

A. Individuals

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

Title: na **Designation:** Director of Namchongang Trading Corporation

DOB: 13.10.1944 **POB:** na **Good quality a.k.a.:** Yun Ho-chin **Nationality:**

Democratic People's Republic of Korea **Address:** Democratic People's

Republic of Korea, Pyongyang **Listed on:** 2009-07-16 (amended on

2022-07-26) **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:** Former Minister of Atomic Energy Industry. **DOB:**

1938 **POB:** na **Good quality a.k.a.:** Ri Che-son **Nationality:** Democratic

People's Republic of Korea **Listed on:** 2009-07-16 (amended on

2023-06-29) **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 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:** 26.09.1943 **POB:** na **Good quality a.k.a.:** HWANG SOK HA

Nationality: Democratic People's Republic of Korea **Listed on:** 2009-07-16

(amended on 2023-06-29) **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, and Head of Nuclear Weapons Institute **DOB:** 26.02.1940 **POB:** na

Low quality Nationality: Democratic People's Republic of Korea **Address:**

Democratic People's Republic of Korea, Pyongyang **Listed on:** 2009-07-16 (

amended on 2023-06-29) **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 **Low quality Nationality:** Democratic

People's Republic of Korea **Listed on:** 2009-07-16 **Other information:**

Director of Korea Ryongaksan General Trading Corporation; involved in

DPRK's ballistic missile program.

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

Title: na **Designation:** Senior official and head of the satellite control

center of Korean Committee for Space Technology **DOB:** 18.06.1964 **POB:**

Democratic People's Republic of Korea, Kaesong **Good quality a.k.a.:** a)

Pak Chang-Ho **b)** Paek Ch'ang-Ho **Nationality:** Democratic People's Republic of Korea **Numéro de passeport:** number 381420754, issued on 07.12.2011, (,) **Número de pasaporte:** number 381420754, issued on 07.12.2011, (,) **Passport:** number 381420754, issued on 07.12.2011, (Expires on 7 Dec. 2016 , ,) **Listed on:** 2013-01-22 **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:** 19.02.1968 **POB:** na **Good quality a.k.a.:** Jang Myong-Jin **Nationality:** Democratic People's Republic of Korea **Listed on:** 2013-01-22 **Other information:** General Manager of the Sohae Satellite Launching Station and head of launch center at which the 13 April and 12 December 2012 launches took place.

KPi.008 Name: 1: RA 2: KY'ONG-SU 3: na 4: na
Title: na **Designation:** Tanchon Commercial Bank (TCB) official **DOB:** 04.06.1954 **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 **Nationality:** Democratic People's Republic of Korea **Numéro de passeport:** Democratic People's Republic of Korea, number 645120196, (,) **Número de pasaporte:** Democratic People's Republic of Korea, number 645120196, (,) **Passport:** Democratic People's Republic of Korea, number 645120196, (,) **Listed on:** 2013-01-22 (amended on 2023-06-29) **Other information:** Ra Ky'ong-Su is a Tanchon Commercial Bank (TCB) official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

KPi.009 Name: 1: KIM 2: KWANG-IL 3: na 4: na
Title: na **Designation:** Tanchon Commercial Bank (TCB) official **DOB:** 01.09.1969 **POB:** na **Low quality Nationality:** Democratic People's Republic of Korea **Numéro de passeport:** Democratic People's Republic of Korea, number PS381420397, (,) **Número de pasaporte:** Democratic People's Republic of Korea, number PS381420397, (,) **Passport:** Democratic People's Republic of Korea, number PS381420397, (,) **Listed on:** 2013-01-22 **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 **Low quality Nationality:** Democratic People's Republic of Korea **Listed on:** 2013-03-07 **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 **Low quality Nationality:** Democratic People's Republic of Korea **Listed on:** 2013-03-07 **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:** 23.12.1964 **POB:** na **Good quality a.k.a.:** Mun Chong-Chol **Nationality:** Democratic People's Republic of Korea **Address:** Democratic People's Republic of Korea, Pyongyang, C/O Tanchon Commercial Bank, Saemaoul 1-Dong, Pyongchon District **Listed on:** 2013-03-07 (amended on 2023-06-29) **Other information:** Mun Cho'ng-Ch'o'l is a TCB official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

KPi.013 Name: 1: CHOE 2: CHUN-SIK 3: na 4: na
Title: na **Designation:** **a)** Director of the Second Academy of Natural Sciences (SANS) **b)** Former head of the DPRK's long-range missile program **DOB:** 12.10.1954 **POB:** na **Good quality a.k.a.:** **a)** Choe Chun Sik **b)** Ch'oe Ch'un Sik **Nationality:** Democratic People's Republic of Korea **Address:** Democratic People's Republic of Korea **Listed on:** 2016-03-02 (amended on 2022-07-26) **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 **Low quality Nationality:** Democratic People's Republic of Korea **Passport:** **a)** number 472320665, (Expires 26 Sep. 2017 , ,) **b)** number 563120356, (,) **Listed on:** 2016-03-02 (amended on 2017-06-01) **Other information:** Served as the Tanchon Commercial Bank representative in Vietnam.

