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The Gazette of the Democratic Socialist Republic of Sri Lanka

EXTRAORDINARY

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PART I : SECTION (I) — GENERAL

Government Notifications

L.D. B. 7/2001(II)

THE UNITED NATIONS ACT, No. 45 OF 1968

Lists of designated items and designated luxury items under Regulation 4 (2) of the United Nations (Sanctions in relation to Democratic People's Republic of Korea) Regulations of 2017

THE first lists of designated items and designated luxury items under Regulation 4 (2) of the United Nations (Sanctions in relation to Democratic People's Republic of Korea), Regulations of 2017 published in the *Gazette Extraordinary* No. 2039/32 of October 06, 2017, shall be as specified in the Schedule hereto.

KAPILA WAIDYARATNE, President's Counsel,
Competent Authority,
Secretary,
Ministry of Defence.

Colombo,
18th of April, 2018.



SCHEDULE

PART I

Designated Items

Nuclear - and /or Missile - usable Items

1. Perfluorinated Lubricants
They can be Used for lubricating vacuum pump and compressor bearings. They have a low vapour pressure, are resistant to uranium hexafluoride (UF₆), the gaseous uranium compound used in the gas centrifuge process, and are used for pumping fluorine.
2. Uf6 Corrosion Resistant Bellow - sealed Valves
They can be used in uranium enrichment facilities (such as gas centrifuge and gaseous diffusion plants), in facilities that produce uranium hexafluoride (UF₆), the gaseous uranium compound used in the gas centrifuge process, in fuel fabrication facilities and in facilities handling tritium.
3. Special corrosion resistant steels - limited to steels resistant to Inhibited Red Fuming Nitric Acid (IRFNA) or nitric acid, such as nitrogen stabilized duplex stainless steel (N - DSS).
4. Ultra high - temperature ceramic composite materials in solid form (*i. e.* blocks, cylinders, tubes or ingots) in any of the following form factors :
 - (a) Cylinders having a diameter of 120 mm or greater and a length of 50 mm or greater ;
 - (b) Tubes having an inner diameter of 65 mm or greater and a wall thickness of 25 mm or greater and a length of 50 mm or greater ; or
 - (c) Blocks having a size of 120 mm x 120 mm x 50 mm or greater.
5. Pyrotechnically Actuated Valves.
6. Measurement and control equipment usable for wind tunnels (balance, thermal stream measurement, flow control)
7. Sodium Perchlorate.
8. Isocyanates (TDI (Toluene di-isocyanate), MDI (Methylene bis (phenyl isocyanate)), IPDI (Isophorone diisocyanate), HNMDI or HDI (Hexamethylene diisocyanate), and DDI (dimethyl diisocyanate) and production equipment.
9. Ammonium nitrate, chemically pure or in phase stabilized version (PSAN).
10. Non - destructive test chambers with a 1 m or more critical internal dimension.
11. Turbo - pumps for liquid or hybrid rocket engines.
12. Polymeric Substances (Hydroxyl Terminated Poly - Ether (HTPE), Hydroxyl Terminated Caprolactone Ether (HTCE), Polypropylene glycol (PPG), Polydiethyleneglycol adipate (PGA) and Polyethylene Glycol (PEG))
13. Inertial equipment for any application, particularly for civilian aircraft, satellite, geophysical survey applications and their associated test equipment.

14. Countermeasure Subsystems and Penetration Aids (e.g. Jammers, chaff, decoys) designed to saturate, confuse, or evade missile defences.
15. Manganese metal Brazing Foils.
16. Hydroforming machines.
17. Thermal treatment furnaces - Temperature > 850^o C and one dimension > 1m
18. Electrical Discharge Machines (EDMs).
19. Friction stir welding machines.
20. Modelling and design software related to the modelling of aerodynamic and thermodynamic analysis of rocket or unmanned aerial vehicle systems.
21. High - speed imaging cameras except those used in medical imaging systems.
22. Truck chassis with 6 or more axles.

Chemical / Biological Weapons-usable Items

1. Vacuum pumps with a manufacture's specified maximum flow-rate greater than 1 m³/h (under standard temperature and pressure conditions), casings (pump bodies), preformed casing-liners, impellers, rotors, and jet pump nozzles designed for such pumps, in which all surfaces that come into direct contact with the chemicals being processed are made from controlled materials.
2. Floor-mounted fume hoods (walk-in style) with a minimum nominal width of 2.5 meters.
3. Batch centrifuges with a rotor capacity of 4 L or greater, usable with biological materials.
4. Fermenters with an internal volume of 10-20 L (01 - 02 cubic meters), usable with biological materials.

