



ประกาศสำนักงาน ปปง.

ที่ ๗ /๒๕๖๐

เรื่อง การกำหนดให้ผู้กระทำการอันเกี่ยวข้องกับการแพร่ขยายอาวุธที่มีอานุภาพทำลายล้างสูงตามมติของหรือประกาศภายใต้คณะมนตรีความมั่นคงแห่งสหประชาชาติ ตามข้อมติ UNSCR ๑๗๑๘ (DPRK) เป็นบุคคลที่ถูกกำหนดตามมาตรา ๑๕ แห่งพระราชบัญญัติป้องกันและปราบปรามการสนับสนุนทางการเงินแก่การก่อการร้ายและการแพร่ขยายอาวุธที่มีอานุภาพทำลายล้างสูง พ.ศ. ๒๕๕๙

อาศัยอำนาจตามความในมาตรา ๑๕ แห่งพระราชบัญญัติป้องกันและปราบปรามการสนับสนุนทางการเงินแก่การก่อการร้ายและการแพร่ขยายอาวุธที่มีอานุภาพทำลายล้างสูง พ.ศ. ๒๕๕๙ ประกอบข้อ ๒ และข้อ ๓ ของประกาศคณะกรรมการป้องกันและปราบปรามการฟอกเงิน เรื่อง การประกาศและการเพิกถอนรายชื่อบุคคลที่ถูกกำหนดตามมติของหรือประกาศภายใต้คณะมนตรีความมั่นคงแห่งสหประชาชาติ จึงให้ยกเลิกประกาศสำนักงาน ปปง.ที่ ๖/๒๕๖๐ ลงวันที่ ๑๔ กันยายน พ.ศ. ๒๕๖๐ เรื่อง การกำหนดให้ผู้กระทำการอันเกี่ยวข้องกับการแพร่ขยายอาวุธที่มีอานุภาพทำลายล้างสูงตามมติของหรือประกาศภายใต้คณะมนตรีความมั่นคงแห่งสหประชาชาติ ตามข้อมติ UNSCR ๑๗๑๘ (DPRK) เป็นบุคคลที่ถูกกำหนดตามมาตรา ๑๕ แห่งพระราชบัญญัติป้องกันและปราบปรามการสนับสนุนทางการเงินแก่การก่อการร้ายและการแพร่ขยายอาวุธที่มีอานุภาพทำลายล้างสูง พ.ศ. ๒๕๕๙ และประกาศรายชื่อบุคคล คณะบุคคล นิติบุคคล หรือองค์กรใด ผู้กระทำการอันเกี่ยวข้องกับการแพร่ขยายอาวุธที่มีอานุภาพทำลายล้างสูงตามมติของหรือประกาศภายใต้คณะมนตรีความมั่นคงแห่งสหประชาชาติ ตามข้อมติ UNSCR ๑๗๑๘ (DPRK) ซึ่งจำแนกเป็นบุคคลธรรมดา จำนวน ๗๙ ราย นิติบุคคล จำนวน ๕๔ ราย รวมทั้งสิ้น จำนวน ๑๓๓ ราย เป็นบุคคลที่ถูกกำหนด รายละเอียดปรากฏตามเอกสารแนบท้ายคำสั่งนี้ จำนวน ๒๗ แผ่น

ทั้งนี้ ตั้งแต่วันที่ ๒๖ ธันวาคม พ.ศ. ๒๕๖๐ เป็นต้นไป

ประกาศ ณ วันที่ ๒๖ ธันวาคม พ.ศ. ๒๕๖๐

พลตำรวจตรี

(รมย์สิทธิ์ วีริยาสร)

รองเลขาธิการ รักษาการแทน

เลขาธิการคณะกรรมการป้องกันและปราบปรามการฟอกเงิน

รายชื่อบุคคลที่ถูกกำหนดตามมาตรา ๑๕
แห่งพระราชบัญญัติป้องกันและปราบปรามการสับสนุนทางการเงินแก่การก่อการร้าย
และการแพร่ขยายอาวุธที่มีอานุภาพทำลายล้างสูง พ.ศ. ๒๕๕๙
แนบท้ายประกาศสำนักงาน ปปง. ที่ ๗ /๒๕๖๐ ลงวันที่ ๒๖ ธันวาคม ๒๕๖๐




**UNITED
NATIONS**
MEETINGS COVERAGE

Security Council Tightens Sanctions on Democratic People's Republic of Korea, Unanimously Adopting Resolution 2397 (2017)

Condemning, in the strongest terms, the launch of a ballistic missile by the Democratic People's Republic of Korea on 28 November 2017, the Security Council today further tightened sanctions on the country, severely restricting fuel imports and other trade, as well as the ability of its citizens to work abroad.

Unanimously adopting resolution 2397 (2017), the Council limited the country's imports of refined petroleum to 500,000 barrels for 12 months starting on 1 January 2018, with crude oil capped at the current levels for that period. It also called for the repatriation of all its nationals earning income abroad, with some humanitarian exceptions, to the Democratic People's Republic of Korea within 12 months.

In addition, the text targeted 16 new additional individuals, mainly banking officials, for the asset freeze and travel ban imposed in previous measures. The asset freeze was also imposed on the Ministry of the People's Armed Forces, which manages the general administrative and logistical needs of that country's military.