KPi.015 Name: 1: HYON 2: KWANG IL 3: na 4: na
Title: na **Designation:** Department Director for Scientific Development at the National Aerospace Development Administration **DOB:** 27.05.1961

POB: na **Good quality a.k.a.:** Hyon Gwang Il **Nationality:** Democratic People's Republic of Korea **Listed on:** 2016-03-02

KPi.016 Name: 1: JANG 2: BOM SU 3: na 4: na
Title: na **Designation:** Tanchon Commercial Bank Representative in Syria
DOB: 15.04.1957 **POB:** na **Good quality a.k.a.:** a) Jang Pom Su b) Jang Hyon U, born 1958-02-22 **Nationality:** Democratic People's Republic of Korea **Listed on:** 2016-03-02 (amended on 2017-08-05) **Other information:** Pursuant to Resolution 2371(2017) the Security Council added the following information: New AKA: Jang Hyon U with date of birth 22 February 1958 and diplomatic passport number 836110034, which expires on 1 January 2020.

KPi.017 Name: 1: JANG 2: YONG SON 3: na 4: na
Title: na **Designation:** Korea Mining Development Trading Corporation (KOMID) Representative **DOB:** 20.02.1957 **POB:** na **Low quality Nationality:** Democratic People's Republic of Korea **Passport:** Democratic People's Republic of Korea, number 563110024, (,) **Listed on:** 2016-03-02 (amended on 2022-07-26) **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: 18.10.1976 **POB:** na **Good quality a.k.a.:** a) Cho'n Myo'ng-kuk b) Jon Yong Sang, born 1976-08-25 **Nationality:** Democratic People's Republic of Korea **Passport:** number 4721202031, (Expires 21 Feb. 2017 , ,) **Listed on:** 2016-03-02 (amended on 2017-08-05) **Other information:** Pursuant to Resolution 2371(2017) the Security Council added the following information: New AKA: Jon Yong Sang with date of birth 25 August 1976 and diplomatic passport number 836110035, which expires on 1 January 2020.

KPi.019 Name: 1: KANG 2: MUN KIL 3: na 4: na
Title: na **Designation:** na **DOB:** 09.02.1963 **POB:** na **Good quality a.k.a.:** a) Jiang Wen-ji b) Jian Wenji **Nationality:** Democratic People's Republic of Korea **Passport:** number PS 472330208, (Expires 4 Jul. 2017 , ,) **Address:** Democratic People's Republic of Korea **Listed on:** 2016-03-02 (amended on 2023-06-29) **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 Trading Corporation (KOMID) Representative in Syria **DOB:** 21.08.1969 **POB:** na **Low quality Nationality:** Democratic People's Republic of Korea **Listed on:** 2016-03-02

KPi.021 Name: 1: KIM 2: JUNG JONG 3: na 4: na
Title: na **Designation:** Tanchon Commercial Bank Representative **DOB:** 07.11.1966 **POB:** na **Good quality a.k.a.:** Kim Chung Chong **Nationality:** Democratic People's Republic of Korea **Passport:** a) number 199421147, (Expired 29 Dec. 2014 , ,) b) number 381110042 (Expired 25 Jan. 2016), (,) c) number 563210184 (Expires 18 Jun. 2018), (,) **Listed on:** 2016-03-02 (

amended on 2017-06-01) **Other information:** Served as the Tanchon Commercial Bank representative in Vietnam.

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

Title: na **Designation:** Korea Mining Development Trading Corporation (KOMID) External Affairs Officer **DOB:** 30.07.1968 **POB:** na **Low quality Nationality:** Democratic People's Republic of Korea **Listed on:** 2016-03-02

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 **Nationality:** Democratic People's Republic of Korea **Passport:** Democratic People's Republic of Korea, number 290320764, (,) **Listed on:** 2016-03-02 (amended on 2022-07-26) **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:** 18.02.1962 **POB:** na **Good quality a.k.a.:** **a)** Kim Yong-Chol **b)** Kim Young-Chol **c)** Kim Young-Cheol **d)** Young-Chul **Nationality:** Democratic People's Republic of Korea **Passport:** Democratic People's Republic of Korea, number 472310168, (,) **Listed on:** 2016-03-02 (amended on 2022-07-26) **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:** 25.05.1972 **POB:** na **Good quality a.k.a.:** Kim Myong Gi **Nationality:** Democratic People's Republic of Korea **Passport:** number 563120630, (Expires 20 Mar. 2018 , ,) **Listed on:** 2016-03-02 (amended on 2023-06-29)

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

Title: na **Designation:** Minister of the Munitions Industry Department **DOB:** 29.10.1945 **POB:** na **Low quality Nationality:** Democratic People's Republic of Korea **Passport:** number PO381230469, (Expires 6 Apr. 2016 , ,) **Listed on:** 2016-03-02

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

Title: na **Designation:** KOMID Representative in Syria **DOB:** 07.08.1965 **POB:** na **Low quality Nationality:** Democratic People's Republic of Korea **Passport:** number 563410081, (,) **Listed on:** 2016-03-02

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

Title: na **Designation:** Director of the National Aerospace Development Administration **DOB:** 08.08.1959 **POB:** na **Low quality Nationality:** Democratic People's Republic of Korea **Address:** Democratic People's Republic of Korea **Listed on:** 2016-03-02 (amended on 2022-07-26)

KPi.029 Name: 1: PAK 2: CHUN 3: IL 4: na

Title: na **Designation:** Served as DPRK Ambassador to Egypt **DOB:** 28.07.1954 **POB:** na **Low quality Nationality:** Democratic People's Republic of Korea **Passport:** number 563410091, (,) **Listed on:** 2016-11-30 (amended on 2022-06-30) **Other information:** Pak Chun Il has served as the DPRK Ambassador to Egypt and provides support to KOMID. He concluded his tour of duty and left Egypt on 15 November 2016.

