:** Vice Director of the Worker's Party of Korea's Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the DPRK's military **DOB:** 24 Oct. 1957 **POB:** na **Good quality a.k.a.:** Cho Yongwon **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** Democratic People's Republic of Korea **Listed on:** 2 Jun. 2017 **Other information:** Gender: male**KPI.044 Name:** 1: KIM 2: CHOL NAM 3: na 4: na**Title:** na **Designation:** 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 **DOB:** 19 Feb. 1970 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 563120238 **National identification no:** na **Address:** Democratic People's Republic of Korea **Listed on:** 2 Jun. 2017 **Other information:****KPI.045 Name:** 1: KIM 2: KYONG OK 3: na 4: na**Title:** na **Designation:** Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the DPRK's military **DOB:** a) 1937 b) 1938 **POB:** na **Good quality a.k.a.:** Kim Kyong Ok **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 2 Jun. 2017 **Other information:****KPI.046 Name:** 1: KIM 2: TONG-HO 3: na 4: na**Title:** na **Designation:** Vietnam Representative for Tanchon Commercial Bank, which is the main DPRK financial entity for weapons and missile-related sales **DOB:** 18 Aug. 1969 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 745310111 **National identification no:** na **Address:** Viet Nam **Listed on:** 2 Jun. 2017 **Other information:** Gender: male.

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KPI.047 Name: 1: MIN 2: BYONG CHOL 3: na 4: na

Title: na **Designation:** Member of the Worker's Party of Korea's Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the DPRK's military **DOB:** 10 Aug. 1948 **POB:** na **Good quality a.k.a.:** a) Min Pyo'ng-ch'o'l b) Min Byong-chol c) Min Byong Chun **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** Democratic People's Republic of Korea **Listed on:** 2 Jun. 2017 **Other information:** Gender: male

KPI.048 Name: 1: PAEK 2: SE BONG 3: na 4: na

Title: na **Designation:** na **DOB:** 21 Mar. 1938 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 2 Jun. 2017 **Other information:** 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)

KPI.049 Name: 1: PAK 2: HAN SE 3: na 4: na

Title: na **Designation:** Vice Chairman of the Second Economic Committee, which oversees the production of the DPRK's ballistic missiles **DOB:** na **POB:** na **Good quality a.k.a.:** Kang Myong Chol **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 290410121 **National identification no:** na **Address:** Democratic People's Republic of Korea **Listed on:** 2 Jun. 2017 **Other information:** 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.

KPI.050 Name: 1: PAK 2: TO CHUN 3: na 4: na

Title: na **Designation:** na **DOB:** 9 Mar. 1944 **POB:** na **Good quality a.k.a.:** Pak Do Chun **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 2 Jun. 2017 **Other information:** 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.

KPI.051 Name: 1: RI 2: JAE IL 3: na 4: na

Title: na **Designation:** 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 **DOB:** 1934 **POB:** na **Good quality a.k.a.:** Ri Chae-il **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 2 Jun. 2017 **Other information:**

KPI.052 Name: 1: RI 2: SU YONG 3: na 4: na

Title: na **Designation:** 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 **DOB:** 25 Jun. 1968 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 654310175 **National identification no:** na **Address:** na **Listed on:** 2 Jun. 2017 (amended on 15 Feb. 2018) **Other information:** Gender: male. Served as Korea Ryonbong General Corporation representative in Cuba.

KPI.053 Name: 1: RI 2: YONG MU 3: na 4: na

Title: na **Designation:** 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 **DOB:** 25 Jan. 1925 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 2 Jun. 2017 **Other information:**

KPI.054 Name: 1: CHOE 2: CHUN YONG 3: na 4: na

Title: na **Designation:** Representative for Ilisim International Bank **DOB:** na **POB:** na **Good quality a.k.a.:** Ch'oe Ch'un-yo'ng **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 654410078 **National identification no:** na **Address:** na **Listed on:** 5 Aug. 2017 **Other information:** Representative for Ilisim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilisim International Bank has attempted to evade United Nations sanctions. Gender: male.

