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**FIA/ED/24/09/23**

21<sup>st</sup> September, 2023

**The Anti – Terrorism (Declaration of Persons and Organizations Designated by the United Nations as Terrorists, Suspected Terrorists and Terrorist Organizations) Notice.**

**DIRECTIVE TO ALL ACCOUNTABLE PERSONS AND THE PUBLIC ON FREEZING AND SEIZURE OF ASSETS OF DESIGNATED PERSONS AND ENTITIES ISSUED UNDER AUTHORITY OF THE ANTI-TERRORISM REGULATIONS, 2023.**

- (1) The United Nations Security Council Committee established pursuant to resolution 1718 (2006) concerning proliferation financing and associated individuals, groups, undertakings and entities has with effect from 14<sup>th</sup> September, 2022, 26<sup>th</sup> July, 2022, 30<sup>th</sup> June, 2022, 8<sup>th</sup> December, 2020, 11<sup>th</sup> May, 2020, 16<sup>th</sup> October, 2018, 14<sup>th</sup> September 2018, 8<sup>th</sup> August, 2018, 6<sup>th</sup> August, 2018, and 9<sup>th</sup> July, 2018 enacted the amendments, specified with strikethrough and/or underline, in the entries below on its Sanctions List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1718 (2006), and adopted under Chapter VII of the Charter of the United Nations Sanctions List as reflected in the annexure hereto attached.
- (2) All accountable persons as defined in the Anti-Money Laundering Act, 2013 (as amended in 2017), and every natural or legal person who comes into possession or control of any asset, funds or other economic resource belonging to, controlled or held by, or for the benefit of an individual or entity appearing on the list (as attached), as updated from time to time, shall, immediately and without delay freeze or seize such funds, assets or economic resources.
- (3) Any accountable person or other person, natural or legal, which/who becomes aware that it/he/she is in possession of or has control over any assets, funds or other economic resource belonging to, controlled or held by,

or for the benefit of an individual or entity appearing on the list (as attached) shall in addition to taking the immediate action referred to in paragraph 2 above, immediately and no later than 24 hours, submit a written report to the Financial Intelligence Authority (FIA), providing sufficient particulars of the designated person, the funds, assets or other economic resource involved, and the action taken by the accountable person or such other person.

- (4) The funds/assets so frozen/seized shall remain frozen/seized until further written directions from the FIA.
- (5) Any person designated aggrieved by any funds/assets freeze/seizure effected in terms of this directive has recourse through the office of the Ombudsperson, created under UNSCR 1904/2009.
- (6) The FIA shall communicate in writing any changes to the lists of designated persons as published from time to time by or under authority of the UN Security Council.
- (7) Notwithstanding the FIA's obligation to communicate any changes to the sanctions list, as and when the FIA becomes aware of any such changes, every accountable person has an obligation to at all times, keep itself informed of, and act upon such changes as shall be published from time to time on the following UN websites:-

<https://www.un.org/securitycouncil/sanctions/1718/press-releases>

<https://www.un.org/securitycouncil/>

You are so directed,



Samuel Were Wandera

**Executive Director**





United Nations

## PRESS RELEASE

SC/15029

14 SEPTEMBER 2022

## **Security Council 1718 Sanctions Committee Amends Two Entries on Its Sanctions List**

On 14 September 2022, the Security Council Committee established pursuant to resolution 1718 (2006) enacted the amendments, specified with strikethrough and/or underline, in the entries below on its Sanctions List of individuals and entities.

### **B. Entities and other groups**

**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 (amended on 26 Jul. 2022, 14 Sep. 2022) **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. ~~IMO number: 5905801.~~

**KPe.074 Name:** WEIHAI WORLD-SHIPPING FREIGHT

**A.k.a.:** na **F.k.a.:** na **Address:** 419-201, Tongyi Lu, Huancui Qu, Weihai, Shandong, 264200, China **Listed on:** 30 Mar. 2018 (amended on 23 May 2018, 14 Sep. 2022) **Other information:** Ship and commercial manager of the XIN GUANG HAI, a vessel that on loaded coal at Taaean, DPRK, on 27 October 2017 and had an ETA of 14 November 2017 to Cam Pha, Vietnam, but it did not arrive. IMO number: 5905801.

Press releases concerning changes to the Committee's Sanctions List may be found in the "Press Releases" section on the Committee's website at the following URL: [www.un.org/securitycouncil/sanctions/1718/press-releases](http://www.un.org/securitycouncil/sanctions/1718/press-releases).

The updated version of the Committee's Sanctions List, available in HTML, PDF and XML format, may be found at the following URL: [www.un.org/securitycouncil/sanctions/1718/materials](http://www.un.org/securitycouncil/sanctions/1718/materials).

The United Nations Security Council Consolidated List is also updated following all changes made to the Committee's Sanctions List and is accessible at the following URL: [www.un.org/securitycouncil/content/un-sc-consolidated-list](http://www.un.org/securitycouncil/content/un-sc-consolidated-list).

**DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA**

**For information media. Not an official record.**



United Nations

## PRESS RELEASE

SC/14983  
26 JULY 2022

## Security Council 1718 Sanctions Committee Amends 44 Entries on Its Sanctions List

On 26 July 2022, the Security Council Committee established pursuant to resolution 1718 (2006) enacted the amendments, specified with strikethrough and underline, in the entries below on its Sanctions List of individuals and entities.

### 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:** Pyongyang, Democratic People's Republic of Korea ~~na~~ **Listed on:** 16 Jul. 2009 (amended on 26 July 2022) **Other information:** Director of Namchongang Trading Corporation; oversees the import of items needed for the uranium enrichment program.

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

**Title:** na **Designation:** Former director, Yongbyon Nuclear Research Center, and Head of Nuclear Weapons Institute **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:** Pyongyang, Democratic People's Republic of Korea ~~na~~ **Listed on:** 16 Jul. 2009 (amended on 9 Jul. 2018 and 26 July 2022) **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.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 c) Chang Myo'ng-Ho d) Chang Myong-Ho **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 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 and 26 July 2022) **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.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:** C/O Tanchon Commercial Bank, Pyongyang, Democratic People's Republic of Korea, Saemaoul 1-Dong, Pyongchon District ~~na~~ **Listed on:** 7 Mar. 2013 (amended on 26 July 2022) **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:** Democratic People's Republic of Korea ~~na~~ **Listed on:** 2 Mar. 2016 (amended on 26 July 2022) **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.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:** 563110024 (issued by the Democratic People's Republic of Korea) **National identification no:** na **Address:** na **Listed on:** 2 Mar. 2016 (amended on 1 Jun. 2017 and 26 July 2022) **Other information:** Served as the KOMID representative in Iran.