PART II

Designated luxury items

1. Jewelry :
 - (a) Jewelry with pearls;
 - (b) Gems;
 - (c) Precious and semi-precious stones (including diamonds, sapphires, rubies, and emeralds);
 - (d) Jewelry of precious metal or of metal clad with precious metal.
2. Transportation items, as follows;
 - (a) Yachts;
 - (b) Luxury automobiles (and motor vehicles) : automobiles and other motor vehicles to transport people (other than public transport), including station wagons ;
 - (c) Racing cars;

- (d) Aquatic recreational vehicles (such as personal watercraft)
- (e) Snowmobiles (valued greater than \$ 2,000)

- 3. Luxury watches : wrist, pocket, and other with a case of precious metal or of metal clab with precious metal
- 4. Items of lead crystal
- 5. Recreational sports equipment
- 6. Rugs and tapestries (valued greater than \$500)
- 7. Tableware of porcelain or bone china (valued greater than \$100)

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L.D. B. 7/2001(II)

THE UNITED NATIONS ACT, No. 45 OF 1968

Lists of designed Persons and designated entities under Regulation 19 (3) of the United Nations (Sanctions in relation to Democratic People's Republic of Korea) Regulations of 2017

THE first lists of designated persons and designated entites under Regulation 19 (3) of the United Nations (Sanctions in relation to Democratic People's Republic of Korea) Regulations of 2017 published in the *Gazette Extraordinary* No. 2039/32 of October 06, 2017, shall be as specified in the Schedule hereto.

KAPILA WAIDYARATNE, President's Counsel,
Competent Authority,
Secretary,
Ministry of Defence.

Colombo,
18th of April, 2018.

SCHEDULE

PART I

Designed Persons

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

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

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

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 Korean Committee for space Technology **DOB:** 18 Jun. 1964 **POB:** Kaesong, Democratic People's Republic of Korea **Good quality a.k.a.:** a) Paek Chango - Ho b) Paek Chang-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:** Tenchon 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 02 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:** Tenchon 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 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 in 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 Silk 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 01 June, 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 of 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 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 August 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 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:** **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 Namchongang, also known as Namhung.

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

Title : na **Designation:** Korea Mining Development Training 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:** 01 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) 5632101084 (Expires 18 Jun. 2018) **National identification no:** na **Address:** na **Listed on:** 2 Mar, 2016 (amended on 01 Jun, 2017) **Other information :** Served as the Tanchon Commercial Bank representative in Vietnam.

KPi.022 Name : 1: KIM 2: KYN 3: na 4: na

Title : na **Designation:** Korea Mining Development Trading Corporation (KOMID) External Affairs Officer **DOB:** 30 July, 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 1st 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:** 20 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 6th April, 2016) **National identification no:** na **Address:** na **Listed on:** 2 Mar, 2016 **Other information :**

KPi.027 Name : 1: RYN 2: JIN 3: na 4: na

Title : na **Designation:** KOMID Representative in Syria **DOB:** 07 August, 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 July, 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 November, 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 March, 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 November, 2016 **Other information :** Kim Song Chol is a 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 November, 2016 **Other information :** Song 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 November, 1969 **POB:** na **Good quality a.k.a.:** Son Min **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 November, 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 July, 1964 **POB:** na **Good quality a.k.a.:** Son Min **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 November, 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 September, 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 November, 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 November, 2016 **Other information :** Kim Chol Sam 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:** 08th 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 November, 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 Science (SANS) **DOB:** 10th 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 November, 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:** 4th April, 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 November, 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:** 23rd Jan, 1951 **POB:** na **Good quality a.k.a.:** **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 November, 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:** 10th 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 June, 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 personal appointments for the Worker's Party of Korea and the DPRK's military **DOB:** 28 September, 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 June, 2017 **Other information :**

KPi.042 Name : 1: CHOE 2: HWI 3: na 4: na

Title : na **Designation:** First Vice Director of the Worker's 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.:** 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 June, 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 personal appointments for the Worker's Party of Korea and the DPRK's military **DOB:** 24th October, 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 June, 2017 **Other information :** Gender : Male.