The Council authorized Member States to seize, inspect, freeze and impound any vessel in their territorial waters found to be illicitly providing oil to the Democratic People's Republic of Korea through ship-to-ship transfers, or smuggling coal and other prohibited commodities from the country. It also banned the export of food products, machinery, electrical equipment, earth and stones, wood and vessels from the country, and exports of industrial equipment, machinery, transportation vehicles and industrial metals to it.

The Council called on all Member States to redouble efforts to implement in full all the measures of the new resolution as well as those of previous resolutions, including resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016), 2321 (2016), 2356 (2017), 2371 (2017) and 2375 (2017). It also urged that Member States cooperate with each other in doing so, particularly with respect to inspecting, detecting and seizing items designated by the resolutions.

Condemning the Democratic People's Republic of Korea for neglecting to meet the severe needs of its people in its pursuit of weapons, the Council stressed that the measures imposed were not intended to have adverse humanitarian consequences. It also reaffirmed support for resumption of the six-party talks leading to the re-entry of the country into the international non-proliferation regime.

The Council, stating that it would keep the situation under review, affirmed that it was prepared to strengthen, modify, suspend or lift the measures in light of compliance by the Democratic People's Republic of Korea. Additional tests of nuclear weapons or long-range ballistic missiles by the country would result in further restrictions on its import of petroleum.

Following the adoption of the resolution, Council members, along with the representative of the Republic of Korea, welcomed the unity that had been achieved by the 15-member organ in responding firmly to the latest nuclear and missile activity by the Democratic People's Republic of Korea. The magnitude of the threat posed by that activity was stressed by most speakers. Many also made clear that the purpose of the measures were not to worsen the plight of the people of the country, but to bring about a political solution to the situation on the Korean Peninsula. In that light, speakers urged the measures be fully implemented by all Member States.

Nikki R. Haley (United States) thanked the Chinese delegation, as well as others, for working hard with her to develop the consensus text. The Council's unity was a reflection of international outrage at the actions of the Democratic People's Republic of Korea. Enumerating the many times that the country had chosen international isolation by its actions, she said that the latest launch was an unprecedented violation which required an unprecedented response. For that reason, the measures had been tightened greatly as compared to previous texts. "Further defiance would result in further isolation," she emphasized.

Matthew John Rycroft (United Kingdom) recalled recent meetings in which the violations of the Democratic People's Republic of Korea had been highlighted, both on the non-proliferation and human rights fronts. Yet, in the meeting on 15 December (see Press Release [SC/13121 \(https://www.un.org/press/en/2017/sc13121.doc.htm\)](https://www.un.org/press/en/2017/sc13121.doc.htm)), the country itself had pledged to continue its provocations. By resolution 2397 (2017), the international community had given a reply to those provocations, he said, stressing that no stone would be left unturned to bring about a diplomatic solution. He called on the country to engage meaningfully with the international community, while urging Member States to fully implement the sanctions.

Kairat Umarov (Kazakhstan) voiced his hope that, by the text, a very clear message was being sent to Pyongyang expressing disapproval of its actions. The country must understand the cause of the sanctions. For that reason, communications must be improved between it and the international community. The temporary nature of the

sanctions must be stressed in order for the measures to have their desired result of bringing about talks.

Amr Abdellatif Aboulatta (Egypt) said that he had voted in favour of the resolution to maintain the credibility of the Treaty on the Non-Proliferation of Nuclear Weapons, which must be binding without discrimination or distinction. Given the destabilizing effect of the recent tests, he called on the Democratic People's Republic of Korea to cease all further provocations and threats and, instead, rejoin the Non-Proliferation Treaty as a non-nuclear State. He also called for a comprehensive settlement on the Korean Peninsula through revived negotiations.

Fodé Seck (Senegal), lauding the unanimous adoption, said that the Council had been obliged to respond to the provocations of the Democratic People's Republic of Korea, which presented dangers to people living and traveling in the region. He reaffirmed that the measures must be part and parcel of an overall political strategy to engage all parties in dialogue. For that purpose, he called for resumption of the six-party talks, along with continued unity on the part of the international community.

François Delattre (France) called the Council's consensus on the text a significant step in bolstering action against the provocations of the Democratic People's Republic of Korea. It showed the seriousness of the threat posed to international peace and the non-proliferation regime. A message of unity and determination was being sent, as gaps in the measures and their implementation were being closed. It was part of the political strategy that must advance to resolve the crisis. Maximum pressure was the best lever available to bring about dialogue.

Tekeda Alemu (Ethiopia) said that, as other options were unthinkable in addressing the crisis, the international community was obliged to increase pressure on the Democratic People's Republic of Korea. Council unity, indispensable on the issue, was again demonstrated in sending a strong message to the country. He called on all Member States to implement the measures in the hope of reviving talks.

Inigo Lambertini (Italy), affirming the grave threat posed by the actions of the Democratic People's Republic of Korea, called on the regime to put an immediate end to its nuclear and missile programme. The new resolution was an appropriate response to the magnitude of the threat. Reiterating his concern for the humanitarian welfare of that country's people, he called on all Member States to implement the measures in order to revive talks.

Luis Homero Bermúdez Álvarez (Uruguay) also stressed that the implementation of sanctions should aim at bringing about a political solution and should not have a negative effect on the well-being of the population. There was no military solution to the crisis on the Korean Peninsula, he underscored, calling for the resumption of political dialogue before the crisis deepened even further.

