UNITED NATIONS SANCTIONS ORDINANCE (Chapter 537)

Pursuant to the power delegated by the Chief Executive, I hereby specify, under section 31 of the United Nations Sanctions (Democratic People's Republic of Korea) Regulation (Cap 537 sub.leg. AE), the following persons and entities as relevant persons and relevant entities respectively. This new list supersedes all previous lists specified and gazetted under section 31 of the said Regulation.

Edward YAU Secretary for Commerce and Economic Development
LIST OF RELEVANT PERSONS

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

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

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

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.: 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 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.
KPL009 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.

KPL010 Name: 1: Y'ON 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.

KPL011 Name: 1: KO 2: CHO'OL-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: Mun Cho'ol-Ch'ae is a 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 for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

KPL012 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'ol is a 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 for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

KPL013 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.

KPL014 Name: 1: CHOE 2: SONG IL 3: na 4: na

KPL015 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:

KPL016 Name: 1: JANG 2: BOM SU 3: na 4: na

KPL017 Name: 1: JANG 2: YONG SON 3: na 4: na
KPL.018 Name: 1: JON 2: MYONG GUK 3: na 4: na

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

KPL.020 Name: 1: KANG 2: RYONG 3: na 4: na

KPL.021 Name: 1: KIM 2: JUNG JONG 3: na 4: na

KPL.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:

KPL.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-Sok 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 Amrogang's affairs.

KPL.024 Name: 1: KIM 2: YONG CHOL 3: na 4: na

KPL.025 Name: 1: KO 2: TAE HUN 3: na 4: na

KPL.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:

KPL.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:

KPL.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:

KPL.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 II has served as the DPRK Ambassador to Egypt and provides support to KOMID.
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

KPI.033 Name: 1: RI 2: WON HO 3: 4: na

KPI.034 Name: 1: JO 2: YONG CHOL 3: 4: na

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.: Chang 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:

KPI.039 Name: 1: SON 2: MUN SAN 3: 4: na

KPI.040 Name: 1: CHO 2: IL U 3: 4: na
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 Yong 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: na

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: na

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: na

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

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 Pyoung-ch’ol 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.
KPL051 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-II 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: 

KPL052 Name: 1: RI 2: SU YONG 3: na 4: na

KPL053 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. 1926 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: 

KPL054 Name: 1: CHOE 2: CHUN YONG 3: na 4: na
Title: na Designation: Representative for Ilsim International Bank DOB: na POB: na Good quality a.k.a.: Ch’oe Ch’un-yong 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 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. Gender: male.

KPL055 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

KPL056 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: 

KPL057 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

KPL058 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’ol-so Yong Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: 654320802 (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.

KPL059 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: 472264895 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.

KPL060 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’ol 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 Isim 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: 664110043 National Identification no: na Address: na Listed on: 5 Aug. 2017 Other Information: Representative for Isim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Isim 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.

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: CHOE 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.

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

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

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

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

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

KPI.070 Name: 1: KU 2: JA HYONG 3: na 4: na
KPL071 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

KPL072 Name: 1: PAE 2: WON UK 3: na 4: na

KPL073 Name: 1: PAK 2: BONG NAM 3: na 4: na
Title: na Designation: Pak Bong Nam is an overseas Ilsum 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

KPL074 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

KPL075 Name: 1: RI 2: CHUN SONG 3: na 4: na

KPL076 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 Py'ong-ch'ul 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

KPL077 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: Gender: male

KPL078 Name: 1: RI 2: UN SO'NG 3: na 4: na
Title: na Designation: Ri Un-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

KPL079 Name: 1: PAK 2: MUN IL 3: na 4: na

KPL080 Name: 1: TSANG 2: YUNG YUAN 3: na 4: na
Title: na Designation: na DOB: 20 Oct. 1967 POB: na Good quality a.k.a.: a) Neil Tsang b) Yun Yuan Tsang Low quality a.k.a.: na Nationality: na Passport no: 302001681 National identification no: na Address: na Listed on: 30 Mar. 2016 Other information: Tsang Yun 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.
LIST OF RELEVANT ENTITIES

KPe.001 Name: KOREA MINING DEVELOPMENT TRADING CORPORATION
A.k.a.: a) CHANGWANG SINYONG CORPORATION b) EXTERNAL TECHNOLOGY GENERAL CORPORATION c) DPRK 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) Pothonggang 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) CHANGWANG 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 GAN 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) Sengju-dong, (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: Sanee 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.

