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The Gazette of the Democratic Socialist Republic of Sri Lanka

EXTRAORDINARY

අංක 2424/53 - 2025 පෙබරවාරි මස 20 වැනි බ්‍රහස්පතින්දා - 2025.02.20
No. 2424/53 - THURSDAY, FEBRUARY 20, 2025

(Published by Authority)

PART I : SECTION (I) — GENERAL

Government Notifications

L.D.-B 7/2001(V)

THE UNITED NATIONS ACT, NO. 45 OF 1968

Subsequent amendments to the lists of designated persons and designated entities under regulation 19 (3)(b) of the United Nations (Sanctions in relation to Democratic People's Republic of Korea) Regulations of 2017

The subsequent amendments No.1 made to the first lists of designated persons and designated entities published in the *Gazette* Extraordinary No. 2067/14 of April 19, 2018, referred to in regulation 19(3)(b) 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 6, 2017, shall be as specified in the Schedule hereto.

Air Vice Marshal SAMPATH THUYACONTHA (Retd),
WWV RWP and two Bars, RSP and Bar,
USP, MMSc (Strat Stu-China), MSc (Def Stu) in Mgt.,
MSc (Def & Strat Stu), fndu (China), psc,
Secretary,
Ministry of Defence.
Competent Authority.

Colombo,
19th February, 2025.



SCHEDULE

PART I

Designated Persons

Additions

KPi.080 Name: 1: TSANG 2: YUNG YUAN 3: NA 4: NA

Title: NA **Designation:** NA **DOB:** 20 Oct. 1957 **POB:** NA **Good quality a.k.a.:** (a) Neil Tsang (b) Yun Yuan Tsang **Low quality a.k.a.:** NA **Nationality:** NA **Passport No:** 302001581 **National Identification No:** NA **Address:** NA **Listed on:** 30 Mar. 2018 **Other information:** Tsang Yung Yuan has coordinated DPRK coal exports with a DPRK broker operating in a third country, and he has a history of other sanctions evasion activities.

Deletions

NA

Amendments

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 **Listed on:** 16 Jul. 2009 (amended on 26 Jul. 2022) **Other information:** Director of Namchongang Trading Corporation, overseas 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:** Former Minister of Atomic Energy Industry. **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, 29 June 2023) **Other information:** Former Minister of Atomic Energy Industry. Former Director of the General Bureau of Atomic Energy (GBAE), chief agency directing DPRK's nuclear program; facilitated several nuclear endeavors including GBAB'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:** 26 Sep. 1943 **POB:** NA **Good quality a.k.a.:** HWANG SOK 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:** 16 Jul. 2009 (amended on 29 Jun. 2023) **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 GBAB, 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, and Head of Nuclear Weapons Institute **DOB:** 26 Feb. 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 **Listed on:** 16 Jul. 2009 (amended on 9 Jul. 2018, 26 Jul. 2022, 29 Jun. 2023) **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 (e) Ra Kyong-Su **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, 26 Jul. 2022, 29 Jun. 2023) **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:** 23 Dec. 1964 **POB:** NA **Good quality a.k.a.:** Mun Chong-Chol **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, Saemaeul 1-Dong, Pyongchon District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 7 Mar. 2013 (amended on 26 Jul. 2022, 29 Jun. 2023) **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 responsible 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) Former 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:** Democratic People's Republic of Korea **Listed on:** 2 Mar. 2016 (amended on 26 Jul. 2022, 16 Aug. 2023) **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:** Democratic People's Republic of Korea number 563110024 **National Identification No:** NA **Address:** NA **Listed on:** 2 Mar. 2016 (amended on 1 Jun. 2017, 26 Jul. 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:** 9 Feb. 1963 **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 Jul. 2022, 29 Jun. 2023) **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:** Former Korea Mining Development Trading Corporation (KOMID) representative in Syria **DOB:** 21 Aug, 1969 **POB:** NA **Good quality a.k.a.:** NA **Low quality a.k.a.:** NA **Nationality:** Democratic People's Republic of

Korea Passport No: NA **National Identification No:** NA **Address:** NA **Listed on:** 2 Mar, 2016 (amended on 16 Aug. 2023)
Other information: NA.