KPi.044 Name : 1: KIM 2: CHOL-NAM 3: na 4: na

Title : na **Designation:** President of Korea Kumsan Corporation, a company that procures supplies for General Bureau of Atomic Energy and serves as a cash route to the DPRK **DOB:** 19th Feb, 1970 **POB:** na **Good quality a.k.a.:** **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 June, 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 personal appointments for the Worker's 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 June, 2017 **Other information :**

KPi.046 Name : 1: KIM 2: TONG - HO: 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:** 18th August, 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 Worker's Party of Korea Propaganda and Agitation Department, which controls all DPRK's media and is used by the government to control the public **DOB:** 1934 **POB:** na **Good quality a.k.a.:** RI Chae-II **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 2 Jun. 2017 **Other information:**

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' 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 (amended on 15 Feb. 2018) **Other information:** Gender: male. Served as Korea Ryonbong General Corporation representative in Cuba.

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

Title: na **Designation:** Ri Yong Mu is a Vice Chairman of the State Affairs Commission, which directs and guides all DPRK's military, defence, and security-related affairs, including acquisition and procurement **DOB:** 25 Jan. 1925 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na Listed on: 2 Jun. 2017 **Other information:**

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

Title: na **Designation:** Representative for 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 as 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:** **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 defence industries and support for the DPRK's military-related overseas sales. Its procurement 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: II Kyu 3: na 4:na

Title: na **Designation:** Official for Korea Ryonbong General Corporation **DOB:** na **POB:** na **Good quality a.k.a.:** Pak II- 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 and overseas foreign Trade Bank representative **DOB:** 25 Jul. 1978 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na Listed on: 22 Dec. 2017 **Other information:** In 2016, Ch'oe So'k-min was the deputy representative at the Foreign Trade Bank branch office in that overseas location. He has been associated with cash transfers from that overseas Foreign Trade Bank office to banks affiliated with North Korean special organizations and Reconnaissance General Bureau operatives located overseas in an effort to evade sanctions. Gender: male. in response to the DPRK test of an ICBM on 28 November 2017

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

Title: na **Designation:** Chu Hyo' k is a North Korean national who is an overseas foreign Trade Bank representative **DOB:** 23 Nov. 1986 **POB:** na **Good quality a.k.a.:** Ju Hyok **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 836420186 issued on 28 Oct. 2016 (Expires 27 October 2021) **National identification no:** na **Address:** na Listed on: 28 Oct. 2017 **Other information:** Gender: male.

KPi.066 Name: 1 : KIM 1: 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 Munition Industry Department **DOB:** Between 1967 and 1969 **POB:** na **Good quality a.k.a.:** na 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 3: na 4:na

Title: na **Designation:** Kim Kyong II is a foreign Trade Bank deputy chief representative in Libya **DOB:** 1 Aug. 1979 **POB:** na **Good quality a.k.a.:** na 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 1 **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: CHOI 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'ol-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 an Foreign Trade Bank chief representative in Lybia **DOB:** 8 Sep. 1957 **POB:** na **Good quality a.k.a.:** Ku Cha-hyon'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 Lybia ; 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 Hsim International Bank representative **DOB:** 6 May 1967 **POB:** na **Good quality a.k.a.:** a) Lui Wai Ming b) Pak Pong Nam c) Pak Pong-nam **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 22 Dec. 2017 **Other information:** Gender: male.

KPi.074 Name: 1 : RI 2: CHUN HWAN 3 : na 4:na

Title: na **Designation:** Ri Chun Hwan is an overseas Foreign Trade Bank representative **DOB:** 21 Aug. 1957 **POB:** na **Good quality a.k.a.:** 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.:** 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 Worker's 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.:** 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 transaction 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 3 : na 4:na

Title: na **Designation:** Pak Mun II is an overseas official of Korea Daesong Bank **DOB:** 1 Jan. 1965 **POB:** na **Good quality a.k.a.:** 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.

PART II

Designated entities

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 :** Defence conglomerate specializing in acquisition for DPPK defense industries and support to that country's military-related sales.