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KPI.055 Name: 1: HAN 2: JANG SU 3: na 4: na**Title:** na **Designation:** Chief Representative of the Foreign Trade Bank **DOB:** 8 Nov. 1969 **POB:** Pyongyang, Democratic People's Republic of Korea **Good quality a.k.a.:** Chang-Su Han **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 745420176 (expires on October 19, 2020) **National identification no:** na **Address:** na **Listed on:** 5 Aug. 2017 **Other information:** Gender: male**KPI.056 Name:** 1: JANG 2: SONG CHOL 3: na 4: na**Title:** na **Designation:** Jang Song Chol is a Korea Mining Development Corporation (KOMID) representative overseas **DOB:** 12 Mar. 1967 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 5 Aug. 2017 **Other information:****KPI.057 Name:** 1: JANG 2: SUNG NAM 3: na 4: na**Title:** na **Designation:** Chief of an overseas Tangun Trading Corporation branch **DOB:** 14 Jul. 1970 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 563120368, issued on 22 Mar. 2013 (Passport expiration date: March 22, 2018) **National identification no:** na **Address:** na **Listed on:** 5 Aug. 2017 **Other information:** 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**KPI.058 Name:** 1: JO 2: CHOL SONG 3: na 4: na**Title:** na **Designation:** Deputy Representative for the Korea Kwangson Banking Corporation **DOB:** 25 Sep. 1984 **POB:** na **Good quality a.k.a.:** Cho Ch'o'l-so'ng **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 654320502 (expires on September 16, 2019) **National identification no:** na **Address:** na **Listed on:** 5 Aug. 2017 **Other information:** 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.**KPI.059 Name:** 1: KANG 2: CHOL SU 3: na 4: na**Title:** na **Designation:** Official for Korea Ryonbong General Corporation **DOB:** 13 Feb. 1969 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 472234895 **National identification no:** na **Address:** na **Listed on:** 5 Aug. 2017 **Other information:** 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.**KPI.060 Name:** 1: KIM 2: MUN CHOL 3: na 4: na**Title:** na **Designation:** Representative for Korea United Development Bank **DOB:** 25 Mar. 1957 **POB:** na **Good quality a.k.a.:** Kim Mun-ch'o'l **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 5 Aug. 2017 **Other information:****KPI.061 Name:** 1: KIM 2: NAM UNG 3: na 4: na**Title:** na **Designation:** Representative for Ilsim International Bank **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 654110043 **National identification no:** na **Address:** na **Listed on:** 5 Aug. 2017 **Other information:** 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.**KPI.062 Name:** 1: Pak 2: Il Kyu 3: na 4: na**Title:** na **Designation:** Official for Korea Ryonbong General Corporation **DOB:** na **POB:** na **Good quality a.k.a.:** Pak Il-Gyu **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 563120235 **National identification no:** na **Address:** na **Listed on:** 5 Aug. 2017 **Other information:** 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.

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KPI.063 Name: 1: PAK 2: YONG SIK 3: na 4: na

Title: na **Designation:** Member of the Workers' Party of Korea Central Military Commission **DOB:** 1950 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 11 Sep. 2017 **Other information:** 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.

KPI.064 Name: 1: CH'OE 2: SO'K MIN 3: na 4: na

Title: na **Designation:** Ch'oe So'k-min is an overseas Foreign Trade Bank representative **DOB:** 25 Jul. 1978 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 22 Dec. 2017 **Other information:** 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. **Gender:** male. In response to the DPRK test of an ICBM on 28 November 2017

KPI.065 Name: 1: CHU 2: HYO'K 3: na 4: na

Title: na **Designation:** Chu Hyo'k is a North Korean national who is an overseas Foreign Trade Bank representative **DOB:** 23 Nov. 1986 **POB:** na **Good quality a.k.a.:** Ju Hyok **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 836420186, issued on 28 Oct. 2016 (Expires 28 October 2021) **National identification no:** na **Address:** na **Listed on:** 22 Dec. 2017 **Other information:** **Gender:** male

KPI.066 Name: 1: KIM 2: JONG SIK 3: na 4: na

Title: na **Designation:** A leading official guiding the DPRK's WMD development efforts. Serving as Deputy Director of the Workers' Party of Korea Munitions Industry Department **DOB:** Between 1967 and 1969 **POB:** na **Good quality a.k.a.:** Kim Cho'ng-sik **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** Democratic People's Republic of Korea **Listed on:** 22 Dec. 2017 **Other information:** **Gender:** male

KPI.067 Name: 1: KIM 2: KYONG IL 3: na 4: na

Title: na **Designation:** Kim Kyong Il is a Foreign Trade Bank deputy chief representative in Libya **DOB:** 1 Aug. 1979 **POB:** na **Good quality a.k.a.:** Kim Kyo'ng-il **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 836210029 **National identification no:** na **Address:** Libya **Listed on:** 22 Dec. 2017 **Other information:** Location Libya. **Gender:** male

KPI.068 Name: 1: KIM 2: TONG CHOL 3: na 4: na

Title: na **Designation:** Kim Tong Chol is an overseas Foreign Trade Bank representative **DOB:** 28 Jan. 1966 **POB:** na **Good quality a.k.a.:** Kim Tong-ch'o'l **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 22 Dec. 2017 **Other information:** **Gender:** male

KPI.069 Name: 1: KO 2: CHOL MAN 3: na 4: na

Title: na **Designation:** Ko Chol Man is an overseas Foreign Trade Bank representative **DOB:** 30 Sep. 1967 **POB:** na **Good quality a.k.a.:** Ko Ch'o'l-man **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 472420180 **National identification no:** na **Address:** na **Listed on:** 22 Dec. 2017 **Other information:** **Gender:** male

KPI.070 Name: 1: KU 2: JA HYONG 3: na 4: na

Title: na **Designation:** Ku Ja Hyong is a Foreign Trade Bank chief representative in Libya **DOB:** 8 Sep. 1957 **POB:** na **Good quality a.k.a.:** Ku Cha-hyo'ng **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** Libya **Listed on:** 22 Dec. 2017 **Other information:** Location Libya. **Gender:** male