KPi.030 Name: 1: KIM 2: SONG CHOL 3: na 4: na

Title: na **Designation:** na **DOB:** 26.03.1968 **POB:** na **Good quality a.k.a.:** Kim Hak Song **Nationality:** Democratic People's Republic of Korea **Passport: a)** number 381420565, (,) **b)** number 654120219, (,) **Listed on:** 2016-11-30 **Other information:** Kim Song Chol is a KOMID official that has conducted business in Sudan on behalf of KOMID's interests.

KPi.031 Name: 1: SON 2: JONG HYOK 3: na 4: na

Title: na **Designation:** na **DOB:** 20.05.1980 **POB:** na **Good quality a.k.a.:** Son Min **Nationality:** Democratic People's Republic of Korea **Listed on:** 2016-11-30 **Other information:** Son Jong Hyok is a KOMID official that has conducted business in Sudan on behalf of KOMID's interests.

KPi.032 Name: 1: KIM 2: SE GON 3: na 4: na

Title: na **Designation:** na **DOB:** 13.11.1969 **POB:** na **Low quality Nationality:** Democratic People's Republic of Korea **Passport:** number PD472310104, (,) **Listed on:** 2016-11-30 **Other information:** Kim Se Gon works on behalf of the Ministry of Atomic Energy Industry.

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

Title: na **Designation:** DPRK Ministry of State Security Official **DOB:** 17.07.1964 **POB:** na **Low quality Nationality:** Democratic People's Republic of Korea **Passport:** number 381310014, (,) **Listed on:** 2016-11-30 **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: na 4: na

Title: na **Designation:** DPRK Ministry of State Security Official **DOB:** 30.09.1973 **POB:** na **Good quality a.k.a.:** Cho Yong Chol **Nationality:** Democratic People's Republic of Korea **Listed on:** 2016-11-30 **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: na 4: na

Title: na **Designation:** Representative for Daedong Credit Bank (DCB) **DOB:** 11.03.1971 **POB:** na **Good quality a.k.a.:** Jin Tiesan () **Nationality:** Democratic People's Republic of Korea **Passport:** Democratic People's Republic of Korea, number 645120378, (,) **Listed on:** 2016-11-30 (amended on 2022-07-26) **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) Acted as the DPRK Ambassador to Burma b)

KOMID facilitator **DOB:** 08.05.1955 **POB:** na **Low quality Nationality:**

Democratic People's Republic of Korea **Passport:** number 472310082, (,)

Address: Myanmar **Listed on:** 2016-11-30 (amended on 2022-07-26)

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: na 4: na

Title: na **Designation:** President of the Second Academy of Natural

Sciences (SANS) **DOB:** 10.01.1964 **POB:** na **Good quality a.k.a.:** Jang

Chang Ha **Nationality:** Democratic People's Republic of Korea **Listed on:**

2016-11-30

KPi.038 Name: 1: CHO 2: CHUN RYONG 3: na 4: na

Title: na **Designation:** Chairman of the Second Economic Committee (SEC)

DOB: 04.04.1960 **POB:** na **Good quality a.k.a.:** Jo Chun Ryong

Nationality: Democratic People's Republic of Korea **Listed on:** 2016-11-30

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

Title: na **Designation:** Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE) **DOB:** 23.01.1951 **POB:** na

Low quality Nationality: Democratic People's Republic of Korea **Listed**

on: 2016-11-30

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:** 10.05.1945 **POB:** Democratic People's Republic of

Korea, North Hamgyo'ng Province, Musan **Good quality a.k.a.:** a) Cho Il

Woo b) Cho Ch'o'l c) Jo Chol **Nationality:** Democratic People's Republic of

Korea **Passport:** number 736410010, (,) **Address:** Democratic People's

Republic of Korea **Listed on:** 2017-06-02 (amended on 2022-07-26) **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:** 28.09.1937 **POB:** na **Good**

quality a.k.a.: Jo Yon Jun **Nationality:** Democratic People's Republic of

Korea **Address:** Democratic People's Republic of Korea **Listed on:**

2017-06-02 (amended on 2022-07-26)

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

Title: na **Designation:** First Vice Director of the Workers' Party of Korea

Propaganda and Agitation Department, which controls all DPRK media and is used by the government to control the public **DOB:** 1954 **POB:** na **Low quality Nationality:** Democratic People's Republic of Korea **Address:** Democratic People's Republic of Korea **Listed on:** 2017-06-02 **Other information:** Gender: male.