KPe.003 Name: 1 : TANCHON COMMERCIAL BANK

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

KPe.004 Name: NAMCHONG 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 mangyondae District, Pyongyang, Democratic People's Republic of Korea **Listed on :** 16 July, 2009 (amended on 2 March, 2016, 5th June 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. Namchongand's Proliferation activities are of grave concern give 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 ; **F. k. a :** na; **Address :** Sanae Street, Kish Island, Iran **Listed on** 16th July, 2009; **Other information :** Owned or controlled by, or acts or purports to act for or on behalf of anchon 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, Pyonguang, Democratic People's Republic of Korea; **Listed on** 16th July, 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** 16th July, 2009; **Other information :** The GBAE is responsible for the DPRK's nuclear program, which includes the Yongbyon Nuclear Research center and its 5 MWe (25MWt) 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** 16th July, 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 regims.

KPe.009 Name: AMROGGANG DEVELOPMENT BANKING CORPORATION

A.k.a :a) Amroggang Development Bank b) Amnokkang Development Bank; **F. k. a** : na; **Address** : Tongandong, Pyongyang, Democratic People's Republic of Korea; **Listed on** 02nd 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 good 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 Tuja Hoesa e) Jindalle f) Ku'mhaeryong Company Ltd. g) Natural Resources Development and Investment Corporation h) Saleingp'il Company i) National Resoures Development and Investment Corporation j) Saeng Pil Trading Corporation
F.k.a : na ; **Address** : a) c/o Reconnaissance General Bureau Headquarters, Hyongiesan-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 Disrict, 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 half of the arms and related material exported by the DPRK. Green Pine has been indentified for approximately half of the arms and related material exported by DPRK. Green Pine has been identified for sanctions for exporting arms and 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 (KSCT) 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, Jonsueng - 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 **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 22 Jan. 2013 **Other information:** The Korea Mining Development Trading 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) Ryonho Machinery Corp i) Ryonha Machinery Joint Venture Corporation j) Ryonha Machinery JV k) Huichon Ryonha Machinery General Plant l) Unsan m) Unsan Solid Tools n) Millim Technology Company o) **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 defence 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; 850-18111-8642; 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:** Facilities 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 Kwahakwon g) Second Academy of Natural 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 organization 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, Pothnggang 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 material from Cuba to the DPRK in July 2013. As such, Ocean Maritime Management Company, Limited contributed to activities prohibited by the resolutions, namely the arms embargo imposed by resolution 1718 (2006), as modified by resolution 1874 (2009), and contributed to the evasion of the measures imposed by these resolutions. International Maritime Organization (IMO) Number: 1790183.

KPe.021 Name: Academy of National Defense Science

A.k.a.: na **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea Listed on: 2 Mar. 2016 **Other information:** The Academy of National Defense Science is involved in the DPRK's efforts to advance the development of its ballistic missiles 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 Stree, Central District, Pyongyang, Democratic People's Republic of Korea Listed on: 2 Mar. 2016 **Other information:** KKBC provided 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:** Haen-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 of the GMAE 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:** Pyongyaang, 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 Taupo 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's Ch'onggk b) KPA Unit 586 c) RGB **F.k.a.:** na **Address:** a) Hyongjesam-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 KMOID.

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 November 2016 **Other information:** Korea United Development 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: ILSKPPY.

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 Korean 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 Listed on: 30 Nov. 2016 **Other information:** Korea Pugang Trading Corporation is owned by the Korea Ryonbong General Corporation. DPRK's defence 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 Chemical 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-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, Wickrham's 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 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, I, Potonggang District, Pyongyang City, Democratic People's Republic of Korea Listed on: 30 Nov. 2016 **Other information:** 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, graphic, coal, or software, where revenue or goods received may benefit the Government of the DPRK or the Worker's 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:** Polyngyang, Democratic People's Republic of Korea Listed on: 2 Jun. 2017 **Other information:** Korea Kumsa 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:** Korea 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:** Pyngyang, 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, Jujngsong-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 had provided key financial support to the Korea Kwangson Banking Corporation.

KPe.048 Name: Korean National Insurance Company (KNIC)

A.k.a.: Korean Insurance Company **F.k.a.:** na **Address:** Central District, Pyongyang, Democratic People's Republic of Korea Listed on: 5 Aug. 2017 **Other information:** The Korea 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) Kryo 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 operations in the financial services industry in the DPRK's economy.

KPe.050 Name: Mansudae Overseas Project Group of Companies

A.k.a.: Mansuade 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, Botwana, Benin, Cambodia, Chad, the Democratic People's Republic of the Congo, Equatorial Guinea, Malaysia, Mozambique, Madagascar, Namibi, 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.

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