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KPI.071 Name: 1: MUN 2: KYONG HWAN 3: na 4: na**Title:** na **Designation:** Mun Kyong Hwan is an overseas Bank of East Land representative **DOB:** 22 Aug. 1967 **POB:** na **Good quality a.k.a.:** Mun Kyo'ng-hwan **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 381120660 (Expires 25 March 2016) **National identification no:** na **Address:** na **Listed on:** 22 Dec. 2017 **Other information:** Gender: male**KPI.072 Name:** 1: PAE 2: WON UK 3: na 4: na**Title:** na **Designation:** Pae Won Uk is an overseas Daesong Bank representative **DOB:** 22 Aug. 1969 **POB:** na **Good quality a.k.a.:** Pae Wo'n-uk **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 472120208 (Expires 22 Feb 2017) **National identification no:** na **Address:** na **Listed on:** 22 Dec. 2017 **Other information:** Gender: male**KPI.073 Name:** 1: PAK 2: BONG NAM 3: na 4: na**Title:** na **Designation:** Pak Bong Nam is an overseas Ilsim International Bank representative **DOB:** 6 May 1969 **POB:** na **Good quality a.k.a.:** a) Lui Wai Ming b) Pak Pong Nam c) Pak Pong-nam **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 22 Dec. 2017 **Other information:** Gender: male**KPI.074 Name:** 1: RI 2: CHUN HWAN 3: na 4: na**Title:** na **Designation:** Ri Chun Hwan is an overseas Foreign Trade Bank representative **DOB:** 21 Aug. 1957 **POB:** na **Good quality a.k.a.:** Ri Ch'un-hwan **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 563233049 (Expires 09 May 2018) **National identification no:** na **Address:** na **Listed on:** 22 Dec. 2017 **Other information:** Gender: male**KPI.075 Name:** 1: RI 2: CHUN SONG 3: na 4: na**Title:** na **Designation:** Ri Chun Song is an overseas Foreign Trade Bank representative **DOB:** 30 Oct. 1965 **POB:** na **Good quality a.k.a.:** Ri Ch'un-so'ng **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 654133553 (Expires 11 March 2019) **National identification no:** na **Address:** na **Listed on:** 22 Dec. 2017 **Other information:** Gender: male**KPI.076 Name:** 1: RI 2: PYONG CHUL 3: na 4: na**Title:** na **Designation:** Alternate Member of the Political Bureau of the Workers' Party of Korea and First Vice Director of the Munitions Industry Department **DOB:** 1948 **POB:** na **Good quality a.k.a.:** Ri Pyo'ng-ch'o'l **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** Democratic People's Republic of Korea **Listed on:** 22 Dec. 2017 **Other information:** Gender: male**KPI.077 Name:** 1: RI 2: SONG HYOK 3: na 4: na**Title:** na **Designation:** Ri Song Hyok is an overseas representative for Koryo Bank and Koryo Credit Development Bank **DOB:** 19 Mar. 1965 **POB:** na **Good quality a.k.a.:** Li Cheng He **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 22 Dec. 2017 **Other information:** Ri Song Hyok has reportedly established front companies to procure items and conduct financial transactions on behalf of North Korea. Gender: male**KPI.078 Name:** 1: RI 2: U'N SO'NG 3: na 4: na**Title:** na **Designation:** Ri U'n-so'ng is an overseas Korea Unification Development Bank representative **DOB:** 23 Jul. 1969 **POB:** na **Good quality a.k.a.:** a) Ri Eun Song b) Ri Un Song **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 22 Dec. 2017 **Other information:** Gender: male**KPI.079 Name:** 1: PAK 2: MUN IL 3: na 4: na**Title:** na **Designation:** Pak Mun Il is an overseas official of Korea Daesong Bank **DOB:** 1 Jan. 1965 **POB:** na **Good quality a.k.a.:** Pak Mun-il **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 563335509 (Expires 27 August 2018) **National identification no:** na **Address:** na **Listed on:** 22 Dec. 2017 **Other information:** Gender: male

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KPI.080 Name: 1: TSANG 2: YUNG YUAN 3: na 4: na

Title: na **Designation:** na **DOB:** 20 Oct. 1957 **POB:** na **Good quality a.k.a.:** a) Nell Tsang b) Yun Yuan Tsang
Low quality a.k.a.: na **Nationality:** na **Passport no:** 302001581 **National Identification no:** na **Address:** na
Listed on: 30 Mar. 2018 **Other information:** 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.

B. Entities and other groups

KPe.001 Name: KOREA MINING DEVELOPMENT TRADING CORPORATION

A.k.a.: a) CHANGGWANG SINYONG CORPORATION b) EXTERNAL TECHNOLOGY GENERAL CORPORATION c) DPRKN MINING DEVELOPMENT TRADING COOPERATION d) "KOMID" **F.k.a.:** na **Address:** Central District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 24 Apr. 2009 **Other information:** Primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPe.002 Name: KOREA RYONBONG GENERAL CORPORATION

A.k.a.: KOREA YONBONG GENERAL CORPORATION **F.k.a.:** LYONGAKSAN GENERAL TRADING CORPORATION **Address:** a) Pot'onggang District, Pyongyang, Democratic People's Republic of Korea b) Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 24 Apr. 2009 **Other information:** Defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales.