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

Title: na **Designation:** Vice Director of the Worker's Party of Korea's Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the DPRK's military **DOB:** 24.10.1957 **POB:** na **Good quality a.k.a.:** Cho Yongwon **Nationality:** Democratic People's Republic of Korea **Address:** Democratic People's Republic of Korea **Listed on:** 2017-06-02 **Other information:** Gender: male

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

Title: na **Designation:** President of Korea Kumsan Trading Corporation, a company that procures supplies for General Bureau of Atomic Energy and serves as a cash route to the DPRK **DOB:** 19.02.1970 **POB:** na **Low quality Nationality:** Democratic People's Republic of Korea **Passport:** number 563120238, (,) **Address:** Democratic People's Republic of Korea **Listed on:** 2017-06-02

KPi.045 Name: 1: KIM 2: KYONG OK 3: na 4: na

Title: na **Designation:** Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the DPRK's military **DOB:** 1937 **POB:** na **Good quality a.k.a.:** Kim Kyong Ok **Nationality:** Democratic People's Republic of Korea **Address:** Democratic People's Republic of Korea, Pyongyang **Listed on:** 2017-06-02

KPi.046 Name: 1: KIM 2: TONG-HO 3: na 4: na

Title: na **Designation:** Vietnam Representative for Tanchon Commercial Bank, which is the main DPRK financial entity for weapons and missile-related sales **DOB:** 18.08.1969 **POB:** na **Low quality Nationality:** Democratic People's Republic of Korea **Passport:** number 745310111, (,) **Address:** Viet Nam **Listed on:** 2017-06-02 **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:** 10.08.1948 **POB:** na **Good quality a.k.a.:** a) Min Pyo'ng-ch'o'l b) Min Byong-chol c) Min Byong Chun **Nationality:** Democratic People's Republic of Korea **Address:** Democratic People's Republic of Korea **Listed on:** 2017-06-02 **Other information:** Gender: male

KPi.048 Name: 1: PAEK 2: SE BONG 3: na 4: na

Title: na **Designation:** na **DOB:** 21.03.1938 **POB:** na **Good quality a.k.a.:** Paek Se Pong **Nationality:** Democratic People's Republic of Korea **Listed**

on: 2017-06-02 (amended on 2022-07-26) **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 **Nationality:** Democratic People's Republic of Korea **Passport:** number 290410121, (,) **Address:** Democratic People's Republic of Korea **Listed on:** 2017-06-02 **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:** 09.03.1944 **POB:** na **Good quality a.k.a.:** a) Pak Do Chun b) Pak To'-Ch'un **Nationality:** Democratic People's Republic of Korea **Listed on:** 2017-06-02 (amended on 2022-07-26) **Other information:** Pak To Chun is a former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau.

KPi.051 Name: 1: RI 2: JAE IL 3: na 4: na

Title: na **Designation:** Vice Director of the Workers' Party of Korea Propaganda and Agitation Department, which controls all DPRK's media and is used by the government to control the public **DOB:** 1934 **POB:** na **Good quality a.k.a.:** RI Chae-Il **Nationality:** Democratic People's Republic of Korea **Listed on:** 2017-06-02

KPi.052 Name: 1: RI 2: SU YONG 3: na 4: na

Title: na **Designation:** Official for Korea Ryonbong General Corporation, specializes in acquisition for DPRK's defence industries and support to Pyongyang's military-related sales. Its procurements also probably support the DPRK's chemical weapons programme **DOB:** 25.06.1968 **POB:** na **Low quality Nationality:** Democratic People's Republic of Korea **Passport:** number 654310175, (,) **Listed on:** 2017-06-02 (amended on 2018-02-15) **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:** 25.01.1925 **POB:** na **Good quality a.k.a.:** Ri Yong-Mu **Nationality:** Democratic People's Republic of Korea **Address:** Democratic People's Republic of Korea **Listed on:** 2017-06-02 (amended on 2022-07-26)

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 **Nationality:** Democratic People's Republic of Korea **Passport:** number 654410078, (,) **Listed on:** 2017-08-05 **Other information:** Representative for Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions. Gender: male.

KPi.055 Name: 1: HAN 2: JANG SU 3: na 4: na
Title: na **Designation:** Former Chief Representative of the Foreign Trade Bank **DOB:** 08.11.1969 **POB:** Democratic People's Republic of Korea, Pyongyang **Good quality a.k.a.:** Chang-Su Han **Nationality:** Democratic People's Republic of Korea **Passport:** number 745420176, (expires on October 19, 2020 , ,) **Listed on:** 2017-08-05 (amended on 2023-06-29) **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:** 12.03.1967 **POB:** na **Low quality Nationality:** Democratic People's Republic of Korea **Listed on:** 2017-08-05

KPi.057 Name: 1: JANG 2: SUNG NAM 3: na 4: na
Title: na **Designation:** Chief of an overseas Tangun Trading Corporation branch **DOB:** 14.07.1970 **POB:** na **Low quality Nationality:** Democratic People's Republic of Korea **Passport:** number 563120368, issued on 22.03.2013, (Passport expiration date: March 22, 2018 , ,) **Listed on:** 2017-08-05 **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:** a) Representative for the Korea Kwangson Banking Corporation b) Former Deputy Representative for the Korea Kwangson Banking Corporation **DOB:** 25.09.1984 **POB:** na **Good quality a.k.a.:** Cho Ch'o'l-so'ng **Nationality:** Democratic People's Republic of Korea **Passport:** number 654320502, (expires on September 16, 2019 , ,) **Listed on:** 2017-08-05 (amended on 2023-06-29) **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:** 13.02.1969 **POB:** na **Low quality Nationality:** Democratic People's Republic of Korea **Passport:** number 472234895, (,) **Listed on:** 2017-08-05 **Other information:** Official for Korea Ryonbong General Corporation, which specializes in acquisition for the DPRK's defense industries and support for the DPRK's military-related overseas sales. Its procurements

also likely support the DPRK's chemical weapons program.