Irina Schougin Nyoni (Sweden) said that the resolution reaffirmed that the world did not accept the Democratic People's Republic of Korea's nuclear weapons and ballistic missiles programmes. In addition to implementing the sanctions regime, further work was needed to reduce tensions, as sanctions alone would not resolve the situation. She stressed the importance that measures adopted not impede on ongoing efforts by the United Nations and other humanitarian actors.

Volodymyr Yelchenko (Ukraine) said the resolution clearly proved that the Council remained united and decisive in its response to the growing nuclear threat on the Korean Peninsula. It also confirmed the Council's openness to dialogue. He urged full implementation by all Member States of Council's resolutions related to the Democratic People's Republic of Korea.

Pedro Luis Inchauste Jordán (Bolivia), expressing support for resumption of the six-party talks, underlined his concern regarding the measure's impact on civilian populations, as well as the consequences for repatriated workers and the disregard for their human rights. He also stressed his strong rejection of unilateral sanctions, calling them a violation of international law. Supporting China's dual suspension proposal, he underscored the importance of establishing dialogue without conditions and keeping channels of communications open.

Wu Haitao (China), affirming that the resolution reflected the unanimous position of the international community, urged the Democratic People's Republic of Korea to abide by Council resolutions and refrain from further nuclear and ballistic missile tests. He stressed that the nuclear issue should be solved through diplomatic means, adding that the measures were not intended to hinder humanitarian assistance. The past two decades had shown that dialogue produced results and that tough posturing and confrontations caused setbacks. The nuclear issue should be solved peacefully by addressing the security concerns of all parties. Unilateral sanctions would not lead to a solution and would undermine the unity of the Council. He reiterated China's dual suspension proposal: end missile and nuclear activities, and stop escalation of military exercises. China and the Russian Federation had issued a joint statement containing a road map towards the peaceful settlement of the issue, he noted.

Vladimir K. Safronkov (Russian Federation), demanding that all stakeholders be open to dialogue, stated his rejection of tabling a text that included last-minute changes. He underscored that sanctions did not apply to the activities of diplomatic missions, among others. Nonetheless, some of his country's concerns had not been heeded. Council unity was important in efforts towards a political settlement, and he called on stakeholders to undertake measures to reduce tensions. He was ready to engage with all parties, as described in the road map which his country and China had proposed, he said.

Koro Bessho (Japan), Council President for December, spoke in his national capacity and underscored that a clear signal had been sent to the Democratic People's Republic of Korea: its continuation of nuclear and missile development could never be tolerated and maximum pressure would be applied to end it. He called on all Member States to renew their commitments to fully implementing sanctions for that purpose. If the regime wanted true security, it must take

concrete measures toward denuclearization, comply fully with Council resolutions and return to meaningful dialogue. Japan looked forward to working closely with all relevant partners to continue to seek a comprehensive solution to the issue, he said.

Park Chull-joo (Republic of Korea) recalled that the Council had just condemned the provocative behaviour of the Democratic People's Republic of Korea as being one of the most serious threats to international peace and security, as well as a flagrant violation of relevant Council resolutions. The international community must continue to demonstrate its determination to the Democratic People's Republic of Korea that a nuclear North Korea would never be recognized and that there would be consequences if it kept on going down that path.

Sanctions were not an end in themselves, he said, but an effective means to bring North Korea back on track for a peaceful, diplomatic and political solution. He urged the Democratic People's Republic of Korea to participate in the upcoming Pyeongchang Winter Olympic Games and stop its destabilizing provocations in the lead-up to the "Olympics of peace". The Democratic People's Republic of Korea should abandon the delusional idea of pursuing security through developing illegal nuclear weapons and ballistic missiles, but should redirect its efforts to deliver prosperity to its people.

The meeting began at 1:30 p.m. and ended at 2:30 p.m.

Resolution

The full text of Security Council resolution 2397 (2017) reads as follows:

"The Security Council,

"Recalling its previous relevant resolutions, including resolution 825 (1993), resolution 1695 (2006), resolution 1718 (2006), resolution 1874 (2009), resolution 1887 (2009), resolution 2087 (2013), resolution 2094 (2013), resolution 2270 (2016), resolution 2321 (2016), resolution 2356 (2017), resolution 2371 (2017), resolution 2375 (2017), as well as the statements of its President of 6 October 2006 (document S/PRST/2006/41 (<https://undocs.org/S/PRST/2006/41>)), 13 April 2009 (document S/PRST/2009/7 (<https://undocs.org/S/PRST/2009/7>)), 16 April 2012 (document S/PRST/2012/13 (<https://undocs.org/S/PRST/2012/13>)), and 29 August 2017 (document S/PRST/2017/16 (<https://undocs.org/S/PRST/2017/16>)),

"Reaffirming that proliferation of nuclear, chemical and biological weapons, as well as their means of delivery, constitutes a threat to international peace and security,

"Expressing its gravest concern at the ballistic missile launch by the Democratic People's Republic of Korea (DPRK) on 28 November 2017 in violation of resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016), 2321 (2016), 2356 (2017), 2371 (2017), and 2375 (2017) and at the challenge such a test constitutes to the Treaty on Non-Proliferation of Nuclear Weapons (NPT) and to international efforts aimed at strengthening the global regime of non-proliferation of nuclear weapons, and the danger it poses to peace and stability in the region and beyond,