KPe.003 Name: TANCHON COMMERCIAL BANK

A.k.a.: na **F.k.a.:** a) CHANGGWANG CREDIT BANK b) KOREA CHANGGWANG CREDIT BANK **Address:** Saemul 1-Dong Pyongchon District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 24 Apr. 2009 **Other information:** Main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

KPe.004 Name: NAMCHONGANG TRADING CORPORATION

A.k.a.: a) NCG b) NAMCHONGANG TRADING c) NAM CHON GANG CORPORATION d) NOMCHONGANG TRADING CO. e) NAM CHONG GAN TRADING CORPORATION f) Namhung Trading Corporation g) Korea Daeryonggang Trading Corporation h) Korea Tearyonggang Trading Corporation **F.k.a.:** na **Address:** a) Pyongyang, Democratic People's Republic of Korea b) Sengujadong 11-2/(or Kwangbok-dong), Mangyongdae District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 16 Jul. 2009 (amended on 2 Mar. 2016, 5 Jun. 2017) **Other information:** 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.

KPe.005 Name: HONG KONG ELECTRONICS

A.k.a.: HONG KONG ELECTRONICS KISH CO. **F.k.a.:** na **Address:** Sanae Street, Kish Island, Iran **Listed on:** 16 Jul. 2009 **Other information:** 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.

KPe.006 Name: KOREA HYOKSIN TRADING CORPORATION

A.k.a.: KOREA HYOKSIN EXPORT AND IMPORT CORPORATION **F.k.a.:** na **Address:** Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 16 Jul. 2009 **Other information:** 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.

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KPe.007 Name: GENERAL BUREAU OF ATOMIC ENERGY (GBAE)

A.k.a.: General Department of Atomic Energy (GDAE) **F.k.a.:** na **Address:** Haeudong, Pyongchen District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 16 Jul. 2009 **Other information:** 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.

KPe.008 Name: KOREAN TANGUN TRADING CORPORATION

A.k.a.: na **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 16 Jul. 2009 **Other information:** 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.

KPe.009 Name: AMROGGANG DEVELOPMENT BANKING CORPORATION

A.k.a.: a) AMROGGANG Development Bank b) Amnokkang Development Bank **F.k.a.:** na **Address:** Tongandong, Pyongyang, Democratic People's Republic of Korea **Listed on:** 2 May 2012 **Other information:** Amroggang, 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.

KPe.010 Name: GREEN PINE ASSOCIATED CORPORATION

A.k.a.: a) CHONGSONG UNITED TRADING COMPANY b) CHONGSONG YONHAP c) CH'O'NGSONG YO'NHAP d) CHOSUN CHAWO'N KAEBAL T'UJA HOESA e) JINDALLAE f) KU'MHAERYONG COMPANY LTD. g) NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION h) SAEINGP'IL COMPANY I) National Resources Development and Investment Corporation j) Saeng Pil Trading Corporation **F.k.a.:** na **Address:** a) c/ o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, Democratic People's Republic of Korea b) Nungrado, Pyongyang, Democratic People's Republic of Korea c) Rakrang No. 1 Rakrang District Pyongyang Korea, Chilgol-1 dong, Mangyongdae District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 2 May 2012 (amended on 5 Jun. 2017) **Other information:** 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@silbank.com and kndic@co.chesin.com.

KPe.011 Name: KOREA HEUNGJIN TRADING COMPANY

A.k.a.: a) Hunjin TRADING Co. b) Korea Henjin Trading Co. c) Korea Hengjin Trading Company **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 2 May 2012 **Other information:** 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.

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KPe.012 Name: KOREAN COMMITTEE FOR SPACE TECHNOLOGY

A.k.a.: a) DPRK Committee for Space Technology b) Department of Space Technology of the DPRK c) Committee for Space Technology d) KCST **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 22 Jan. 2013 **Other information:** 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.

KPe.013 Name: BANK OF EAST LAND

A.k.a.: a) Dongbang BANK b) TONGBANG U'NHAENG c) TONGBANG BANK **F.k.a.:** na **Address:** PO Box 32, BEL Building, Jonseung-Dung, Moranbong District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 22 Jan. 2013 **Other information:** 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 Melll 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.

KPe.014 Name: KOREA KUMRYONG TRADING CORPORATION

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 22 Jan. 2013 **Other information:** 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.

KPe.015 Name: TOSONG TECHNOLOGY TRADING CORPORATION

A.k.a.: na **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 22 Jan. 2013 **Other information:** 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.