KPi.060 Name: 1: KIM 2: MUN CHOL 3: na 4: na
Title: na **Designation:** Representative for Korea United Development Bank
DOB: 25.03.1957 **POB:** na **Good quality a.k.a.:** Kim Mun-ch'o'l
Nationality: Democratic People's Republic of Korea **Listed on:** 2017-08-05

KPi.061 Name: 1: KIM 2: NAM UNG 3: na 4: na
Title: na **Designation:** Representative for Ilsim International Bank **DOB:** na
POB: na **Low quality Nationality:** Democratic People's Republic of Korea
Passport: number 654110043, (,) **Listed on:** 2017-08-05 **Other information:** Representative for Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions.

KPi.062 Name: 1: Pak 2: Il Kyu 3: na 4: na
Title: na **Designation:** Official for Korea Ryonbong General Corporation
DOB: na **POB:** na **Good quality a.k.a.:** Pak Il-Gyu **Nationality:** Democratic People's Republic of Korea
Passport: number 563120235, (,) **Listed on:** 2017-08-05 **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:** Former Member of the Workers' Party of Korea Central Military Commission **DOB:** 1950 **POB:** na **Good quality a.k.a.:** Pak Yo'ng-sik
Nationality: Democratic People's Republic of Korea **Address:** Democratic People's Republic of Korea **Listed on:** 2017-09-11 (amended on 2023-05-30) **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: 25.07.1978 **POB:** na **Low quality a.k.a.:** Choe Sok Min **Nationality:** Democratic People's Republic of Korea **Listed on:** 2017-12-22 (amended on 2023-06-29) **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:** 23.11.1986 **POB:** na **Good quality a.k.a.:** Ju Hyok

Nationality: Democratic People's Republic of Korea **Passport:** number 836420186, issued on 28.10.2016, (Expires 28 October 2021 , ,) **Listed on:** 2017-12-22 (amended on 2023-06-29) **Other information:** Gender: male

KPi.066 Name: 1: KIM 2: JONG SIK 3: na 4: na
Title: na **Designation:** A leading official guiding the DPRK's WMD development efforts. Serving as Deputy Director of the Workers' Party of Korea Munitions Industry Department **DOB:** 1969 1969 **POB:** na **Good quality a.k.a.:** Kim Cho'ng-sik **Nationality:** Democratic People's Republic of Korea **Address:** Democratic People's Republic of Korea **Listed on:** 2017-12-22 **Other information:** Gender: male

KPi.067 Name: 1: KIM 2: KYONG IL 3: na 4: na
Title: na **Designation:** Kim Kyong Il is a Foreign Trade Bank deputy chief representative in Libya **DOB:** 01.08.1979 **POB:** na **Good quality a.k.a.:** Kim Kyo'ng-il **Nationality:** Democratic People's Republic of Korea **Passport:** number 836210029, (,) **Address:** Libya **Listed on:** 2017-12-22 **Other information:** Location Libya. 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:** 28.01.1966 **POB:** na **Good quality a.k.a.:** Kim Tongch'o'l **Nationality:** Democratic People's Republic of Korea **Passport:** a) number 927234267, (,) b) Democratic People's Republic of Korea, number 108120258, issued on 14.02.2018, (expiration date 14 Feb. 2023 , ,) **Listed on:** 2017-12-22 (amended on 2022-07-26) **Other information:** Gender: male

KPi.069 Name: 1: KO 2: CHOL MAN 3: na 4: na
Title: na **Designation:** Ko Chol Man is an overseas Foreign Trade Bank representative **DOB:** 30.09.1967 **POB:** na **Good quality a.k.a.:** Ko Ch'o'l-man **Nationality:** Democratic People's Republic of Korea **Passport:** number 472420180, (,) **Listed on:** 2017-12-22 **Other information:** Gender: male

KPi.070 Name: 1: KU 2: JA HYONG 3: na 4: na
Title: na **Designation:** Ku Ja Hyong is a Foreign Trade Bank chief representative in Libya **DOB:** 08.09.1957 **POB:** na **Good quality a.k.a.:** Ku Cha-hyo'ng **Nationality:** Democratic People's Republic of Korea **Address:** Libya **Listed on:** 2017-12-22 **Other information:** Location Libya. Gender: male

KPi.071 Name: 1: MUN 2: KYONG HWAN 3: na 4: na
Title: na **Designation:** Mun Kyong Hwan is an overseas Bank of East Land representative **DOB:** 22.08.1967 **POB:** na **Good quality a.k.a.:** Mun Kyo'ng-hwan **Nationality:** Democratic People's Republic of Korea **Passport:** number 381120660, (Expires 25 March 2016 , ,) **Listed on:** 2017-12-22 **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:** 22.08.1969 **POB:** na **Good quality a.k.a.:** Pae Wo'n-uk

Nationality: Democratic People's Republic of Korea **Passport:** number 472120208, (Expires 22 Feb 2017 , ,) **Listed on:** 2017-12-22 **Other information:** Gender: male