**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.:** a) Jiang Wen-ji b) Jian Wenji **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:** Democratic People's Republic of Korea **Listed on:** 2 Mar. 2016 (amended on 26 July 2022) **Other information:** Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung.

**KPI.023 Name:** 1: KIM 2: TONG MY'ONG 3: na 4: na

**Title:** na **Designation:** President of Tanchon Commercial Bank **DOB:** a) 1964 b) 28 Aug. 1962 **POB:** na **Good quality a.k.a.:** a) Kim Chin-So'k b) Kim Tong-Myong c) Kim Jin-Sok d) Kim Hyok-Chol e) Kim Tong-Myo'ng f) Kim Tong Myong g) Kim Hyok Chol **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 290320764 (issued by the Democratic People's Republic of Korea) **National identification no:** na **Address:** na **Listed on:** 2 Mar. 2016 (amended on 26 July 2022) **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.:** a) Kim Yong-Chol b) Kim Young-Chol c) Kim Young-Cheol d) Young-Chu' **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 472310168 (issued by the Democratic People's Republic of Korea) **National identification no:** na **Address:** na **Listed on:** 2 Mar. 2016 (amended on 1 Jun. 2017 and 26 July 2022) **Other information:** Served as the KOMID representative in Iran.

**KPI.028 Name:** 1: YU 2: CHOL U 3: na 4: na

**Title:** na **Designation:** Director of the National Aerospace Development Administration **DOB:** 8 Aug. 1959 **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 Mar. 2016 (amended on 26 July 2022) **Other information:**

**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.:** Jin Tiesan (金铁三) **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 645120378 (issued by the Democratic People's Republic of Korea) **National identification no:** na **Address:** na **Listed on:** 30 Nov. 2016 (amended on 26 July 2022) **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:** Myanmar **Listed on:** 30 Nov. 2016 (amended on 26 July 2022) **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.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.:** a) Cho Il Woo b) Cho Ch'o'l c) Jo Chol **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 736410010 **National identification no:** na **Address:** Democratic People's Republic of Korea **Listed on:** 2 Jun. 2017 (amended on 26 July 2022) **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:** Democratic People's Republic of Korea ~~na~~ **Listed on:** 2 Jun. 2017 (amended on 26 July 2022) **Other information:**

**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.:** Paek Se Pong ~~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 (amended on 26 July 2022) **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.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.:** a) Pak Do Chun b) Pak To'-Ch'un **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 (amended on 26 July 2022) **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.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.:** Ri Yong-Mu ~~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 ~~na~~ **Listed on:** 2 Jun. 2017 (amended on 26 July 2022) **Other information:**

**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.:** Pak Yo'ng-sik ~~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 ~~na~~ **Listed on:** 11 Sep. 2017 (amended on 26 July 2022) **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.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:** a) 927234267 b) 108120258 (issued by the Democratic People's Republic of Korea on 14 Feb. 2018; expiration date 14 Feb. 2023) ~~na~~ **National identification no:** na **Address:** na **Listed on:** 22 Dec. 2017 (amended on 26 July 2022) **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:** 654234735 (issued by the Democratic People's Republic of Korea) ~~na~~ **National identification no:** na **Address:** na **Listed on:** 22 Dec. 2017 (amended on 26 July 2022) **Other information:** Ri Song Hyok has reportedly established front companies to procure items and conduct financial transactions on behalf of North Korea. Gender: male

## **B. Entities and other groups**

**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)** Chilgol, 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 and 26 July 2022) **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.008 Name:** KOREAN TANGUN TRADING CORPORATION

**A.k.a.:** **a)** Kuryonggang Trading Corporation **b)** Ryungseng Trading Corporation **c)** Ryung Seng Trading Corporation **d)** Ryungsong Trading Corporation **e)** Kore Kuryonggang Trading Corporation **na F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 16 Jul. 2009 (amended on 26 July 2022). **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.020 Name:** OCEAN MARITIME MANAGEMENT COMPANY, LIMITED (OMM)

**A.k.a.:** **a)** East Sea Shipping Company **b)** Korea Mirae Shipping Co. Ltd **c)** Haeyang Crew Management Company **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 (amended on 26 July 2022). **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.022 Name:** CHONGCHONGANG SHIPPING COMPANY

**A.k.a.:** **a)** Chong Chon Gang Shipping Co. Ltd. **b)** Chongchongang 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 (amended on 26 July 2022) **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 **c)** Dae-Dong 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 (amended on 26 July 2022). **Other information:** SWIFT: DCBKPPY. Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices.

**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:** **a)** Second KWP Government Building (Korean – Ch'o'ngsa, Urban Town (Korean-Dong), Chung Ward, Pyongyang, Democratic People's Republic of Korea **b)** Chung-Guyok (Central District), Sosong Street, Kyongrim-Dong, Pyongyang, Democratic People's Republic of Korea **c)** Changwang Street, Pyongyang Democratic People's Republic of Korea **Listed on:** 2 Mar. 2016 (amended on 26 July 2022) **Other information:** DPRK government entity

**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 (amended on 26 July 2022) **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. IMO number: 5905801.



**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 (amended on 26 July 2022) **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. **Telephone:** +850-2-18111-8208. **Fax:** +850-2-381-4432. **Email:** [daesong@star-co.net.kp](mailto:daesong@star-co.net.kp).

**KPe.044 Name:** KOREA KUMSAN TRADING CORPORATION

**A.k.a.:** na **F.k.a.:** na **Address:** Haeun 2-dong, Pyogchon District, Pyongyang City/Mangyongdae, Democratic People's Republic of Korea **Listed on:** 2 Jun. 2017 (amended on 26 July 2022) **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. **Telephone:** +850-2-18111-8550. **Fax:** +850-2-381-4410/4416. **Email:** [mhs-ip@star-co.net.kp](mailto:mhs-ip@star-co.net.kp).

**KPe.045 Name:** KORYO BANK

**A.k.a.:** na **F.k.a.:** na **Address:** Koryo Bank Building, Pulgun Street, Pyongyang, Democratic People's Republic of Korea **Listed on:** 2 Jun. 2017 (amended on 26 July 2022) **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.047 Name:** FOREIGN TRADE BANK (FTB)

**A.k.a.:** a) Mooyokbank b) Korea Trading Bank na **F.k.a.:** na **Address:** FTB Building, Jungsong-dong, Central District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 5 Aug. 2017 (amended on 26 July 2022) **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. **SWIFT/BIC:** FTBDKPPY.

**KPe.050 Name:** MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES

**A.k.a.:** Mansudae Art Studio **F.k.a.:** na **Address:** Yanggakdo International Hotel, RYUS, Pyongyang, Democratic People's Republic of Korea **Listed on:** 5 Aug. 2017 (amended on 26 July 2022) **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.056 Name:** CHONMYONG SHIPPING CO

**A.k.a.:** CHON MYONG SHIPPING COMPANY LIMITED **F.k.a.:** na **Address:** a) Kalrimgil 2-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea b) Saemaul 2-dong, Pyongchon-guyok, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Mar. 2018 (amended on 26 July 2022) **Other information:** Registered owner of CHON MYONG 1, a DPRK-flagged vessel that conducted ship-to-ship transfer of fuel in late December 2017. **IMO number:** 5571322.