KPe.016 Name: KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION

A.k.a.: a) Chosun Yunha Machinery Joint Operation Company b) Korea Ryenha Machinery J/V Corporation c) Ryonha Machinery Joint Venture Corporation d) Ryonha Machinery Corporation e) Ryonha Machinery f) Ryonha Machine Tool g) Ryonha Machine Tool Corporation h) Ryonha Machinery Corp. i) Ryonhwa Machinery Joint Venture Corporation j) Ryonhwa Machinery JV k) Huichon Ryonha Machinery General Plant l) Unsan m) Unsan Solid Tools n) Millim Technology Company o) 朝鮮聯合機械貿易會社 **F.k.a.:** na **Address:** a) Tongan-dong, Central District, Pyongyang, Democratic People's Republic of Korea b) Mangungdae-gu, Pyongyang, Democratic People's Republic of Korea c) Mangyongdae District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 22 Jan. 2013 (amended on 7 Jan. 2014, 2 Apr. 2014) **Other information:** Korea Ryonbong General Corporation is the parent company of Korea Ryonha Machinery Joint Venture 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. Email addresses: ryonha@silbank.com; sjc-117@hotmail.com; and millim@silbank.com. Telephone numbers: 850-2-18111; 850-2-18111-8642; and 850 2 18111-3818642. Facsimile number: 850-2-381-4410

KPe.017 Name: LEADER (HONG KONG) INTERNATIONAL

A.k.a.: a) Leader International Trading Limited b) Leader (Hong Kong) International Trading Limited **F.k.a.:** na **Address:** LM-873, RM B, 14/F, Wah Hen Commercial Centre, 383 Hennessy Road, Wanchai, Hong Kong Special Administrative Region **Listed on:** 22 Jan. 2013 (amended on 20 Jun. 2014) **Other information:** 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.

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KPe.018 Name: SECOND ACADEMY OF NATURAL SCIENCES

A.k.a.: a) 2ND ACADEMY OF NATURAL SCIENCES b) CHE 2 CHAYON KWAHAKWON c) ACADEMY OF NATURAL SCIENCES d) CHAYON KWAHAK-WON e) NATIONAL DEFENSE ACADEMY f) KUKPANG KWAHAK-WON g) SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE h) SANSRI **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 7 Mar. 2013 **Other information:** 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.

KPe.019 Name: KOREA COMPLEX EQUIPMENT IMPORT CORPORATION

A.k.a.: na **F.k.a.:** na **Address:** Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 7 Mar. 2013 **Other information:** 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.

KPe.020 Name: OCEAN MARITIME MANAGEMENT COMPANY, LIMITED (OMM)

A.k.a.: na **F.k.a.:** na **Address:** a) Donghung Dong, Central District, PO Box 120, Pyongyang, Democratic People's Republic of Korea b) Dongheung-dong Changgwang Street, Chung-Ku, PO Box 125, Pyongyang, Democratic People's Republic of Korea **Listed on:** 28 Jul. 2014 **Other information:** Ocean Maritime Management Company, Limited is the operator/manager of the vessel Chong Chon Gang. 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.

KPe.021 Name: ACADEMY OF NATIONAL DEFENSE SCIENCE

A.k.a.: na **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 2 Mar. 2016 **Other information:** 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.

KPe.022 Name: CHONGCHONGANG SHIPPING COMPANY

A.k.a.: Chong Chon Gang Shipping Co. Ltd. **F.k.a.:** na **Address:** a) 817 Haeun, Donghung-dong, Central District, Pyongyang, Democratic People's Republic of Korea b) 817, Haeum, Tonghun-dong, Chung-gu, Pyongyang, Democratic People's Republic of Korea **Listed on:** 2 Mar. 2016 **Other information:** 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.

KPe.023 Name: DAEDONG CREDIT BANK (DCB)

A.k.a.: a) DCB b) Taedong Credit Bank **F.k.a.:** na **Address:** a) Suite 401, Potonggang Hotel, Ansan-Dong, Pyongchon District, Pyongyang, Democratic People's Republic of Korea b) Ansan-dong, Botonggang Hotel, Pongchon, Pyongyang, Democratic People's Republic of Korea **Listed on:** 2 Mar. 2016 **Other information:** SWIFT: DCBK KPPY. Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices.

KPe.024 Name: HESONG TRADING COMPANY

A.k.a.: na **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 2 Mar. 2016 **Other information:** The Korea Mining Development Trading Corporation (KOMID) is the parent company of Hesong Trading Corporation.

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KPe.025 Name: KOREA KWANGSON BANKING CORPORATION (KKBC)

A.k.a.: KKBC **F.k.a.:** na **Address:** Jungson-dong, Sungri Street, Central District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 2 Mar. 2016 **Other information:** KKBC provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading Corporation, a subordinate of the Korea Ryonbong General Corporation. Tanchon Commercial Bank has used KKBC to facilitate funds transfers likely amounting to millions of dollars, including transfers involving Korea Mining Development Corporation related funds.

KPe.026 Name: KOREA KWANGSONG TRADING CORPORATION

A.k.a.: na **F.k.a.:** na **Address:** Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 2 Mar. 2016 **Other information:** The Korea Ryonbong General Corporation is the parent company of Korea Kwangsong Trading Corporation.

KPe.027 Name: MINISTRY OF ATOMIC ENERGY INDUSTRY

A.k.a.: MAEI **F.k.a.:** na **Address:** Haeun-2-dong, Pyongchon District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 2 Mar. 2016 **Other information:** 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.