KPi.073 Name: 1: PAK 2: BONG NAM 3: na 4: na
Title: na **Designation:** Pak Bong Nam is an overseas Ilsim International Bank representative **DOB:** 06.05.1969 **POB:** na **Good quality a.k.a.:** a) Lui Wai Ming b) Pak Pong Nam c) Pak Pong-nam **Nationality:** Democratic People's Republic of Korea **Listed on:** 2017-12-22 **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:** 21.08.1957 **POB:** na **Good quality a.k.a.:** Ri Ch'un-hwan **Nationality:** Democratic People's Republic of Korea **Passport:** number 563233049, (Expires 09 May 2018 , ,) **Listed on:** 2017-12-22 **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:** 30.10.1965 **POB:** na **Good quality a.k.a.:** Ri Ch'un-so'ng **Nationality:** Democratic People's Republic of Korea **Passport:** number 654133553, (Expires 11 March 2019 , ,) **Listed on:** 2017-12-22 **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 **Nationality:** Democratic People's Republic of Korea **Address:** Democratic People's Republic of Korea **Listed on:** 2017-12-22 (amended on 2023-06-29) **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:** 19.03.1965 **POB:** na **Good quality a.k.a.:** Li Cheng He **Nationality:** Democratic People's Republic of Korea **Passport:** Democratic People's Republic of Korea, number 654234735, (,) **Listed on:** 2017-12-22 (amended on 2022-07-26) **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:** 23.07.1969 **POB:** na **Good quality a.k.a.:** a) Ri Eun Song b) Ri Un Song **Nationality:** Democratic People's Republic of Korea **Listed on:** 2017-12-22 (amended on 2023-09-29) **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:** 01.01.1965 **POB:** na **Good quality a.k.a.:** Pak Mun-il
Nationality: Democratic People's Republic of Korea **Passport:** number 563335509, (Expires 27 August 2018 , ,) **Listed on:** 2017-12-22 (amended on 2023-06-29) **Other information:** Gender: male

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

Title: na **Designation:** na **DOB:** 20.10.1957 **POB:** na **Good quality a.k.a.:** a) Neil Tsang b) Yun Yuan Tsang **Passport:** number 302001581, (,) **Listed on:** 2018-03-30 **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.

B. Entities and other groups

KPe.001 Name: KOREA MINING DEVELOPMENT TRADING CORPORATION

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** a) CHANGGWANG SINYONG CORPORATION b) EXTERNAL TECHNOLOGY GENERAL CORPORATION c) DPRKN MINING DEVELOPMENT TRADING COOPERATION d) "KOMID" **Listed on:** 2009-04-24 **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

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** a) KOREA YONBONG GENERAL CORPORATION b) LYONGAKSAN GENERAL TRADING CORPORATION **Low quality Address:** a) Democratic People's Republic of Korea, Pyongyang, Pot'onggang District b) Democratic People's Republic of Korea, Pyongyang, Rakwon-dong, Pothonggang District **Listed on:** 2009-04-24 **Other information:** Defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales.

KPe.003 Name: TANCHON COMMERCIAL BANK

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** a) CHANGGWANG CREDIT BANK b) KOREA CHANGGWANG CREDIT BANK **Listed on:** 2009-04-24 **Other information:** Main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

KPe.004 Name: NAMCHONGANG TRADING CORPORATION

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality 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 **Low quality Address:** a) Democratic People's Republic of Korea, Pyongyang,

Chilgol **b)** Democratic People's Republic of Korea, Pyongyang, Sengujadong 11-2/(or Kwangbok-dong), Mangyongdae District **Listed on:** 2009-07-16 **Other information:** Namchongang is a DPRK trading company subordinate to the General Bureau of Atomic Energy (GBAE). Namchongang has been involved in the procurement of Japanese origin vacuum pumps that were identified at a DPRK nuclear facility, as well as nuclear-related procurement associated with a German individual. It has further been involved in the purchase of aluminum tubes and other equipment specifically suitable for a uranium enrichment program from the late 1990s. Its representative is a former diplomat who served as DPRK's representative for the IAEA inspection of the Yongbyon nuclear facilities in 2007. Namchongang's proliferation activities are of grave concern given the DPRK's past proliferation activities. Telephone numbers: +850-2-18111, 18222 (ext. 8573). Facsimile number: +850-2-381-4687.

KPe.005 Name: HONG KONG ELECTRONICS

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2009-07-16 **Other information:** Owned or controlled by, or acts or purports to act for or on behalf of Tanchon Commercial Bank and KOMID. Hong Kong Electronics has transferred millions of dollars of proliferation-related funds on behalf of Tanchon Commercial Bank and KOMID (both designated by the Committee in April 2009) since 2007. Hong Kong Electronics has facilitated the movement of money from Iran to the DPRK on behalf of KOMID.

KPe.006 Name: KOREA HYOKSIN TRADING CORPORATION

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2009-07-16 **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)

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2009-07-16 **Other information:** The GBAE is responsible for the DPRK's nuclear program, which includes the Yongbyon Nuclear Research Center and its 5 MWe (25 MWt) plutonium production research reactor, as well as its fuel fabrication and reprocessing facilities. The GBAE has held nuclear-related meetings and discussions with the International Atomic Energy Agency. GBAE is the primary DPRK government agency that oversees nuclear programs, including the operation of the Yongbyon Nuclear Research Center.

KPe.008 Name: KOREAN TANGUN TRADING CORPORATION

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality 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 **Listed on:** 2009-07-16 **Other information:** Korea Tangun Trading Corporation is subordinate to DPRK's Second Academy of Natural Sciences and is primarily responsible for the procurement of commodities and technologies to support DPRK's defense research and development programs, including, but not limited to, WMD and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes.