**KPe.057 Name:** FIRST OIL JV CO LTD

**A.k.a.:** na **F.k.a.:** na **Address:** Jongbaek 1-dong, Rakrang-guyok, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Mar. 2018 (amended on 26 July 2022) **Other information:** Owner of the DPRK tanker PAEK MA, which was involved in ship-to-ship transfer operations for oil in mid-January 2018. **IMO number:** 5963351.

**KPe.058 Name:** HAPJANGGANG SHIPPING CORP

**A.k.a.:** na **F.k.a.:** na **Address:** Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Mar. 2018 (amended on 26 July 2022) **Other information:** Registered owner of the DPRK tanker NAM SAN 8, believed to have been involved in ship-to-ship transfer operations for oil, and owner of vessel HAP JANG GANG 6. **IMO number:** 5787684.

**KPe.061 Name:** KOREA ACHIM SHIPPING CO

**A.k.a.:** na **F.k.a.:** na **Address:** Sochang-dong, Chung-guyok, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Mar. 2018 (amended on 26 July 2022) **Other information:** Registered owner of DPRK tanker CHON MA SAN. DPRK-flagged CHON MA SAN prepared for likely ship-to-ship transfer operations in late January 2018. The master of the DPRK-flagged motor tanker YU JONG 2 reported on 18 November 2017 to an unidentified DPRK-based controller that the vessel was avoiding a storm in advance of a ship-to-ship transfer. The master suggested that the YU JONG 2 load fuel oil before the DPRK-flagged tanker CHON MA SAN since the CHON MA SAN's larger size was better suited to conduct ship-to-ship transfers in a storm. After the CHON MA SAN loaded fuel oil from a vessel, the YU JONG 2 loaded 1,168 kiloliters of fuel oil on 19 November 2017 through a ship-to-ship transfer operation. **IMO number:** 5936312.



**KPe.062 Name:** KOREA ANSAN SHIPPING COMPANY

**A.k.a.:** a) KOREA ANSAN SHPG COMPANY b) Korea Ansan SHPG CO **F.k.a.:** na **Address:** Pyongchon 1-dong, Pyongchon-guyok, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Mar. 2018 (amended on 26 July 2022) **Other information:** Registered owner of DPRK tanker AN SAN 1 believed to have been involved in ship-to-ship transfer operations for oil. IMO number: 5676084.

**KPe.063 Name:** KOREA MYONGDOK SHIPPING CO

**A.k.a.:** na **F.k.a.:** na **Address:** Chilgol 2-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Mar. 2018 (amended on 26 July 2022) **Other information:** Registered owner of the YU PHYONG 5. In late November 2017, the YU PHYONG 5 conducted a ship-to-ship transfer of 1,721 metric tons of fuel oil. IMO number: 5985863.

**KPe.064 Name:** KOREA SAMJONG SHIPPING

**A.k.a.:** na **F.k.a.:** na **Address:** Tonghung-dong, Chung-guyok, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Mar. 2018 (amended on 26 July 2022) **Other information:** Registered owner of DPRK tankers SAM JONG 1 and SAM JONG 2. Both vessels are believed to have imported refined petroleum to DPRK in violation of UN sanctions in late January 2018. IMO number: 5954061.

**KPe.065 Name:** KOREA SAMMA SHIPPING CO

**A.k.a.:** Korea Samma SHPG CO **F.k.a.:** na **Address:** Rakrang 3-dong, Rakrang-guyok, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Mar. 2018 (amended on 26 July 2022) **Other information:** A DPRK-flagged tanker, SAM MA 2 owned by Korea Samma Shipping Company, conducted a ship-to-ship transfer of oil and fabricated documents in mid-October 2017, loading almost 1,600 metric tons of fuel oil in one transaction. The ship master was instructed to erase SAMMA SHIPPING and the Korean words found on the ship's seal and instead put "Hai Xin You 606" to mask its identity as a DPRK vessel. IMO number: 5145892.

**KPe.067 Name:** KOTI CORP

**A.k.a.:** na **F.k.a.:** na **Address:** Panama City, Panama **Listed on:** 30 Mar. 2018 (amended on 26 July 2022) **Other information:** Ship manager and commercial manager of the Panama-flagged vessel KOTI, which conducted ship-to-ship transfers of likely petroleum product to the DPRK-flagged KUM UN SAN 3 on 9 December 2017. IMO number: 5982254.

**KPe.068 Name:** MYOHYANG SHIPPING CO

**A.k.a.:** na **F.k.a.:** na **Address:** Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Mar. 2018 (amended on 26 July 2022) **Other information:** Ship manager of DPRK oil products tanker YU SON, which is believed to have been involved in ship-to-ship transfer operations for oil. IMO number: 5988369.

**KPe.070 Name:** PHYONGCHON SHIPPING & MARINE

**A.k.a.:** PHYONGCHON SHIPPING AND MARINE **F.k.a.:** na **Address:** Otan-dong, Chung-guyok, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Mar. 2018 (amended on 26 July 2022) **Other information:** Registered owner of DPRK tanker JI SONG 6, which is believed to have been involved in ship-to-ship transfer operations of oil in late January 2018. The company also owns vessels JI SONG 8 and WOORY STAR. IMO number: 5878561.

**KPe.075 Name:** YUK TUNG ENERGY PTE LTD

**A.k.a.:** na **F.k.a.:** na **Address:** 80 Raffles Place, #17-22 UOB Plaza, Singapore, 048624, Singapore **Listed on:** 30 Mar. 2018 (amended on 11 May 2020 and on 26 July 2022) **Other information:** Ship manager and commercial manager of the YUK TUNG, which conducted ship-to-ship transfer of refined petroleum product. IMO number: 5987860.

Press releases concerning changes to the Committee's Sanctions List may be found in the "Press Releases" section on the Committee's website at the following URL: [www.un.org/securitycouncil/sanctions/1718/press-releases](http://www.un.org/securitycouncil/sanctions/1718/press-releases).

The updated version of the Committee's Sanctions List, available in HTML, PDF and XML format, may be found at the following URL: [www.un.org/securitycouncil/sanctions/1718/materials](http://www.un.org/securitycouncil/sanctions/1718/materials).

The United Nations Security Council Consolidated List is also updated following all changes made to the Committee's Sanctions List and is accessible at the following URL: [www.un.org/securitycouncil/content/un-sc-consolidated-list](http://www.un.org/securitycouncil/content/un-sc-consolidated-list).

**DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA**

! **For information media. Not an official record.**





United Nations

## PRESS RELEASE

SC/14983  
26 JULY 2022

## Security Council 1718 Sanctions Committee Amends 44 Entries on Its Sanctions List

On 26 July 2022, the Security Council Committee established pursuant to resolution 1718 (2006) enacted the amendments, specified with strikethrough and underline, in the entries below on its Sanctions List of individuals and entities.

### 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:** Pyongyang, Democratic People's Republic of Korea ~~na~~ **Listed on:** 16 Jul. 2009 (amended on 26 July 2022) **Other information:** Director of Namchongang Trading Corporation; oversees the import of items needed for the uranium enrichment program.

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

**Title:** na **Designation:** Former director, Yongbyon Nuclear Research Center, and Head of Nuclear Weapons Institute **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:** Pyongyang, Democratic People's Republic of Korea ~~na~~ **Listed on:** 16 Jul. 2009 ( amended on 9 Jul. 2018 and 26 July 2022) **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.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 c) Chang Myo'ng-Ho d) Chang Myong-Ho **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 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 and 26 July 2022) **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.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:** C/O Tanchon Commercial Bank, Pyongyang, Democratic People's Republic of Korea, Saemaeul 1-Dong, Pyongchon District ~~na~~ **Listed on:** 7 Mar. 2013 (amended on 26 July 2022) **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:** Democratic People's Republic of Korea ~~na~~ **Listed on:** 2 Mar. 2016 (amended on 26 July 2022) **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.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:** 563110024 (issued by the Democratic People's Republic of Korea) ~~na~~ **National identification no:** na **Address:** na **Listed on:** 2 Mar. 2016 (amended on 1 Jun. 2017 and 26 July 2022) **Other information:** Served as the KOMID representative in Iran.

**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.:** a) JIANG Wen-ji b) Jian Wenji **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:** Democratic People's Republic of Korea ~~na~~ **Listed on:** 2 Mar. 2016 (amended on 26 July 2022) **Other information:** Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung.

**KPI.023 Name:** 1: KIM 2: TONG MY'ONG 3: na 4: na

**Title:** na **Designation:** President of Tanchon Commercial Bank **DOB:** a) 1964 b) 28 Aug. 1962 **POB:** na **Good quality a.k.a.:** a) Kim Chin-So'k b) Kim Tong-Myong c) Kim Jin-Sok d) Kim Hyok-Chol e) Kim Tong-Myo'ng f) Kim Tong Myong g) Kim Hyok Chol **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 290320764 (issued by the Democratic People's Republic of Korea) ~~na~~ **National identification no:** na **Address:** na **Listed on:** 2 Mar. 2016 (amended on 26 July 2022) **Other information:** Kim Tong My'ong is the President of Tanchon Commercial Bank and has held various positions within Tanchon Commercial bank since at least 2002. He has also played a role in managing Amrogang's affairs.

**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.:** a) Kim Yong-Chol b) Kim Young-Chol c) Kim Young-Cheol d) Young-Chul ~~na~~ **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 472310168 (issued by the Democratic People's Republic of Korea) ~~na~~ **National identification no:** na **Address:** na **Listed on:** 2 Mar. 2016 (amended on 1 Jun. 2017 and 26 July 2022) **Other information:** Served as the KOMID representative in Iran.

**KPI.028 Name:** 1: YU 2: CHOL U 3: na 4: na

**Title:** na **Designation:** Director of the National Aerospace Development Administration **DOB:** 8 Aug. 1959 ~~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:** Democratic People's Republic of Korea ~~na~~ **Listed on:** 2 Mar. 2016 (amended on 26 July 2022) **Other information:**

**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.:** Jin Tiesan (金铁三) ~~na~~ **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 645120378 (issued by the Democratic People's Republic of Korea) ~~na~~ **National identification no:** na **Address:** na **Listed on:** 30 Nov. 2016 (amended on 26 July 2022) **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:** Myanmar ~~na~~ **Listed on:** 30 Nov. 2016 (amended on 26 July 2022) **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.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.:** a) Cho Il Woo b) Cho Ch'o'l c) Jo Chol **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 736410010 **National identification no:** na **Address:** Democratic People's Republic of Korea ~~na~~ **Listed on:** 2 Jun. 2017 (amended on 26 July 2022) **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:** Democratic People's Republic of Korea ~~na~~ **Listed on:** 2 Jun. 2017 (amended on 26 July 2022) **Other information:**

**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.:** Paek Se Pong ~~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 (amended on 26 July 2022) **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.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.:** a) Pak Do Chun b) Pak To'-Ch'un **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 (amended on 26 July 2022) **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.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.:** Ri Yong-Mu ~~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 ~~na~~ **Listed on:** 2 Jun. 2017 (amended on 26 July 2022) **Other information:**

**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.:** Pak Yo'ng-sik ~~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 ~~na~~ **Listed on:** 11 Sep. 2017 (amended on 26 July 2022) **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.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:** a) 927234267 b) 108120258 (issued by the Democratic People's Republic of Korea on 14 Feb. 2018; expiration date 14 Feb. 2023) ~~na~~ **National identification no:** na **Address:** na **Listed on:** 22 Dec. 2017 (amended on 26 July 2022) **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:** 654234735 (issued by the Democratic People's Republic of Korea) ~~na~~ **National identification no:** na **Address:** na **Listed on:** 22 Dec. 2017 (amended on 26 July 2022) **Other information:** Ri Song Hyok has reportedly established front companies to procure items and conduct financial transactions on behalf of North Korea. Gender: male

## **B. Entities and other groups**

**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) Chilgol, 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 and 26 July 2022) **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.008 Name:** KOREAN TANGUN TRADING CORPORATION

**A.k.a.:** a) Kuryonggang Trading Corporation b) Ryungseng Trading Corporation c) Ryung Seng Trading Corporation d) Ryungsong Trading Corporation e) Kore Kuryonggang Trading Corporation **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 16 Jul. 2009 (amended on 26 July 2022) **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.020 Name:** OCEAN MARITIME MANAGEMENT COMPANY, LIMITED (OMM)

**A.k.a.:** a) East Sea Shipping Company b) Korea Mirae Shipping Co. Ltd c) Haeyang Crew Management Company **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 (amended on 26 July 2022) **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.022 Name:** CHONGCHONGANG SHIPPING COMPANY

**A.k.a.:** a) Chong Chon Gang Shipping Co. Ltd. b) Chongchongang Shipping Co LTD **F.k.a.:** na **Address:** a) 817 Haeun, Donghung-dong, Central District, Pyongyang, Democratic People's Republic of Korea b) 817, Haeun, Tonghun-dong, Chung-gu, Pyongyang, Democratic People's Republic of Korea **Listed on:** 2 Mar. 2016 (amended on 26 July 2022) **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 c) Dae-Dong 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 (amended on 26 July 2022) **Other information:** SWIFT: DCBKPPY. Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices.