KPe.028 Name: MUNITIONS INDUSTRY DEPARTMENT

A.k.a.: a) Military Supplies Industry Department b) MID **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 2 Mar. 2016 **Other information:** 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.

KPe.029 Name: NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION

A.k.a.: NADA **F.k.a.:** na **Address:** Democratic People's Republic of Korea **Listed on:** 2 Mar. 2016 **Other information:** NADA is involved in the DPRK's development of space science and technology, including satellite launches and carrier rockets.

KPe.030 Name: OFFICE 39

A.k.a.: a) Office #39 b) Office No. 39 c) Bureau 39 d) Central Committee Bureau 39 e) Third Floor f) Division 39 **F.k.a.:** na **Address:** Democratic People's Republic of Korea **Listed on:** 2 Mar. 2016 **Other information:** DPRK government entity

KPe.031 Name: RECONNAISSANCE GENERAL BUREAU

A.k.a.: a) Chongch'al Ch'ongguk b) KPA Unit 586 c) RGB **F.k.a.:** na **Address:** a) Hyongjesan-Guyok, Pyongyang, Democratic People's Republic of Korea b) Nungrado, Pyongyang, Democratic People's Republic of Korea **Listed on:** 2 Mar. 2016 **Other information:** 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.

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KPe.032 Name: SECOND ECONOMIC COMMITTEE

A.k.a.: na **F.k.a.:** na **Address:** Kangdong, Democratic People's Republic of Korea **Listed on:** 2 Mar. 2016 **Other information:** 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.

KPe.033 Name: KOREA UNITED DEVELOPMENT BANK

A.k.a.: na **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Nov. 2016 **Other information:** Korea United Development Bank operates in the financial services industry of the DPRK economy. **SWIFT/BIC:** KUDBKPPY

KPe.034 Name: ILSIM INTERNATIONAL BANK

A.k.a.: na **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Nov. 2016 **Other information:** 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

KPe.035 Name: KOREA DAESONG BANK

A.k.a.: a) Choson Taesong Unhaeng b) Taesong Bank **F.k.a.:** na **Address:** Segori-dong, Gyongheung St. Potonggang District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Nov. 2016 **Other information:** Daesong Bank is owned and controlled by Office 39 of the Korea Workers' Party. **SWIFT/BIC:** KDBKKPPY

KPe.036 Name: SINGWANG ECONOMICS AND TRADING GENERAL CORPORATION

A.k.a.: na **F.k.a.:** na **Address:** Democratic People's Republic of Korea **Listed on:** 30 Nov. 2016 **Other information:** 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.

KPe.037 Name: KOREA FOREIGN TECHNICAL TRADE CENTER

A.k.a.: na **F.k.a.:** na **Address:** Democratic People's Republic of Korea **Listed on:** 30 Nov. 2016 **Other information:** 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.

KPe.038 Name: KOREA PUGANG TRADING CORPORATION

A.k.a.: na **F.k.a.:** na **Address:** Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Nov. 2016 **Other information:** Korea Pugang Trading Corporation is owned by the Korea Ryonbong General Corporation, DPRK's defense conglomerate specializing in acquisition for DPRK defense industries and support to Pyongyang's military related sales.

KPe.039 Name: KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY

A.k.a.: a) Chosun International Chemicals Joint Operation Company b) Chosun International Chemicals Joint Operation Company c) International Chemical Joint Venture Company **F.k.a.:** na **Address:** a) Hamhung, South Hamgyong Province, Democratic People's Republic of Korea b) Man gyongdae-kuyok, Pyongyang, Democratic People's Republic of Korea c) Mangyungdae-gu, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Nov. 2016 **Other information:** 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.

KPe.040 Name: DCB FINANCE LIMITED

A.k.a.: na **F.k.a.:** na **Address:** a) Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola, British Virgin Islands b) Dalian, China **Listed on:** 30 Nov. 2016 **Other information:** DCB Finance Limited is a front company for Daedong Credit Bank (DCB), a listed entity.

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KPe.041 Name: KOREA TAESONG TRADING COMPANY

A.k.a.: na **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Nov. 2016 **Other information:** Korea Taesong Trading Company has acted on behalf of KOMID in dealings with Syria.

KPe.042 Name: KOREA DAESONG GENERAL TRADING CORPORATION

A.k.a.: a) Daesong Trading b) Daesong Trading Company c) Korea Daesong Trading Company d) Korea Daesong Trading Corporation **F.k.a.:** na **Address:** Pulgan Gori Dong 1, Potonggang District, Pyongyang City, Democratic People's Republic of Korea **Listed on:** 30 Nov. 2016 **Other information:** Korea Daesong General Trading Corporation is affiliated with Office 39 through minerals (gold) exports, metals, machinery, agricultural products, ginseng, jewelry, and light industry products.