"Underlining once again the importance that the DPRK respond to other security and humanitarian concerns of the international community, including the necessity of the DPRK respecting and ensuring the welfare, inherent dignity, and rights of people in the DPRK, and expressing great concern that the DPRK continues to develop nuclear weapons and ballistic missiles by diverting critically needed resources away from the people in the DPRK at tremendous cost when they have great unmet needs,

"Acknowledging that the proceeds of the DPRK's trade in sectoral goods, including but not limited to coal, iron, iron ore, lead, lead ore, textiles, seafood, gold, silver, rare earth minerals and other prohibited metals, as well as the revenue generated from DPRK workers overseas, among others, contribute to the DPRK's nuclear weapons and ballistic missile programs,

"Expressing its gravest concern that the DPRK's ongoing nuclear- and ballistic missile-related activities have destabilized the region and beyond, and determining that there continues to exist a clear threat to international peace and security,

"Acting under Chapter VII of the Charter of the United Nations, and taking measures under Article 41,

"1. Condemns in the strongest terms the ballistic missile launch conducted by the DPRK on 28 November 2017 in violation and flagrant disregard of the Security Council's resolutions;

"2. Reaffirms its decisions that the DPRK shall not conduct any further launches that use ballistic missile technology, nuclear tests, or any other provocation; shall immediately suspend all activities related to its ballistic missile program and in this context re-establish its pre-existing commitments to a moratorium on all missile launches; shall immediately abandon all nuclear weapons and existing nuclear programs in a complete, verifiable and irreversible manner, and immediately cease all related activities; and shall abandon any other existing weapons of mass destruction and ballistic missile programs in a complete, verifiable and irreversible manner;

Designations

"3. Decides that the measures specified in paragraph 8(d) of resolution 1718 (2006) shall apply also to the individuals and entities listed in annex I and II of this resolution and to any individuals or entities acting on their behalf or at their direction, and to entities owned or controlled by them, including through illicit means, and decides further that the measures specified in paragraph 8(e) of resolution 1718 (2006) shall also apply to the individuals listed in annex I of this resolution and to individuals acting on their behalf or at their direction;

(นายเทพสุ บวรเชิดดาร) ฝอ.ชก.

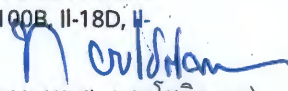
Sectoral

"4. *Decides* that all Member States shall prohibit the direct or indirect supply, sale or transfer to the DPRK, through their territories or by their nationals, or using their flag vessels, aircraft, pipelines, rail lines, or vehicles and whether or not originating in their territories, of all crude oil, unless the Committee approves in advance on a case-by-case basis a shipment of crude oil which is exclusively for livelihood purposes of DPRK nationals and unrelated to the DPRK's nuclear or ballistic missile programmes or other activities prohibited by resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016), 2321 (2016), 2356 (2017), 2371 (2017), 2375 (2017) or this resolution, further *decides* that this prohibition shall not apply with respect to crude oil that, for a period of twelve months after the date of adoption of this resolution, and for 12-month periods thereafter, does not exceed 4 million barrels or 525,000 tons in the aggregate per twelve month period, and *decides* that all Member States providing crude oil shall provide a report to the Committee every 90 days from the date of adoption of this resolution of the amount of crude oil provided to the DPRK;

"5. *Decides* that all Member States shall prohibit the direct or indirect supply, sale or transfer to the DPRK, through their territories or by their nationals, or using their flag vessels, aircraft, pipelines, rail lines, or vehicles, and whether or not originating in their territories, of all refined petroleum products, *decides* that the DPRK shall not procure such products, further *decides* that this provision shall not apply with respect to procurement by the DPRK or the direct or indirect supply, sale, or transfer to the DPRK, through their territories or by their nationals, or using their flag vessels, aircraft, pipelines, rail lines, or vehicles, and whether or not originating in their territories, of refined petroleum products, including diesel and kerosene, in the aggregate amount of up to 500,000 barrels during a period of twelve months beginning on January 1, 2018, and for twelve month periods thereafter, provided that (a) the Member State notifies the Committee every thirty days of the amount of such supply, sale, or transfer to the DPRK of refined petroleum products along with information about all the parties to the transaction, (b) the supply, sale, or transfer of refined petroleum products involve no individuals or entities that are associated with the DPRK's nuclear or ballistic missile programmes or other activities prohibited by resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016), 2321 (2016), 2356 (2017), 2371 (2017), 2375 (2017), or this resolution, including designated individuals or entities, or individuals or entities acting on their behalf or at their direction, or entities owned or controlled by them, directly or indirectly, or individuals or entities assisting in the evasion of sanctions, and (c) the supply, sale, or transfer of refined petroleum products are exclusively for livelihood purposes of DPRK nationals and unrelated to generating revenue for the DPRK's nuclear or ballistic missile programmes or other activities prohibited by resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016), 2321 (2016), 2356 (2017), 2371 (2017), 2375 (2017) or this resolution, *directs* the Committee Secretary beginning on 1 January 2018 to notify all Member States when an aggregate amount of refined petroleum products sold, supplied, or transferred to the DPRK of 75 per cent of the aggregate yearly amounts have been reached, also *directs* the Committee Secretary beginning on 1 January 2018 to notify all Member States when an aggregate amount of refined petroleum products sold, supplied, or transferred to the DPRK of 90 per cent of the aggregate yearly amounts have been reached, and further *directs* the Committee Secretary beginning on 1 January 2018 to notify all Member States when an aggregate amount of refined petroleum products sold, supplied, or transferred to the DPRK of 95 per cent of the aggregate yearly amounts have been reached and to inform them that they must immediately cease selling, supplying, or transferring refined petroleum products to the DPRK for the remainder of the year, *directs* the Committee to make publicly available on its website the total amount of refined petroleum products sold, supplied, or transferred to the DPRK by month and by source country, *directs* the Committee to update this information on a real-time basis as it receives notifications from Member States, *calls upon* all Member States to regularly review this website to comply with the annual limits for refined petroleum products established by this provision beginning on 1 January 2018, *directs* the Panel of Experts to closely monitor the implementation efforts of all Member States to provide assistance and ensure full and global compliance, and *requests* the Secretary-General to make the necessary arrangements to this effect and provide additional resources in this regard;