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 (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:** Democratic People's Republic of Korea number 290320764 **National Identification No:** NA **Address:** NA **Listed on:** 2 Mar. 2016 (amended on 26 Jul. 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-Chul **Low quality a.k.a.:** NA **Nationality:** Democratic People's Republic of Korea **Passport No:** Democratic People's Republic of Korea number 472310168 **National Identification No:** NA **Address:** NA **Listed on:** 2 Mar. 2016 (amended on 1 Jun. 2017, 26 Jul. 2022) **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 official **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 (amended on 29 Jun. 2023) **Other information:** NA.

KPi.026 Name: 1: RI 2: MAN GON 3: NA 4: NA

Title: NA **Designation:** Former Minister of the Munitions Industry Department **DOB:** 29 Oct. 1945 **POB:** NA **Good quality a.k.a.:** NA **Low quality a.k.a.:** NA **Nationality:** Democratic People's Republic of Korea **Passport No:** PO381230469 (Expires 6 Apr. 2016) **National Identification No:** NA **Address:** NA **Listed on:** 2 Mar. 2016 (amended on 16 Aug. 2023) **Other information:** NA.

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 Jul. 2022) **Other information:** NA.

KPi.035 Name: 1: KIM 2: CHOL SAM 3: NA 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:** Democratic People's Republic of Korea number 645120378 **National Identification No:** NA **Address:** NA **Listed on:** 30 Nov. 2016 (amended on 26 Jul. 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: NA 4: NA

Title: NA **Designation:** (a) Former 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 Jul. 2022, 16 Aug. 2023) **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 Jul. 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 **Listed on:** 2 Jun. 2017 (amended on 26 Jul. 2022) **Other information:** NA.

KPi.043 Name: 1: JO 2: YONG-WON 3: NA 4: NA

Title: NA **Designation:** (a) Secretary and Chief of Organization and Guidance Department of the Worker's Party of Korea (b) Former Vice Director of the Worker's Party of Korea's Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the DPRK's military **DOB:** 24 Oct. 1957 **POB:** NA **Good quality a.k.a.:** Cho Yongwon **Low quality a.k.a.:** NA **Nationality:** Democratic People's Republic of Korea **Passport No:** 108210124 (expiration date: 2023-06-04.) **National Identification No:** NA **Address:** Democratic People's Republic of Korea **Listed on:** 2 Jun. 2017 (amended on 16 Aug. 2023) **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.:** Paek Se Pong **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 Jul. 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 Jul. 2022, 16 Aug. 2023) **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. Died on 27 July 2022.

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 **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 (amended on 26 Jul. 2022, 16 Aug. 2023) **Other information:** died on 27 January 2022.

KPi.058 Name: 1: JO 2: CHOL SONG 3: NA 4: NA

Title: NA **Designation:** (a) Representative for the Korea Kwangson Banking Corporation (b) Former 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 (amended on 29 Jun. 2023) **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.063 Name: 1: PAK 2: YONG SIK 3: NA 4: NA

Title: NA **Designation:** Former Member of the Workers' Party of Korea Central Military Commission **DOB:** 1949 **POB:** NA **Good quality a.k.a.:** Pak Yo'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:** 11 Sep. 2017 (amended on 26 Jul. 2022, 30 May 2023, 29 Jun. 2023) **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:** Former overseas Foreign Trade Bank representative **DOB:** 25 Jul. 1978 **POB:** NA **Good quality a.k.a.:** NA **Low quality a.k.a.:** Choe Sok Min **Nationality:** Democratic People's Republic of Korea **Passport No:** NA **National Identification No:** NA **Address:** NA **Listed on:** 22 Dec. 2017 (amended on 29 Jun. 2023) **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:** Former overseas Foreign Trade Bank Deputy representative **DOB:** 22 Nov. 1986 **POB:** NA **Good quality a.k.a.:** Ju Hyok **Low quality a.k.a.:** NA **Nationality:** Democratic People's Republic of Korea **Passport No:** 836420186, issued on 28 Oct. 2016 (expires 28 October 2021) **National Identification No:** NA **Address:** NA **Listed on:** 22 Dec. 2017 (amended on 29 Jun. 2023) **Other information:** Gender: male.