KPe.009 Name: AMROGGANG DEVELOPMENT BANKING CORPORATION
Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** a) AMROGGANG Development Bank b) Amnokkang Development Bank **Listed on:** 2012-05-02 **Other information:** Amroggang, which was established in 2006, is a Tanchon Commercial Bank-related company managed by Tanchon officials. Tanchon plays a role in financing KOMID's sales of ballistic missiles and has also been involved in ballistic missile transactions from KOMID to Iran's Shahid Hemmat Industrial Group (SHIG). Tanchon Commercial Bank was designated by the Committee in April 2009 and is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran's ballistic missile programme.

KPe.010 Name: GREEN PINE ASSOCIATED CORPORATION
Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** a) CHO'NGSONG UNITED TRADING COMPANY b) CHONGSONG YONHAP c) CH'O'NGSONG YO'NHAP d) CHOSUN CHAWO'N KAEBAL T'UJA HOESA e) JINDALLAE f) KU'MHAERYONG COMPANY LTD. g) NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION h) SAEINGP'IL COMPANY i) National Resources Development and Investment Corporation j) Saeng Pil Trading Corporation **Low quality Address:** a) Democratic People's Republic of Korea, Pyongyang, c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok b) Democratic People's Republic of Korea, Pyongyang, Nungrado c) Democratic People's Republic of Korea, Pyongyang, Rakrang No. 1 Rakrang District Pyongyang Korea, Chilgol-1 dong, Mangyongdae District **Listed on:** 2012-05-02 **Other information:** Green Pine Associated Corporation ("Green Pine") has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine is also responsible for approximately half of the arms and related materiel exported by the DPRK. Green Pine has been identified for sanctions for exporting arms or related material from North Korea. Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence-related firms. Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank.com and kndic@co.chesin.com.

KPe.011 Name: KOREA HEUNGJIN TRADING COMPANY
Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** a) Hunjin TRADING Co. b) Korea Henjin Trading Co. c) Korea Hengjin Trading Company **Listed on:** 2012-05-02 **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

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** **a)** DPRK Committee for Space Technology **b)** Department of Space Technology of the DPRK **c)** Committee for Space Technology **d)** KCST **Listed on:** 2013-01-22 **Other information:** The Korean Committee for Space Technology (KCST) orchestrated the DPRK's launches on 13 April 2012 and 12 December 2012 via the satellite control center and Sohae launch area.

KPe.013 Name: BANK OF EAST LAND

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** **a)** Dongbang BANK **b)** TONGBANG U'NHAENG **c)** TONGBANG BANK **Listed on:** 2013-01-22 **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

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2013-01-22 **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

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2013-01-22 **Other information:** The Korea Mining Development Corporation (KOMID) is the parent company of Tosong Technology Trading Corporation. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPe.016 Name: KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** **a)** Chosun Yunha Machinery Joint Operation Company **b)** Korea Ryenha Machinery J/V Corporation **c)** Ryonha Machinery Joint Venture Corporation **d)** Ryonha Machinery Corporation **e)** Ryonha Machinery **f)** Ryonha Machine

Tool **g)** Ryonha Machine Tool Corporation **h)** Ryonha Machinery Corp. **i)** Ryonhwa Machinery Joint Venture Corporation **j)** Ryonhwa Machinery JV **k)** Huichon Ryonha Machinery General Plant **l)** Unsan **m)** Unsan Solid Tools **n)** Millim Technology Company **o)** **Low quality Address: a)** Democratic People's Republic of Korea, Pyongyang, Tongan-dong, Central District **b)** Democratic People's Republic of Korea, Pyongyang, Mangungdaegu **c)** Democratic People's Republic of Korea, Pyongyang, Mangyongdae District **Listed on:** 2013-01-22 **Other information:** Korea Ryonbong General Corporation is the parent company of Korea Ryonha Machinery Joint Venture Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales. Email addresses: ryonha@silibank.com; sjc-117@hotmail.com; and millim@silibank.com. Telephone numbers: 850-2-18111; 850-2-18111-8642; and 850 2 18111-3818642. Facsimile number: 850-2-381-4410

KPe.017 Name: LEADER (HONG KONG) INTERNATIONAL

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** **a)** Leader International Trading Limited **b)** Leader (Hong Kong) International Trading Limited **Listed on:** 2013-01-22 **Other information:** Facilitates shipments on behalf of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Hong Kong company registration number 1177053.

KPe.018 Name: SECOND ACADEMY OF NATURAL SCIENCES

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** **a)** 2ND ACADEMY OF NATURAL SCIENCES **b)** CHE 2 CHAYON KWAHAKWON **c)** ACADEMY OF NATURAL SCIENCES **d)** CHAYON KWAHAK-WON **e)** NATIONAL DEFENSE ACADEMY **f)** KUKPANG KWAHAK-WON **g)** SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE **h)** SANSRI **Listed on:** 2013-03-07 **Other information:** The Second Academy of Natural Sciences is a national-level organization responsible for research and development of the DPRK's advanced weapons systems, including missiles and probably nuclear weapons. The Second Academy of Natural Sciences uses a number of subordinate organizations to obtain technology, equipment, and information from overseas, including Tangun Trading Corporation, for use in the DPRK's missile and probably nuclear weapons programs. Tangun Trading Corporation was designated by the Committee in July 2009 and is primarily responsible for the procurement of commodities and technologies to support DPRK's defense research and development programs, including, but not limited to, weapons of mass destruction and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes.