**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:** a) Second KWP Government Building (Korean – Ch'o'ngsa, Urban Town (Korean-Dong), Chung Ward, Pyongyang, Democratic People's Republic of Korea b) Chung-Guyok (Central District), Sosong Street, Kyongrim-Dong, Pyongyang, Democratic People's Republic of Korea c) Changwang Street, Pyongyang Democratic People's Republic of Korea **Listed on:** 2 Mar. 2016 (amended on 26 July 2022) **Other information:** DPRK government entity

**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 (amended on 26 July 2022) **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. IMO number: 5905801.



**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 (amended on 26 July 2022) **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. **Telephone:** +850-2-18111-8208. **Fax:** +850-2-381-4432. **Email:** [daesong@star-co.net.kp](mailto:daesong@star-co.net.kp).

**KPe.044 Name:** KOREA KUMSAN TRADING CORPORATION

**A.k.a.:** na **F.k.a.:** na **Address:** Haeun 2-dong, Pyogchon District, Pyongyang City/Mangyongdae, Democratic People's Republic of Korea **Listed on:** 2 Jun. 2017 (amended on 26 July 2022) **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. **Telephone:** +850-2-18111-8550. **Fax:** +850-2-381-4410/4416. **Email:** [mhs-ip@star-co.net.kp](mailto:mhs-ip@star-co.net.kp).

**KPe.045 Name:** KORYO BANK

**A.k.a.:** na **F.k.a.:** na **Address:** Koryo Bank Building, Pulgun Street, Pyongyang, Democratic People's Republic of Korea **Listed on:** 2 Jun. 2017 (amended on 26 July 2022) **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.047 Name:** FOREIGN TRADE BANK (FTB)

**A.k.a.:** a) Mooyokbank b) Korea Trading Bank **F.k.a.:** na **Address:** FTB Building, Jungsong-dong, Central District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 5 Aug. 2017 (amended on 26 July 2022) **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. **SWIFT/BIC:** FTBDKPPY.

**KPe.050 Name:** MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES

**A.k.a.:** Mansudae Art Studio **F.k.a.:** na **Address:** Yanggakdo International Hotel, RYUS, Pyongyang, Democratic People's Republic of Korea **Listed on:** 5 Aug. 2017 (amended on 26 July 2022) **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.056 Name:** CHONMYONG SHIPPING CO

**A.k.a.:** CHON MYONG SHIPPING COMPANY LIMITED **F.k.a.:** na **Address:** a) Kalrimgil 2-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea b) Saemaui 2-dong, Pyongchon-guyok, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Mar. 2018 (amended on 26 July 2022) **Other information:** Registered owner of CHON MYONG 1, a DPRK-flagged vessel that conducted ship-to-ship transfer of fuel in late December 2017. **IMO number:** 5571322.

**KPe.057 Name:** FIRST OIL JV CO LTD

**A.k.a.:** na **F.k.a.:** na **Address:** Jongbaek 1-dong, Rakrang-guyok, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Mar. 2018 (amended on 26 July 2022) **Other information:** Owner of the DPRK tanker PAEK MA, which was involved in ship-to-ship transfer operations for oil in mid-January 2018. **IMO number:** 5963351.

**KPe.058 Name:** HAPJANGGANG SHIPPING CORP

**A.k.a.:** na **F.k.a.:** na **Address:** Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Mar. 2018 (amended on 26 July 2022) **Other information:** Registered owner of the DPRK tanker NAM SAN 8, believed to have been involved in ship-to-ship transfer operations for oil, and owner of vessel HAP JANG GANG 6. **IMO number:** 5787684.

**KPe.061 Name:** KOREA ACHIM SHIPPING CO

**A.k.a.:** na **F.k.a.:** na **Address:** Sochang-dong, Chung-guyok, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Mar. 2018 (amended on 26 July 2022) **Other information:** Registered owner of DPRK tanker CHON MA SAN. DPRK-flagged CHON MA SAN prepared for likely ship-to-ship transfer operations in late January 2018. The master of the DPRK-flagged motor tanker YU JONG 2 reported on 18 November 2017 to an unidentified DPRK-based controller that the vessel was avoiding a storm in advance of a ship-to-ship transfer. The master suggested that the YU JONG 2 load fuel oil before the DPRK-flagged tanker CHON MA SAN since the CHON MA SAN's larger size was better suited to conduct ship-to-ship transfers in a storm. After the CHON MA SAN loaded fuel oil from a vessel, the YU JONG 2 loaded 1,168 kiloliters of fuel oil on 19 November 2017 through a ship-to-ship transfer operation. **IMO number:** 5936312.

**KPe.062 Name:** KOREA ANSAN SHIPPING COMPANY

**A.k.a.:** a) KOREA ANSAN SHPG COMPANY b) Korea Ansan SHPG CO **F.k.a.:** na **Address:** Pyongyang 1-dong, Pyongchon-guyok, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Mar. 2018 (amended on 26 July 2022) **Other information:** Registered owner of DPRK tanker AN SAN 1 believed to have been involved in ship-to-ship transfer operations for oil. IMO number: 5676084.

**KPe.063 Name:** KOREA MYONGDOK SHIPPING CO

**A.k.a.:** na **F.k.a.:** na **Address:** Chilgol 2-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Mar. 2018 (amended on 26 July 2022) **Other information:** Registered owner of the YU PHYONG 5. In late November 2017, the YU PHYONG 5 conducted a ship-to-ship transfer of 1,721 metric tons of fuel oil. IMO number: 5985863.

**KPe.064 Name:** KOREA SAMJONG SHIPPING

**A.k.a.:** na **F.k.a.:** na **Address:** Tonghung-dong, Chung-guyok, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Mar. 2018 (amended on 26 July 2022) **Other information:** Registered owner of DPRK tankers SAM JONG 1 and SAM JONG 2. Both vessels are believed to have imported refined petroleum to DPRK in violation of UN sanctions in late January 2018. IMO number: 5954061.

**KPe.065 Name:** KOREA SAMMA SHIPPING CO

**A.k.a.:** ~~Korea Samma SHPG CO~~ **F.k.a.:** na **Address:** Rakrang 3-dong, Rakrang-guyok, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Mar. 2018 (amended on 26 July 2022) **Other information:** A DPRK-flagged tanker, SAM MA 2 owned by Korea Samma Shipping Company, conducted a ship-to-ship transfer of oil and fabricated documents in mid-October 2017, loading almost 1,600 metric tons of fuel oil in one transaction. The ship master was instructed to erase SAMMA SHIPPING and the Korean words found on the ship's seal and instead put "Hai Xin You 606" to mask its identity as a DPRK vessel. IMO number: 5145892.