"6. *Decides* that the DPRK shall not supply, sell or transfer, directly or indirectly, from its territory or by its nationals or using its flag vessels or aircraft, food and agricultural products (HS codes 12, 08, 07), machinery (HS code 84), electrical equipment (HS code 85), earth and stone including magnesite and magnesite (HS code 25), wood (HS code 44), and vessels (HS code 89), and that all States shall prohibit the procurement of the above-mentioned commodities and products from the DPRK by their nationals, or using their flag vessels or aircraft, whether or not originating in the territory of the DPRK, *clarifies* that the full sectoral ban on seafood in paragraph 9 of resolution 2371 (2017) prohibits the DPRK from selling or transferring, directly or indirectly, fishing rights, and further *decides* that for sales of and transactions involving all commodities and products from the DPRK whose transfer, supply, or sale by the DPRK are prohibited by this paragraph and for which written contracts have been finalized prior to the adoption of this resolution, all States may only allow those shipments to be imported into their territories up to 30 days from the date of adoption of this resolution with notification provided to the Committee containing details on those imports by no later than 45 days after the date of adoption of this resolution;

"7. *Decides* that all Member States shall prohibit the direct or indirect supply, sale or transfer to the DPRK, through their territories or by their nationals, or using their flag vessels, aircraft, pipelines, rail lines, or vehicles and whether or not originating in their territories, of all industrial machinery (HS codes 84 and 85), transportation vehicles (HS codes 86 through 89), and iron, steel, and other metals (HS codes 72 through 83) and further *decides* that this provision shall not apply with respect to the provision of spare parts needed to maintain the safe operation of DPRK commercial civilian passenger aircraft (currently consisting of the following aircraft models and types: An-24R/RV, An-148-100B, Il-18D, Il-62M, Tu-134B-3, Tu-154B, Tu-204-100B, and Tu-204-300);


(นายเทพสุ บวรโชติธารา)
ผอ.ชก.

"8. *Expresses concern* that DPRK nationals continue to work in other States for the purpose of generating foreign export earnings that the DPRK uses to support its prohibited nuclear and ballistic missile programs despite the adoption of paragraph 17 of resolution 2375 (2017), *decides* that Member States shall repatriate to the DPRK all DPRK nationals earning income in that Member State's jurisdiction and all DPRK government safety oversight attachés monitoring DPRK workers abroad immediately but no later than 24 months from the date of adoption of this resolution unless the Member State determines that a DPRK national is a national of that Member State or a DPRK national whose repatriation is prohibited, subject to applicable national and international law, including international refugee law and international human rights law, and the United Nations Headquarters Agreement and the Convention on the Privileges and Immunities of the United Nations, and *further decides* that all Member States shall provide a midterm report by 15 months from the date of adoption of this resolution of all DPRK nationals earning income in that Member State's jurisdiction that were repatriated over the 12 month period starting from the date of adoption of this resolution, including an explanation of why less than half of such DPRK nationals were not repatriated by the end of that 12 month period if applicable, and all Member States shall provide final reports by 27 months from the date of adoption of this resolution;

Maritime Interdiction of Cargo Vessels

"9. *Notes with great concern* that the DPRK is illicitly exporting coal and other prohibited items through deceptive maritime practices and obtaining petroleum illegally through ship-to-ship transfers and *decides* that Member States shall seize, inspect, and freeze (impound) any vessel in their ports, and may seize, inspect, and freeze (impound) any vessel subject to its jurisdiction in its territorial waters, if the Member State has reasonable grounds to believe that the vessel was involved in activities, or the transport of items, prohibited by resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016), 2321 (2016), 2356 (2017), 2371 (2017), 2375 (2017), or this resolution, *encourages* Member States to consult with the flag States of relevant vessels once they are seized, inspected, and frozen (impounded), and *further decides* that, after six months from the date such vessels were frozen (impounded), this provision shall not apply if the Committee decides, on a case-by-case basis and upon request of a flag State, that adequate arrangements have been made to prevent the vessel from contributing to future violations of these resolutions;

"10. *Decides* that when a Member State has information to suspect that the DPRK is attempting to supply, sell, transfer or procure, directly or indirectly, illicit cargo, that Member State may request additional maritime and shipping information from other relevant Member States, including to determine whether the item, commodity, or product in question originated from the DPRK, *further decides* that all Member States receiving such inquiries shall respond as promptly as possible to such requests in an appropriate manner, *decides* that the Committee, with the support of its Panel of Experts, shall facilitate timely coordination of such information requests through an expedited process, and *requests* the Secretary-General to make the necessary arrangements to this effect and provide additional resources to the Committee and the Panel of Experts in this regard;