KPi.068 Name: 1: KIM 2: TONG CHOL 3: NA 4: NA

Title: NA **Designation:** Former overseas Foreign Trade Bank Deputy representative **DOB:** 27 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) Democratic People's Republic of Korea number 108120258, issued on 14 Feb. 2018 (expiration date 14 Feb. 2023) **National Identification No:** NA **Address:** NA **Listed on:** 22 Dec. 2017 (amended on 26 Jul. 2022, 29 Jun. 2023) **Other information:** Gender: male.

KPi.076 Name: 1: RI 2: PYONG CHUL 3: NA 4: NA

Title: NA **Designation:** (a) Secretary of the Worker's Party and Member of the Political Bureau (b) Former Alternate Member of the Political Bureau of the Workers' Party of Korea and First Vice Director of the Munitions Industry Department
DOB: 1948 **POB:** NA **Good quality a.k.a.:** (a) Ri Pyo'ng-ch'o'l (b) Ri Pyong Chol **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 (amended on 29 Jun. 2023) **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:** Democratic People's Republic of Korea Number 654234735 **National Identification No:** NA **Address:** NA **Listed on:** 22 Dec. 2017 (amended on 26 Jul. 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.

KPi.078 Name: 1: RI 2: U'N SO'NG 3: NA 4: NA

Title: NA **Designation:** Former overseas Korea Unification Development Bank representative **DOB:** 22 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 (amended on 29 Jun. 2023, 29 Sep. 2023) **Other information:** Gender: male.

KPi.079 Name: 1: PAK 2: MUN IL 3: NA 4: NA

Title: NA **Designation:** Former overseas representative of Korea Daesong Bank **DOB:** 1 Jan. 1965 **POB:** NA **Good quality a.k.a.:** Pak Mun-il **Low quality a.k.a.:** NA **Nationality:** Democratic People's Republic of Korea **Passport No:** 563335509 (expires 27 August 2018) **National Identification No:** NA **Address:** NA **Listed on:** 22 Dec. 2017 (amended on 29 Jun. 2023) **Other information:** Gender: male.

PART II

Designated entities

Additions

KPe.055 Name: CHANG AN SHIPPING & TECHNOLOGY

A.k.a.: (a) 長安海連技術有限公司 (b) CHANG AN SHIPPING AND TECHNOLOGY **F.k.a.:** NA **Address:** Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China **Listed on:** 30 Mar. 2018 **Other information:** registered owner, Ship Manager and Commercial Manager of Panama-flagged vessel HUA FU, a cargo ship that loaded DPRK coal at Najin, DPRK on 24 September 2017.

KPe.056 Name: CHONMYONG SHIPPING CO

A.k.a.: CHON MYONG SHIPPING COMPANY LIMITED **F.k.a.:** NA **Address:** (a) Kalrimgil 2-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea (b) Saemaul 2-dong, Pyongchon-guyok, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Mar. 2018 (amended on 26 Jul. 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 Jul. 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 Jul. 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.059 Name: HUAXIN SHIPPING HONGKONG LTD

A.k.a.: 華信船務(香港)有限公司 **F.k.a.:** NA **Address:** room 2105, Trend Centre, 29-31 Chueng Lee Street, Chai Wan, Hong Kong, China **Listed on:** 30 Mar. 2018 **Other information:** Ship and Commercial Manager of the ASIA BRIDGE 1. Hong Kong-owned vessel, the probable "ASIA BRIDGE 1" was instructed on 19 October 2017 by Huaxin Shipping to make preparations for entry into Nampo, DPRK to receive a shipment of coal bound for Vietnam. The "ASIA BRIDGE 1" was instructed by an unidentified employee of Huaxin Shipping Ltd., to make preparations to receive 8,000 metric tons of coal and then sail to Cam Pha, Vietnam. The Master of the vessel was instructed to cover the ship's name and other markings using canvas while in port at Nampo.

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

A.k.a.: NA **F.k.a.:** NA **Address:** Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH, 96960, Marshall Islands **Listed on:** 30 Mar. 2018 **Other information:** in 2017, Tsang Yung Yuan (a.k.a Neil Tsang) and Kingly Won attempted to engage in an oil deal valued at over \$1 million with a petroleum company in a third country to illicitly transfer to the DPRK. Kingly Won acted as a broker for that petroleum company and a Chinese company that reached out to Kingly Won to purchase marine oil on its behalf.