**KPe.067 Name:** KOTI CORP

**A.k.a.:** na **F.k.a.:** na **Address:** Panama City, Panama **Listed on:** 30 Mar. 2018 (amended on 26 July 2022) **Other information:** Ship manager and commercial manager of the Panama-flagged vessel KOTI, which conducted ship-to-ship transfers of likely petroleum product to the DPRK-flagged KUM UN SAN 3 on 9 December 2017. IMO number: 5982254.

**KPe.068 Name:** MYOHYANG SHIPPING CO

**A.k.a.:** na **F.k.a.:** na **Address:** Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Mar. 2018 (amended on 26 July 2022) **Other information:** Ship manager of DPRK oil products tanker YU SON, which is believed to have been involved in ship-to-ship transfer operations for oil. IMO number: 5988369.

**KPe.070 Name:** PHYONGCHON SHIPPING & MARINE

**A.k.a.:** PHYONGCHON SHIPPING AND MARINE **F.k.a.:** na **Address:** Otan-dong, Chung-guyok, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Mar. 2018 (amended on 26 July 2022) **Other information:** Registered owner of DPRK tanker JI SONG 6, which is believed to have been involved in ship-to-ship transfer operations of oil in late January 2018. The company also owns vessels JI SONG 8 and WOORY STAR. IMO number: 5878561.

**KPe.075 Name:** YUK TUNG ENERGY PTE LTD

**A.k.a.:** na **F.k.a.:** na **Address:** 80 Raffles Place, #17-22 UOB Plaza, Singapore, 048624, Singapore **Listed on:** 30 Mar. 2018 (amended on 11 May 2020 and on 26 July 2022) **Other information:** Ship manager and commercial manager of the YUK TUNG, which conducted ship-to-ship transfer of refined petroleum product. IMO number: 5987860.

Press releases concerning changes to the Committee's Sanctions List may be found in the "Press Releases" section on the Committee's website at the following URL: [www.un.org/securitycouncil/sanctions/1718/press-releases](http://www.un.org/securitycouncil/sanctions/1718/press-releases).

The updated version of the Committee's Sanctions List, available in HTML, PDF and XML format, may be found at the following URL: [www.un.org/securitycouncil/sanctions/1718/materials](http://www.un.org/securitycouncil/sanctions/1718/materials).

The United Nations Security Council Consolidated List is also updated following all changes made to the Committee's Sanctions List and is accessible at the following URL: [www.un.org/securitycouncil/content/un-sc-consolidated-list](http://www.un.org/securitycouncil/content/un-sc-consolidated-list).

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## PRESS RELEASE

SC/14957  
30 JUNE 2022

### **Security Council 1718 Sanctions Committee Amends One Entry on Its Sanctions List**

On 30 June 2022, the Security Council Committee established pursuant to resolution 1718 (2006) enacted the amendments, specified with strikethrough and/or underline, in the entry below on its Sanctions List of individuals and entities.

#### **A. Individual**

**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 (amended on 30 Jun. 2022) **Other information:** Pak Chun Il has served as the DPRK Ambassador to Egypt and provides support to KOMID. He concluded his tour of duty and left Egypt on 15 November 2016.

Press releases concerning changes to the Committee's Sanctions List may be found in the "Press Releases" section on the Committee's website at the following URL: [www.un.org/securitycouncil/sanctions/1718/press-releases](http://www.un.org/securitycouncil/sanctions/1718/press-releases).

The updated version of the Committee's Sanctions List, available in HTML, PDF and XML format, may be found at the following URL: [www.un.org/securitycouncil/sanctions/1718/materials](http://www.un.org/securitycouncil/sanctions/1718/materials).

The United Nations Security Council Consolidated List is also updated following all changes made to the Committee's Sanctions List and is accessible at the following URL: [www.un.org/securitycouncil/content/un-sc-consolidated-list](http://www.un.org/securitycouncil/content/un-sc-consolidated-list).

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## PRESS RELEASE

SC/14375

7 DECEMBER 2020

### **Security Council 1718 Sanctions Committee Approves Updates to Notice on Exemption Procedure for Humanitarian Assistance to Democratic People's Republic of Korea**

On 30 November 2020, the Security Council Committee established pursuant to resolution 1718 (2006) approved updates to its seventh implementation assistance notice entitled "Guidelines for Obtaining Exemptions to Deliver Humanitarian Assistance to the Democratic People's Republic of Korea", which was adopted by the Committee on 6 August 2018. The updated implementation assistance notice provides additional guidance on the humanitarian exemption mechanism and is available on the Committee's website in all official languages of the United Nations (<https://www.un.org/securitycouncil/sanctions/1718/implementation-notice> and <https://www.un.org/securitycouncil/sanctions/1718/exemptions-measures/humanitarian-exemption-requests>).

The Committee approved the updates to the implementation assistance notice to assist Member States and international and non-governmental organizations carrying out humanitarian assistance activities in the Democratic People's Republic of Korea for the benefit of its civilian population and to improve the delivery of humanitarian assistance to the country. The Committee's implementation assistance notice is intended to provide a clear explanation of its comprehensive humanitarian exemption mechanism, as authorized in paragraph 25 of Security Council resolution 2397 (2017), by offering guidance and recommendations on how to submit humanitarian exemption requests to the Committee in accordance with the relevant resolutions.

Through the comprehensive humanitarian exemption mechanism, as outlined in the implementation assistance notice, 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 Democratic People's Republic of Korea, or for any other purpose consistent with the objectives of these resolutions.

Through these updates to the seventh implementation assistance notice, the Committee seeks to further simplify several areas of the application process for humanitarian exemptions requests. These include, inter alia, extending the standard duration for exemptions from six to nine months, allowing for greater flexibility in the shipment consolidation process, providing additional guidance on the requirements and format through which humanitarian exemption requests can be submitted to the Committee for approval, including two optional application templates, and the introduction of a best practices process for applicants of humanitarian exemption requests. In addition, the Committee extended its practice of expedited approval procedures to include extension and amendment requests, as well as urgent requests for onset emergencies such as pandemic outbreaks and natural disasters.

The implementation assistance notice reminds that all international or non-governmental organizations requesting exemptions from the Committee must fully observe relevant regulatory and licensing requirements of Member States that have jurisdiction over all aspects of the proposed transactions and involved parties.