"11. *Reaffirms* paragraph 22 of resolution 2321 (2016) and *decides* that each Member State shall prohibit its nationals, persons subject to its jurisdiction and entities incorporated in its territory or subject to its jurisdiction from providing insurance or re-insurance services to vessels it has reasonable grounds to believe were involved in activities, or the transport of items, prohibited by resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016), 2321 (2016), 2356 (2017), 2371 (2017), 2375 (2017), or this resolution, unless the Committee determines on a case-by-case basis that the vessel is engaged in activities exclusively for livelihood purposes which will not be used by DPRK individuals or entities to generate revenue or exclusively for humanitarian purposes;

"12. *Reaffirms* paragraph 24 of resolution 2321 (2016) and *decides* that each Member State shall de-register any vessel it has reasonable grounds to believe was involved in activities, or the transport of items, prohibited by resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016), 2321 (2016), 2356 (2017), 2371 (2017), 2375 (2017), or this resolution and prohibit its nationals, persons subject to its jurisdiction and entities incorporated in its territory or subject to its jurisdiction from thereafter providing classification services to such a vessel except as approved in advance by the Committee on a case-by-case basis, and *further decides* that Member States shall not register any such vessel that has been de-registered by another Member State pursuant to this paragraph except as approved in advance by the Committee on a case-by-case basis;

"13. *Expresses concern* that DPRK-flagged, controlled, chartered, or operated vessels intentionally disregard requirements to operate their automatic identification systems (AIS) to evade UNSCR sanctions monitoring by turning off such systems to mask their full movement history and *calls upon* Member States to exercise enhanced vigilance with regards to such vessels conducting activities prohibited by resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016), 2321 (2016), 2356 (2017), 2371 (2017), 2375 (2017), or this resolution;

"14. *Recalls* paragraph 30 of resolution 2321 (2016) and *decides* that all Member States shall prevent the direct or indirect supply, sale or transfer to the DPRK, through their territories or by their nationals, or using their flag vessels or aircraft, and whether or not originating in their territories, of any new or used vessels, except as approved in advance by the Committee on a case-by-case basis;

"15. *Decides* that, if a Member State has information regarding the number, name, and registry of vessels encountered in its territory or on the high seas that are designated by the Security Council or by the Committee as subject to the asset freeze imposed by paragraph 8(d) of resolution 1718 (2006), the various measures imposed by paragraph 12 of resolution 2321 (2016), the port entry ban imposed by paragraph 6 of resolution 2371 (2017), or relevant measures in this resolution, then the Member State shall notify the Committee of this information and what measures were taken to

(นายเทพสิทธิ์ บวรเชตตารักษ์)

ผอ.ชก.

carry out an inspection, an asset freeze and impoundment or other appropriate action as authorized by the relevant provisions of resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016), 2321 (2016), 2356 (2017), 2371 (2017), 2375 (2017), or this resolution;

"16. *Decides* that the provisions of this resolution shall not apply with respect solely to the trans-shipment of Russia-origin coal to other countries through the Russia-DPRK Rajin-Khasan port and rail project, as permitted by paragraph 8 of resolution 2371 (2017) and paragraph 18 of resolution 2375 (2017);

Sanctions Implementation

"17. *Decides* that Member States shall report to the Security Council within ninety days of the adoption of this resolution, and thereafter upon request by the Committee, on concrete measures they have taken in order to implement effectively the provisions of this resolution, *requests* the Panel of Experts, in cooperation with other UN sanctions monitoring groups, to continue its efforts to assist Member States in preparing and submitting such reports in a timely manner;

"18. *Calls upon* all Member States to redouble efforts to implement in full the measures in resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016), 2321 (2016), 2356 (2017), 2371 (2017), 2375 (2017) and this resolution and to cooperate with each other in doing so, particularly with respect to inspecting, detecting and seizing items the transfer of which is prohibited by these resolutions;

"19. *Decides* that the mandate of the Committee, as set out in paragraph 12 of resolution 1718 (2006), shall apply with respect to the measures imposed in this resolution and *further decides* that the mandate of the Panel of Experts, as specified in paragraph 26 of resolution 1874 (2009) and modified in paragraph 1 of resolution 2345 (2017), shall also apply with respect to the measures imposed in this resolution;

"20. *Decides* to authorize all Member States to, and that all Member States shall, seize and dispose (such as through destruction, rendering inoperable or unusable, storage, or transferring to a State other than the originating or destination States for disposal) of items the supply, sale, transfer, or export of which is prohibited by resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016), 2321 (2016), 2356 (2017), 2371 (2017), 2375 (2017) or this resolution that are identified in inspections, in a manner that is not inconsistent with their obligations under applicable Security Council resolutions, including resolution 1540 (2004), as well as any obligations of parties to the NPT, the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on Their Destruction of 29 April 1997, and the Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on Their Destruction of 10 April 1972;

"21. *Emphasizes* the importance of all States, including the DPRK, taking the necessary measures to ensure that no claim shall lie at the instance of the DPRK, or of any person or entity in the DPRK, or of persons or entities designated for measures set forth in resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016), 2321 (2016), 2356 (2017), 2371 (2017), 2375 (2017) or this resolution, or any person claiming through or for the benefit of any such person or entity, in connection with any contract or other transaction where its performance was prevented by reason of the measures imposed by this resolution or previous resolutions;