KPe.061 Name: KOREA ACHIM SHIPPING CO

A.k.a.: NA **F.k.a.:** NA **Address:** Sochang-dong, Chung-guyok, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Mar. 2018 (amended on 26 Jul. 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 Jul. 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 Jul. 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 Jul. 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 Jul. 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.066 Name: KOREA YUJONG SHIPPING CO LTD

A.k.a.: NA **F.k.a.:** NA **Address:** Puksong 2-dong, Pyongchon-guyok, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Mar. 2018 **Other information:** registered owner of the DPRK tanker YU JONG 2, which loaded 1,168 kiloliters of fuel oil on 19 November 2017 through a ship-to-ship transfer operation. IMO Number: 5434358.

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 Jul. 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 Jul. 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.069 Name: PAEKMA SHIPPING CO

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

KPe.070 Name: PHYONGCHON SHIPPING & MARINE

A.k.a.: PHYONGCHON SHIPPING AND MARINE **F.k.a.:** NA **Address:** Otan-dong, Chung-guyok, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Mar. 2018 (amended on 26 Jul. 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.071 Name: PRO-GAIN GROUP CORPORATION

A.k.a.: NA **F.k.a.:** NA **Address:** NA **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.

KPe.072 Name: SHANGHAI DONGFENG SHIPPING CO LTD

A.k.a.: NA **F.k.a.:** NA **Address:** room 601, 433, Chifeng Lu, Hongkou Qu, Shanghai, 200083, China **Listed on:** 30 Mar. 2018 **Other information:** registered owner, Ship and Commercial Manager of the DONG FENG 6, a vessel that loaded coal at Hamhung, DPRK, on 11 July 2017 for export in violation of UN sanctions.

KPe.073 Name: SHEN ZHONG INTERNATIONAL SHIPPING

A.k.a.: 沈忠國際海運有限公司 **F.k.a.:** NA **Address:** unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, China **Listed on:** 30 Mar. 2018 **Other information:** Ship and Commercial Manager of HAO FAN 2 and HAO FAN 6, St Kitts-Nevis-flagged vessels. The HAO FAN 6 loaded coal at Nampo, DPRK, on 27 August 2017. HAO FAN 2 loaded DPRK coal at Nampo, DPRK, on 3 June 2017.

KPe.074 Name: WEIHAI WORLD-SHIPPING FREIGHT

A.k.a.: NA **F.k.a.:** NA **Address:** 419-201, Tongyi Lu, Huancui Qu, Weihai, Shandong, 264200, China **Listed on:** 30 Mar. 2018 (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 Taean, 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.

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, 26 Jul. 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.

Deletions

NA

Amendments

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 Tear-yonggang 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, 26 Jul. 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 Jul. 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 Jul. 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 Jul. 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 Jul. 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.028 Name: MUNITIONS INDUSTRY DEPARTMENT

A.k.a.: (a) Military Supplies Industry Department (b) MID **F.k.a.:** Machine Industry Department **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 2 Mar. 2016 (amended on 9 Jul. 2018, 16 Aug. 2023) **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.

KPe.029 Name: NATIONAL AEROSPACE TECHNOLOGY ADMINISTRATION

A.k.a.: NATA **F.k.a.:** (a) National Aerospace Development Administration (b) NADA **Address:** Democratic People's Republic of Korea **Listed on:** 2 Mar. 2016 (amended on 15 Apr. 2024) **Other information:** NATA 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:** (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 Jul. 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 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.

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 Jul. 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.

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 Jul. 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 Numbers: +850-2-18111-8550. Fax Numbers: +850-2-381-4410/4416. Email: 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 Jul. 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 Jul. 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 Jul. 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.054 Name: MINISTRY OF NATIONAL DEFENCE

A.k.a.: (a) Ministry of National Defense (b) Ministry of Defence (c) Ministry of Defense **F.k.a.:** Ministry of the People's Armed Forces (MPAF) **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 22 Dec. 2017 (amended on 7 Mar. 2024) **Other information:** The Ministry of National Defence manages the general administrative and logistical needs of the Korean People's Army.

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