#### **DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA**

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United Nations

## PRESS RELEASE

SC/14375

7 DECEMBER 2020

### **Security Council 1718 Sanctions Committee Approves Updates to Notice on Exemption Procedure for Humanitarian Assistance to Democratic People's Republic of Korea**

On 30 November 2020, the Security Council Committee established pursuant to resolution 1718 (2006) approved updates to its seventh implementation assistance notice entitled "Guidelines for Obtaining Exemptions to Deliver Humanitarian Assistance to the Democratic People's Republic of Korea", which was adopted by the Committee on 6 August 2018. The updated implementation assistance notice provides additional guidance on the humanitarian exemption mechanism and is available on the Committee's website in all official languages of the United Nations (<https://www.un.org/securitycouncil/sanctions/1718/implementation-notices> and <https://www.un.org/securitycouncil/sanctions/1718/exemptions-measures/humanitarian-exemption-requests>).

The Committee approved the updates to the implementation assistance notice to assist Member States and international and non-governmental organizations carrying out humanitarian assistance activities in the Democratic People's Republic of Korea for the benefit of its civilian population and to improve the delivery of humanitarian assistance to the country. The Committee's implementation assistance notice is intended to provide a clear explanation of its comprehensive humanitarian exemption mechanism, as authorized in paragraph 25 of Security Council resolution 2397 (2017), by offering guidance and recommendations on how to submit humanitarian exemption requests to the Committee in accordance with the relevant resolutions.

Through the comprehensive humanitarian exemption mechanism, as outlined in the implementation assistance notice, 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 Democratic People's Republic of Korea, or for any other purpose consistent with the objectives of these resolutions.

Through these updates to the seventh implementation assistance notice, the Committee seeks to further simplify several areas of the application process for humanitarian exemptions requests. These include, inter alia, extending the standard duration for exemptions from six to nine months, allowing for greater flexibility in the shipment consolidation process, providing additional guidance on the requirements and format through which humanitarian exemption requests can be submitted to the Committee for approval, including two optional application templates, and the introduction of a best practices process for applicants of humanitarian exemption requests. In addition, the Committee extended its practice of expedited approval procedures to include extension and amendment requests, as well as urgent requests for onset emergencies such as pandemic outbreaks and natural disasters.

The implementation assistance notice reminds that all international or non-governmental organizations requesting exemptions from the Committee must fully observe relevant regulatory and licensing requirements of Member States that have jurisdiction over all aspects of the proposed transactions and involved parties.

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United Nations

## PRESS RELEASE

SC/14182  
11 MAY 2020

### **Security Council 1718 Sanctions Committee Amends One Entry on Its Sanctions List**

On 11 May 2020, the Security Council Committee established pursuant to resolution 1718 (2006) enacted the amendments specified with underline and strikethrough in the entry below on its 1718 Sanctions List of individuals and entities subject to the measures imposed by paragraphs 8 (d) and 8 (e) of Security Council resolution 1718 (2006) adopted under Chapter VII of the Charter of the United Nations.

#### **B. Entities**

**KPe.075 Name:** YUK TUNG ENERGY PTE LTD

**A.k.a.:** na **F.k.a.:** na **Address:** ~~17-22, UOB Plaza 2, Raffles Place, 80 Raffles Place, #17-22 UOB Plaza~~, Singapore, 048624, Singapore

**Listed on:** 30 Mar. 2018 (amended on 11 May 2020). **Other information:** Ship manager and commercial manager of the YUK TUNG, which conducted ship-to-ship transfer of refined petroleum product.

The 1718 Sanctions List is updated on the basis of relevant information provided by Member States and international and regional organizations. An updated List is accessible on the Committee's website at the following URL:

[www.un.org/securitycouncil/sanctions/1718/materials](http://www.un.org/securitycouncil/sanctions/1718/materials).

The United Nations Security Council Consolidated List is also updated following all changes made to the 1718 Sanctions List. An updated version of the Consolidated List is accessible via the following URL: [www.un.org/securitycouncil/content/un-sc-consolidated-list](http://www.un.org/securitycouncil/content/un-sc-consolidated-list).

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United Nations

## PRESS RELEASE

SC/13542

16 OCTOBER 2018

# **Security Council 1718 Sanctions Committee Designates Three Vessels**

On 16 October 2018, the Committee designated the following three vessels pursuant to paragraph 12 of resolution 2321 (2016) and 6 of resolution 2371 (2017):

**Vessels subject to de-flagging pursuant to paragraph 12 of resolution 2321 (2016) and prohibited from port entry pursuant to paragraph 6 of resolution 2371 (2017):**

***Shang Yuan Bao*** IMO: 8126070

The merchant vessel *M/V SHANG YUAN BAO* engaged in a ship-to-ship transfer, likely for oil, with UN-designated DPRK vessel *M/V PAEK MA* on May 18, 2018. The *SHANG YUAN BAO* also engaged in a ship-to-ship transfer, likely for oil, with the DPRK vessel *MYONG RYU 1* on June 2, 2018.

***New Regent*** IMO: 8312497

The *M/V NEW REGENT* engaged in a ship-to-ship transfer, likely for oil, with DPRK oil tanker *KUM UN SAN 3* on June 7, 2018.

***Kum Un San 3*** IMO: 8705539

The DPRK oil tanker *KUM UN SAN 3* engaged in a ship-to-ship transfer, likely for oil, with the *M/V NEW REGENT* on June 7, 2018.

The Committee wishes to recall the decision of the Security Council in paragraph 12 of resolution 2321 (2016), that the Committee, if it has information that provides reasonable grounds to believe the vessels are or have been related to nuclear- or ballistic missile-related programmes or activities prohibited by relevant resolutions, may require any or all of the following measures with respect to vessels it designates pursuant to this paragraph:

- (a) the Flag State of a designated vessel shall de-flag the vessel;
- (b) the Flag State of a designated vessel shall direct the vessel to a port identified by the Committee, in coordination with the port State;
- (c) all Member States shall prohibit a designated vessel from entering their ports, unless in case of emergency, in case of return to the vessel's port of origination, or in case of direction by the Committee;
- (d) a vessel designated by the Committee shall be subject to the asset freeze imposed in paragraph 8 (d) of resolution 1718 (2006).

The Committee further wishes to recall the decision of the Security Council that all Member States shall prohibit the entry into their ports of the vessels designated pursuant to paragraph 6 of resolution 2371 (2017), unless the Committee determines in advance that such entry is required for humanitarian purposes or any other purposes consistent with the objectives of relevant resolutions.

The lists of designated vessels can be found at [www.un.org/sc/suborg/en/sanctions/1718/materials/list-of-designated-vessels](http://www.un.org/sc/suborg/en/sanctions/1718/materials/list-of-designated-vessels).

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## PRESS RELEASE

SC/13505

14 SEPTEMBER 2018

### **Security Council 1718 Sanctions Committee Updates One Designated Vessel**

On 14 September 2018, the Committee updated the alias of a previously designated vessel pursuant to paragraph 12 of resolution 2321 (2016) and 6 of resolution 2371 (2017).