"22. *Emphasizes* that the measures set forth in resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016), 2321 (2016), 2356 (2017), 2371 (2017), 2375 (2017) and this resolution shall in no way impede the activities of diplomatic or consular missions in the DPRK pursuant to the Vienna Conventions on Diplomatic and Consular Relations;

Political

"23. *Reiterates* its deep concern at the grave hardship that the people in the DPRK are subjected to, *condemns* the DPRK for pursuing nuclear weapons and ballistic missiles instead of the welfare of its people while people in the DPRK have great unmet needs, *emphasizes* the necessity of the DPRK respecting and ensuring the welfare and inherent dignity of people in the DPRK, and *demand*s that the DPRK stop diverting its scarce resources toward its development of nuclear weapons and ballistic missiles at the cost of the people in the DPRK;

"24. *Regrets* the DPRK's massive diversion of its scarce resources toward its development of nuclear weapons and a number of expensive ballistic missile programs, *notes* the findings of the United Nations Office for the Coordination of Humanitarian Assistance that well over half of the people in the DPRK suffer from major insecurities in food and medical care, including a very large number of pregnant and lactating women and under-five children who are at risk of malnutrition and 41 per cent of its total population who are undernourished, and, in this context, *expresses* deep concern at the grave hardship to which the people in the DPRK are subjected;

"25. *Reaffirms* that the measures imposed by resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016), 2321 (2016), 2356 (2017), 2371 (2017), 2375 (2017) and this resolution are not intended to have adverse humanitarian consequences for the civilian population of the DPRK or to affect negatively or restrict those activities, including economic activities and cooperation, food aid and humanitarian assistance, that are not prohibited by resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016), 2321 (2016), 2356 (2017), 2371 (2017), 2375 (2017) and this resolution, and the work of international and non-governmental organizations carrying out assistance and relief activities in the DPRK for the benefit of the civilian population of the DPRK, *stresses* the DPRK's primary responsibility and need to fully provide for the livelihood needs of people in the DPRK, and *decides* that the Committee may, on a case-by-case basis, exempt any activity from the measures imposed by these resolutions if the committee determines that such an exemption is necessary to facilitate the work of such organizations in the DPRK or for any other purpose consistent with the objectives of these resolutions;

(นายเทพสุ บวรโชติธารา)
ผอ.ชก.

"26. *Reaffirms* its support for the Six Party Talks, *calls* for their resumption, and *reiterates* its support for the commitments set forth in the Joint Statement of 19 September 2005 issued by China, the DPRK, Japan, the Republic of Korea, the Russian Federation, and the United States, including that the goal of the Six-Party Talks is the verifiable denuclearization of the Korean Peninsula in a peaceful manner and the return of the DPRK to the Non-proliferation Treaty (NPT) and International Atomic Energy Agency safeguards at an early date, bearing in mind the rights and obligations of States parties to the NPT and underlining the need for all States parties to the NPT to continue to comply with their Treaty obligations, that the United States and the DPRK undertook to respect each other's sovereignty and exist peacefully together, that the Six Parties undertook to promote economic cooperation, and all other relevant commitments;

"27. *Reiterates* the importance of maintaining peace and stability on the Korean Peninsula and in north-east Asia at large, and *expresses* its commitment to a peaceful, diplomatic, and political solution to the situation and welcomes efforts by the Council members as well as other States to facilitate a peaceful and comprehensive solution through dialogue and stresses the importance of working to reduce tensions in the Korean Peninsula and beyond;

"28. *Affirms* that it shall keep the DPRK's actions under continuous review and is prepared to strengthen, modify, suspend or lift the measures as may be needed in light of the DPRK's compliance, and, in this regard, *expresses its determination* to take further significant measures in the event of a further DPRK nuclear test or launch, and *decides* that, if the DPRK conducts a further nuclear test or a launch of a ballistic missile system capable of reaching intercontinental ranges or contributing to the development of a ballistic missile system capable of such ranges, then the Security Council will take action to restrict further the export to the DPRK of petroleum;

"29. *Decides* to remain seized of the matter."

Annex I

Travel Ban/Asset Freeze (Individuals)

1. CH'OE SO'K MIN

a. Description: Ch'oe So'k-min is an overseas Foreign Trade Bank representative. In 2016, Ch'oe So'k-min was the deputy representative at the Foreign Trade Bank branch office in that overseas location. 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.

b. AKA: n/a

c. Identifiers: DOB: 25 July 1978; Nationality: DPRK; Gender: male

2. CHU HYO'K

a. Description: Chu Hyo'k is a North Korean national who is an overseas Foreign Trade Bank representative.

b. AKA: Ju Hyok

c. Identifiers: DOB: 23 November 1986; Passport No. 836420186 issued 28 October 2016 expires 28 October 2021; Nationality: DPRK; Gender: male

3. KIM JONG SIK

a. Description: A leading official guiding the DPRK's WMD development efforts. Serving as Deputy Director of the Workers' Party of Korea Munitions Industry Department.

b. A.K.A.: Kim Cho'ng-sik

c. Identifiers: YOB: between 1967 and 1969; Nationality: DPRK; Gender: male; Address: DPRK

4. KIM KYONG IL

a. Description: Kim Kyong Il is a Foreign Trade Bank deputy chief representative in Libya.