KPe.007 Name: GENERAL BUREAU OF ATOMIC ENERGY (GBAE)
A.k.a.: General Department of Atomic Energy (GDAE) F.k.a.: na Address: Haeudong, Pyongchon 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: Korean Tungun 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) Annokgang 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 1373 (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) CHONGSONG YON'HAP d) CHO'SUN CHAWON KAEBAL TUJA HOESA e) JINDALLAE F) KU'MAERYONG COMPANY LTD. g) NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION h) SAEING'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, Hyongan-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@slilbank.com and knidc@co.chesin.com.

KPe.011 Name: KOREA HEUNGIN 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 Heungin 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). Heunjin has been associated with KOMID, and, more specifically, KOMID's procurement office. Heunjin 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 1373 (2006) as an entity involved in Iran's ballistic missile programme.

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'NHAE LANG c) TONGBANG BANK F.k.a.: na
Address: PO Box 32, BEL Building, Jonseung-Dong, 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 Mellal 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 Ryonha Machinery JV 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) Ryonha Machinery Joint Venture Corporation j) Ryonha Machinery JV k) Huichon Ryonha Machinery General Plant l) Unsan m) Unsan Solid Tools n) Millim Technology Company o) 朝鮮聯合機械貿易協会 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@sililbank.com; sjc-117@hotmail.com; and millim@sililbank.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.

KPe.018 Name: SECOND ACADEMY OF NATURAL SCIENCES
A.k.a.: a) 2ND ACADEMY OF NATURAL SCIENCES b) CHE 2 CHAYON KWAKHAKWON c) ACADEMY OF NATURAL SCIENCES d) CHAYON KWAKHAK-WON e) NATIONAL DEFENSE ACADEMY f) KUKPANG KWAKHAK-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 Tungun Trading Corporation, for use in the DPRK's missile and probably nuclear weapons programs. Tungun 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, Chong-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 material 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 Haeu, Donghung-dong, Central District, Pyongyang, Democratic People's Republic of Korea b) 817, Haeu, Tonghun-dong, Chung-gu, Pyongyang, Democratic People's Republic of Korea Listed on: 2 Mar. 2016 Other Information: IMO Number: 5342863. 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 KPY. 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.

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 Ryongbong General Corporation. Tanchon Commercial Bank has used KKBC to facilitate funds transfers likely amounting to millions of dollars, including transfers involving Korea Mining Development Corporation related funds.

KPe.026 Name: KOREA KWANGSONG TRADING CORPORATION
A.k.a.: na F.k.a.: na Address: Rakvon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea Listed on: 2 Mar. 2016 Other Information: The Korea Ryongbong 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 Yongbyon, 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
KE0.03 Name: RECONNAISSANCE GENERAL BUREAU
A.k.a.: a) Chongch' al Ch' onguk b) KPA Unit 586 c) RGB F.k.a.: na Address: a) Hyongsan-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.

KE0.02 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.

KE0.03 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: KUDBKPY

KE0.04 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: Ilim International Bank is affiliated with the DPRK military and has a close relationship with Korea Kwangsong Banking Corporation (KKBC). Ilim International Bank has attempted to evade United Nations sanctions.
SWIFT: ILISKPY

KE0.05 Name: KOREA DAESONG BANK
A.k.a.: a) Choson Taesong Unhaeng b) Taesong Bank F.k.a.: na Address: Segori-dong, Gyonheung 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 Korean Workers' Party. SWIFT/BIC: KDBKPY

KE0.06 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.

KE0.07 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.

KE0.08 Name: KOREA PUGANG TRADING CORPORATION
A.k.a.: na F.k.a.: na Address: Rakwon-dong, Pohtonggang District, Pyongyang, Democratic People's Republic of Korea Listed on: 30 Nov. 2016 Other information: Korea Pugang Trading Corporation is owned by the Korea Ryongbong General Corporation, DPRK's defense conglomerate specializing in acquisition for DPRK defense industries and support to Pyongyang's military related sales.

KE0.09 Name: KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY

KE0.10 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.

KE0.11 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, Pothonggang 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.

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 (MAPF) 
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, DL1649, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China  Listed on: 30 Mar. 2016  
Other information: Registered owner, ship manager, and commercial manager of Panama-flagged vessel HUA FU, a cargo ship that loaded DPRK coal at Najor, 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  
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, Rakram-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.

KPe.059 Name: HUAXIN SHIPPING HONGKONG LTD 
A.k.a.: 華信船舶(香港)有限公司  F.k.a.: na  
Address: Room 2105, Trend Centre, 29-31 Cheung 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 SHIP 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.
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