KPe.043 Name: KANGBONG TRADING CORPORATION

A.k.a.: na **F.k.a.:** na **Address:** Democratic People's Republic of Korea **Listed on:** 2 Jun. 2017 **Other information:** 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

KPe.044 Name: KOREA KUMSAN TRADING CORPORATION

A.k.a.: na **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 2 Jun. 2017 **Other information:** 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

KPe.045 Name: KORYO BANK

A.k.a.: na **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 2 Jun. 2017 **Other information:** 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

KPe.046 Name: STRATEGIC ROCKET FORCE OF THE KOREAN PEOPLE'S ARMY

A.k.a.: a) Strategic Rocket Force b) Strategic Rocket Force Command of KPA c) Strategic Force d) Strategic Forces **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 2 Jun. 2017 **Other information:** 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

KPe.047 Name: FOREIGN TRADE BANK (FTB)

A.k.a.: na **F.k.a.:** na **Address:** FTB Building, Jungsong-dong, Central District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 5 Aug. 2017 **Other information:** 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.

KPe.048 Name: KOREAN NATIONAL INSURANCE COMPANY (KNIC)

A.k.a.: Korea Foreign Insurance Company **F.k.a.:** na **Address:** Central District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 5 Aug. 2017 **Other information:** The Korean National Insurance Company is a DPRK financial and insurance company and is affiliated with Office 39.

KPe.049 Name: KORYO CREDIT DEVELOPMENT BANK

A.k.a.: a) Daesong Credit Development Bank b) Koryo Global Credit Bank c) Koryo Global Trust Bank **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 5 Aug. 2017 **Other information:** Koryo Credit Development Bank operates in the financial services industry in the DPRK's economy.

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KPe.050 Name: MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES

A.k.a.: Mansudae Art Studio **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 5 Aug. 2017 **Other information:** 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.

KPe.051 Name: CENTRAL MILITARY COMMISSION OF THE WORKERS' PARTY OF KOREA (CMC)

A.k.a.: na **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 11 Sep. 2017 **Other information:** The Central Military Commission is responsible for the development and implementation of the Workers' Party of Korea's military policies, commands and controls the DPRK's military, and directs the country's military defense industries in coordination with the State Affairs Commission.

KPe.052 Name: ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)

A.k.a.: na **F.k.a.:** na **Address:** Democratic People's Republic of Korea **Listed on:** 11 Sep. 2017 **Other information:** The Organization and Guidance Department is a very powerful body of the Worker's Party of Korea. It directs key personnel appointments for the Workers' Party of Korea, the DPRK's military, and the DPRK's government administration. It also purports to control the political affairs of all of the DPRK and is instrumental in implementing the DPRK's censorship policies.

KPe.053 Name: PROPAGANDA AND AGITATION DEPARTMENT (PAD)

A.k.a.: na **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 11 Sep. 2017 **Other information:** The Propaganda and Agitation Department has full control over the media, which it uses as a tool to control the public on behalf of the DPRK leadership. The Propaganda and Agitation Department also engages in or is responsible for censorship by the Government of the DPRK, including newspaper and broadcast censorship.

KPe.054 Name: MINISTRY OF THE PEOPLE'S ARMED FORCES (MPAF)

A.k.a.: na **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 22 Dec. 2017 **Other information:** The Ministry of the People's Armed Forces manages the general administrative and logistical needs of the Korean People's Army

KPe.055 Name: CHANG AN SHIPPING & TECHNOLOGY

A.k.a.: a) 長安海運技術有限公司 b) CHANG AN SHIPPING AND TECHNOLOGY **F.k.a.:** na **Address:** Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China **Listed on:** 30 Mar. 2018 **Other information:** 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.

KPe.056 Name: CHONMYONG SHIPPING CO

A.k.a.: CHON MYONG SHIPPING COMPANY LIMITED **F.k.a.:** na **Address:** a) Kalrimgil 2-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea b) Saemaul 2-dong, Pyongchon-guyok, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Mar. 2018 **Other information:** Registered owner of CHON MYONG 1, a DPRK-flagged vessel that conducted ship-to-ship transfer of fuel in late December 2017.

KPe.057 Name: FIRST OIL JV CO LTD

A.k.a.: na **F.k.a.:** na **Address:** Jongbaek 1-dong, Rakrang-guyok, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Mar. 2018 **Other information:** Owner of the DPRK tanker PAEK MA, which was involved in ship-to-ship transfer operations for oil in mid-January 2018.

KPe.058 Name: HAPJANGGANG SHIPPING CORP

A.k.a.: na **F.k.a.:** na **Address:** Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Mar. 2018 **Other information:** 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.

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KPe.059 Name: HUAXIN SHIPPING HONGKONG LTD

A.k.a.: 華信船務(香港)有限公司 **F.k.a.:** na **Address:** Room 2105, Trend Centre, 29-31 Chueng Lee Street, Chai Wan, Hong Kong, China **Listed on:** 30 Mar. 2018 **Other information:** 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.

KPe.060 Name: KINGLY WON INTERNATIONAL CO., LTD

A.k.a.: na **F.k.a.:** na **Address:** Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH, 96960, Marshall Islands **Listed on:** 30 Mar. 2018 **Other information:** 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.

KPe.061 Name: KOREA ACHIM SHIPPING CO

A.k.a.: na **F.k.a.:** na **Address:** Sochang-dong, Chung-guyok, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Mar. 2018 **Other information:** 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.