b. AKA: Kim Kyo'ng-il

c. Identifiers: Location Libya; DOB: 01 August 1979; Passport No. 836210029; Nationality: DPRK; Gender: male

5. KIM TONG CHOL

a. Description: Kim Tong Chol is an overseas Foreign Trade Bank representative.

b. AKA: Kim Tong-ch'o'l

c. Identifiers: DOB: 28 January 1966; Nationality: DPRK; Gender: male

6. KO CHOL MAN

a. Description: Ko Chol Man is an overseas Foreign Trade Bank representative.

b. AKA: Ko Ch'o'l-man

c. Identifiers: DOB: 30 September 1967; Passport No. 472420180; Nationality: DPRK; Gender: male (นายเทพสุ บวรโชติदारา)

ผอ.ชก.

7. KU JA HYONG

- a. Description: Ku Ja Hyong is a Foreign Trade Bank chief representative in Libya.
- b. AKA: Ku Cha-hyo'ng
- c. Identifiers: Location Libya; DOB: 08 September 1957; Nationality: DPRK; Gender: male

8. MUN KYONG HWAN

- a. Description: Mun Kyong Hwan is an overseas Bank of East Land representative.
- b. AKA: Mun Kyo'ng-hwan
- c. Identifiers: DOB: 22 August 1967; Passport No. 381120660 expires 25 March 2016; Nationality: DPRK; Gender: male

9. PAE WON UK

- a. Description: Pae Won Uk is an overseas Daesong Bank representative.
- b. AKA: Pae Wo'n-uk
- c. Identifiers: DOB: 22 August 1969; Nationality: DPRK; Gender: male; Passport No. 472120208 expires 22 Feb 2017

10. PAK BONG NAM

- a. Description: Pak Bong Nam is an overseas Ilsim International Bank representative.
- b. AKA: Lui Waj Ming; Pak Pong Nam; Pak Pong-nam
- c. Identifiers: DOB: 06 May 1969; Nationality: DPRK; Gender: male

11. PAK MUN IL

- a. Description: Pak Mun Il is an overseas official of Korea Daesong Bank.
- b. AKA: Pak Mun-il
- c. Identifiers: DOB 01 January 1965; Passport No. 563335509 expires 27 August 2018; Nationality: DPRK; Gender: male

12. RI CHUN HWAN

- a. Description: Ri Chun Hwan is an overseas Foreign Trade Bank representative.
- b. AKA: Ri Ch'un-hwan
- c. Identifiers: DOB 21 August 1957; Passport No. 563233049 expires 09 May 2018; Nationality: DPRK; Gender: male

13. RI CHUN SONG

- a. Description: Ri Chun Song is an overseas Foreign Trade Bank representative.
- b. AKA: Ri Ch'un-so'ng
- c. Identifiers: DOB: 30 October 1965; Passport No. 654133553 expires 11 March 2019; Nationality: DPRK; Gender: male

14. RI PYONG CHUL

- a. Description: Alternate Member of the Political Bureau of the Workers' Party of Korea and First Vice Director of the Munitions Industry Department.
- b. A.K.A.: Ri Pyo'ng-ch'o'l
- c. Identifiers: YOB: 1948; Nationality: DPRK; Gender: male; Address: DPRK

15. RI SONG HYOK


- a. Description: Ri Song Hyok is an overseas representative for Koryo Bank and Koryo Credit Development Bank and has reportedly established front companies to procure items and conduct financial transactions on behalf of North Korea.
- b. AKA: Li Cheng He
- c. Identifiers: DOB: 19 March 1965; Nationality: DPRK; Gender: male

16. RI U'N SO'NG

- a. Description: Ri U'n-so'ng is an overseas Korea Unification Development Bank representative.
- b. AKA: Ri Eun Song; Ri Un Song
- c. Identifiers: DOB: 23 July 1969; Nationality: DPRK; Gender: male

Annex II

Asset Freeze (Entities)

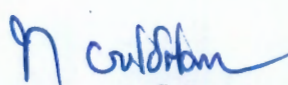

(นายเทพสุ บวรโชติธารา)
ผอ.ชก.

1. MINISTRY OF THE PEOPLE'S ARMED FORCES (MPAF)

a. *Description:* The Ministry of the People's Armed Forces manages the general administrative and logistical needs of the Korean People's Army.

b. *Location:* Pyongyang, DPRK

! For information media. Not an official record.


(นายเทพสุ บวรโชติดาร)
ผอ.ชก.



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

Generated on: 24 December 2017

"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.

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.

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.:** Jiang 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 Namchonggang, also known as Namhung.

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.

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:**

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.

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:** Cuba **Listed on:** 2 Jun. 2017 **Other information:** Gender: male

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 Ilsim 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 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.

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 IIsim 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 IIsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. IIsim 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: 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.

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

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:** NaN **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

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 Pyongyang 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:** Sanaee 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, 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:** Tongan-dong, 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) CHO'NGSONG 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@silibank.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.

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 Melli and Bank Sepah. The Security Council designated Bank Sepah in resolution 1747 (2007) for providing support to Iran's ballistic missile program. Green Pine was designated by the Committee in April 2012.

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 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) 朝鲜联合机械贸易会社 **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@silibank.com; sjc-117@hotmail.com; and millim@silibank.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 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.

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.



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) Choson 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.

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.

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