**Vessels subject to de-flagging pursuant to paragraph 12 of resolution 2321 (2016) and prohibited from port entry pursuant to paragraph 6 of resolution 2371 (2017):**

Vessel Alias Update

***Wan Heng 11*** IMO: 8791667

Other information: M/V *WAN HENG 11* engaged in a ship-to-ship transfer, likely for oil, with M/V *RYE SONG GANG 1* on 13 February 2018.

*Wan Heng 11, formerly a Belize-flagged vessel, is now operating as a DPRK-flagged vessel named the KUMJINGANG3 or Kum Jin Gang 3.*

The Committee wishes to recall the decision of the Security Council in paragraph 12 of resolution 2321 (2016), that the Committee, if it has information that provides reasonable grounds to believe the vessels are or have been related to nuclear- or ballistic-missile-related programmes or activities prohibited by relevant resolutions, may require any or all of the following measures with respect to vessels it designates pursuant to this paragraph:

- (a) the Flag State of a designated vessel shall de-flag the vessel;
- (b) the Flag State of a designated vessel shall direct the vessel to a port identified by the Committee, in coordination with the port State;
- (c) all Member States shall prohibit a designated vessel from entering their ports, unless in case of emergency, in case of return to the vessel's port of origination, or in case of direction by the Committee;
- (d) a vessel designated by the Committee shall be subject to the asset freeze imposed in paragraph 8 (d) of resolution 1718 (2006).

The Committee further wishes to recall the decision of the Security Council that all Member States shall prohibit the entry into their ports of the vessels designated pursuant to paragraph 6 of resolution 2371 (2017), unless the Committee determines in advance that such entry is required for humanitarian purposes or any other purposes consistent with the objectives of relevant resolutions.

The lists of designated vessels can be found at [www.un.org/sc/suborg/en/sanctions/1718/materials/list-of-designated-vessels](http://www.un.org/sc/suborg/en/sanctions/1718/materials/list-of-designated-vessels).

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## PRESS RELEASE

SC/13449  
8 AUGUST 2018

### **Security Council 1718 Sanctions Committee Amends One Entry on Its Sanctions List**

On 8 August 2018, the Security Council Committee established pursuant to resolutions 1718 (2006) enacted the amendments specified with underline and strikethrough in the entry below on its 1718 Sanctions List of individuals and entities subject to the measures imposed by paragraphs 8(d) and 8 (e) of Security Council resolution 1718 adopted under Chapter VII of the Charter of the United Nations:

#### **B. Entity**

**KPe.071 Name:** PRO-GAIN GROUP CORPORATION

**A.k.a.:** na **F.k.a.:** na **Address:** na ~~Le Sanalele Complex, Ground Floor, Vaea Street, Saleufi, Apia, Samoa~~ **Listed on:** 30 Mar. 2018 **(amended on 8 Aug. 2018)** **Other information:** Company owned or controlled by Tsang Yung Yuan and involved in illicit transfers of DPRK coal.

The 1718 Sanctions List is updated on the basis of relevant information provided by Member States and international and regional organizations. An updated List is accessible on the Committee's website at the following URL:

[www.un.org/sc/suborg/en/sanctions/1718/materials](http://www.un.org/sc/suborg/en/sanctions/1718/materials).

The Consolidated United Nations Security Council Sanctions List is also updated following all changes made to the 1718 Sanctions List. An updated version of the Consolidated List is accessible via the following URL: [www.un.org/sc/suborg/en/sanctions/un-sc-consolidated-list](http://www.un.org/sc/suborg/en/sanctions/un-sc-consolidated-list).

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United Nations

## PRESS RELEASE

SC/13445

6 AUGUST 2018

### **Security Council 1718 Sanctions Committee Approves Implementation Assistance Notice on Humanitarian Exemption for Democratic People's Republic of Korea**

On 6 August 2018, the Security Council Committee established pursuant to resolution 1718 (2006) adopted its seventh implementation assistance notice, entitled "Guidelines for Obtaining Exemptions to Deliver Humanitarian Assistance to the Democratic People's Republic of Korea". The implementation assistance notice provides additional guidance on the humanitarian exemption mechanism and is available on the Committee's website in all official languages of the United Nations (<https://www.un.org/sc/suborg/en/sanctions/1718/implementation-notices>).

The Committee adopted the implementation assistance notice to assist Member States and international and non-governmental organizations carrying out humanitarian assistance activities in the Democratic People's Republic of Korea for the benefit of the civilian population of that country and to improve the delivery of humanitarian assistance to that country. The Committee's implementation assistance notice is intended to provide a clear explanation of its comprehensive humanitarian exemption mechanism, as authorized in paragraph 25 of Security Council resolution 2397 (2017), by offering guidance and recommendations on how to submit humanitarian exemption requests to the Committee in accordance with the relevant resolutions.

Through the creation of a comprehensive humanitarian exemption mechanism, as outlined in the implementation assistance notice, 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 Democratic People's Republic of Korea, or for any other purpose consistent with the objectives of these resolutions. The implementation assistance notice provides a format for these humanitarian exemption requests and inter alia clarifies the channels through which such requests can be submitted to the Committee for approval, and contains guidance on the timing and consolidation of planned shipments of humanitarian goods. The implementation assistance notice reminds that all international or non-governmental organizations requesting exemptions from the Committee must fully observe relevant regulatory and licensing requirements of Member States that have jurisdiction over all aspects of the proposed transactions and involved parties.

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## PRESS RELEASE

SC/13413  
9 JULY 2018

## **Security Council 1718 Sanctions Committee Amends Two Entries on Its Sanctions List**

On 9 July 2018, the Security Council Committee established pursuant to resolutions 1718 (2006) enacted the amendments specified with underline and strikethrough in the entry below on its 1718 Sanctions List of individuals and entities subject to the measures imposed by paragraphs 8(d) and 8(e) of Security Council resolution 1718 (2006) adopted under Chapter VII of the Charter of the United Nations.

### **A. Individual**

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

**Title:** na **Designation:** Former director, Yongbyon Nuclear Research Center, and Head of Nuclear Weapons Institute **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 (amended on 9 July 2018) **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.

### **B. Entity**

**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 (amended on 9 July 2018) **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. The MID oversees the DPRK's nuclear program. The Nuclear Weapons Institute is subordinate to the MID.

The 1718 Sanctions List is updated on the basis of relevant information provided by Member States and international and regional organizations. An updated List is accessible on the Committee's website at the following URL: [www.un.org/sc/suborg/en/sanctions/1718/materials](http://www.un.org/sc/suborg/en/sanctions/1718/materials).

The Consolidated United Nations Security Council Sanctions List is also updated following all changes made to the 1718 Sanctions List. An updated version of the Consolidated List is accessible via the following URL: [www.un.org/sc/suborg/en/sanctions/un-sc-consolidated-list](http://www.un.org/sc/suborg/en/sanctions/un-sc-consolidated-list).

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