KPe.062 Name: KOREA ANSAN SHIPPING COMPANY

A.k.a.: KOREA ANSAN SHPG COMPANY **F.k.a.:** na **Address:** Pyongchon 1-dong, Pyongchon-guyok, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Mar. 2018 **Other information:** Registered owner of DPRK tanker AN SAN 1 believed to have been involved in ship-to-ship transfer operations for oil.

KPe.063 Name: KOREA MYONGDOK SHIPPING CO

A.k.a.: na **F.k.a.:** na **Address:** Chilgol 2-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Mar. 2018 **Other information:** 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.

KPe.064 Name: KOREA SAMJONG SHIPPING

A.k.a.: na **F.k.a.:** na **Address:** Tonghung-dong, Chung-guyok, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Mar. 2018 **Other information:** 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.

KPe.065 Name: KOREA SAMMA SHIPPING CO

A.k.a.: na **F.k.a.:** na **Address:** Rakrang 3-dong, Rakrang-guyok, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Mar. 2018 **Other information:** 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.

KPe.066 Name: KOREA YUJONG SHIPPING CO LTD

A.k.a.: na **F.k.a.:** na **Address:** Puksong 2-dong, Pyongchon-guyok, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Mar. 2018 **Other information:** 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. Company Number IMO 5434358.

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KPe.067 Name: KOTI CORP

A.k.a.: na **F.k.a.:** na **Address:** Panama City, Panama **Listed on:** 30 Mar. 2018 **Other information:** 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.

KPe.068 Name: MYOHYANG SHIPPING CO

A.k.a.: na **F.k.a.:** na **Address:** Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Mar. 2018 **Other information:** Ship manager of DPRK oil products tanker YU SON, which is believed to have been involved in ship-to-ship transfer operations for oil.

KPe.069 Name: PAEKMA SHIPPING CO

A.k.a.: Care of First Oil JV Co Ltd **F.k.a.:** na **Address:** Jongbaek 1-dong, Rakrang-guyok, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Mar. 2018 **Other information:** Registered owner of the DPRK tanker PAEK MA, which was involved in ship-to-ship transfer operations for oil in mid-January 2018.

KPe.070 Name: PHYONGCHON SHIPPING & MARINE

A.k.a.: PHYONGCHON SHIPPING AND MARINE **F.k.a.:** na **Address:** Otan-dong, Chung-guyok, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Mar. 2018 **Other information:** 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.

KPe.071 Name: PRO-GAIN GROUP CORPORATION

A.k.a.: na **F.k.a.:** na **Address:** Le Sanalele Complex, Ground Floor, Vaea Street, Saleufi, Apia, Samoa **Listed on:** 30 Mar. 2018 **Other information:** Company owned or controlled by Tsang Yung Yuan and involved in illicit transfers of DPRK coal.

KPe.072 Name: SHANGHAI DONGFENG SHIPPING CO LTD

A.k.a.: na **F.k.a.:** na **Address:** Room 601, 433, Chifeng Lu, Hongkou Qu, Shanghai, 200083, China **Listed on:** 30 Mar. 2018 **Other information:** 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.

KPe.073 Name: SHEN ZHONG INTERNATIONAL SHIPPING

A.k.a.: 沈忠國際海運有限公司 **F.k.a.:** na **Address:** Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, China **Listed on:** 30 Mar. 2018 **Other information:** Ship and commercial manager of HAO FAN 2 and HAO FAN 6, St Kilts-Navis-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.

KPe.074 Name: WEIHAI WORLD-SHIPPING FREIGHT

A.k.a.: na **F.k.a.:** na **Address:** 419-201, Tongyi Lu, Huancui Qu, Weihai, Shandong, 264200, China **Listed on:** 30 Mar. 2018 **Other information:** 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 and instead went to Port Klang, Malaysia, on 18 December 2017.

KPe.075 Name: YUK TUNG ENERGY PTE LTD


A.k.a.: na **F.k.a.:** na **Address:** 17-22, UOB Plaza 2, Raffles Place, Singapore, 048624, Singapore **Listed on:** 30 Mar. 2018 **Other information:** Ship manager and commercial manager of the YUK TUNG, which conducted ship-to-ship transfer of refined petroleum product.

Sanctions List Materials

1718 Sanctions List

List in alphabetical order

List by Permanent Reference Number



In response to resolution 1874 (2009), paragraph 24, in 2012 the Committee designated a total of 5 individuals and 11 entities (S/2009/222, S/2009/364 and S/2012/287). By resolution 2087 (2013) and resolution 2094 (2013), the Security Council designated a total of 7 individuals and 8 entities. On 28 July 2014, the Committee designated an additional entity. By resolution 2270 (2016) and resolution 2321 (2016), the Security Council designated a total of 27 individuals and 22 entities. By resolution 2356 (2017) and resolution 2371(2017), the Security Council further designated a total of 23 individuals and 8 entities. By resolution 2375 (2017) and resolution 2397 (2017) the Security Council designated an additional 17 individuals and 4 entities.

The 1718 Sanctions List currently contains the names of 80 individuals and 75 entities. The 1718 Sanctions List was last updated on 30 March 2018.