KPe.019 Name: KOREA COMPLEX EQUIPMENT IMPORT CORPORATION

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2013-03-07 **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)

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** a) East Sea Shipping Company b) Korea Mirae Shipping Co. Ltd c) Haeyang Crew Management Company **Low quality Address:** a) Democratic People's Republic of Korea, Pyongyang, Donghung Dong, Central District, PO Box 120 b) Democratic People's Republic of Korea, Pyongyang, Dongheung-dong Changgwang Street, Chung-Ku, PO Box 125 **Listed on:** 2014-07-28 **Other information:** Ocean Maritime Management Company, Limited is the operator/manager of the vessel Chong Chon Gang. It played a key role in arranging the shipment of concealed cargo of arms and related materiel from Cuba to the DPRK in July 2013. As such, Ocean Maritime Management Company, Limited contributed to activities prohibited by the resolutions, namely the arms embargo imposed by resolution 1718 (2006), as modified by resolution 1874 (2009), and contributed to the evasion of the measures imposed by these resolutions. International Maritime Organization (IMO) Number: 1790183.

KPe.021 Name: ACADEMY OF NATIONAL DEFENSE SCIENCE

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2016-03-02 **Other information:** The Academy of National Defense Science is involved in the DPRK's efforts to advance the development of its ballistic missile and nuclear weapons programs.

KPe.022 Name: CHONGCHONGANG SHIPPING COMPANY

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** a) Chong Chon Gang Shipping Co. Ltd. b) Chongchongang Shipping Co LTD **Low quality Address:** a) Democratic People's Republic of Korea, Pyongyang, 817 Haeun, Donghung-dong, Central District b) Democratic People's Republic of Korea, Pyongyang, 817, Haeum, Tonghun-dong, Chung-gu **Listed on:** 2016-03-02 **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)

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** a) DCB b) Taedong Credit Bank c) Dae-Dong Credit Bank **Low quality Address:** a) Democratic People's Republic of Korea, Pyongyang, Suite 401, Potonggang Hotel, Ansan-Dong, Pyongchon District b) Democratic People's Republic of Korea, Pyongyang, Ansan-dong, Botonggang Hotel, Pongchon **Listed on:** 2016-03-02 **Other information:** SWIFT: DCBKKPPY. 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

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2016-03-02 **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)

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2016-03-02 **Other information:** KKBC provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading Corporation, a subordinate of the Korea Ryonbong General Corporation. Tanchon Commercial Bank has used KKBC to facilitate funds transfers likely amounting to millions of dollars, including transfers involving Korea Mining Development Corporation related funds.

KPe.026 Name: KOREA KWANGSONG TRADING CORPORATION

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2016-03-02 **Other information:** The Korea Ryongbong General Corporation is the parent company of Korea Kwangsong Trading Corporation.

KPe.027 Name: MINISTRY OF ATOMIC ENERGY INDUSTRY

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2016-03-02 **Other information:** The Ministry of Atomic Energy Industry was created in 2013 for the purpose of modernizing the DPRK's atomic energy industry to increase the production of nuclear materials, improve their quality, and further develop an independent DPRK nuclear industry. As such, the MAEI is known to be a critical player in the DPRK's development of nuclear weapons and is in charge of day-to-day operation of the country's nuclear weapons program, and under it are other nuclear-related organizations. Under this ministry are a number of nuclear-related organizations and research centers, as well as two committees: an Isotope Application Committee and a Nuclear Energy Committee. The MAEI also directs a nuclear research center at Yongbyun, the site of the DPRK's known plutonium facilities. Furthermore, in the 2015 Panel of Experts (POE) report, the POE stated that Ri Je-son, a former director of the GBAE who was designated by the Committee established pursuant to resolution 1718 (2006) in 2009 for engagement in or support for nuclear related programs, was appointed as head of the MAEI on April 9, 2014.

KPe.028 Name: MUNITIONS INDUSTRY DEPARTMENT

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** a) Military Supplies Industry Department b) MID **Listed on:** 2016-03-02

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 DEVELOPMENT ADMINISTRATION

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2016-03-02 **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

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** a) Office #39 b) Office No. 39 c) Bureau 39 d) Central Committee Bureau 39 e) Third Floor f) Division 39 **Low quality Address:** a) Democratic People's Republic of Korea, Second KWP Government Building (Korean - Ch'o'ngsa, Urban Town (Korean-Dong), Chung Ward, Pyongyang b) Democratic People's Republic of Korea, Chung-Guyok (Central District), Sosong Street, Kyongrim-Dong, Pyongyang c) Democratic People's Republic of Korea, Changwang Street, Pyongyang **Listed on:** 2016-03-02 **Other information:** DPRK government entity

KPe.031 Name: RECONNAISSANCE GENERAL BUREAU

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** a) Chongch'al Ch'ongguk b) KPA Unit 586 c) RGB **Low quality Address:** a) Democratic People's Republic of Korea, Pyongyang, Hyongjesan-Guyok b) Democratic People's Republic of Korea, Pyongyang, Nungrado **Listed on:** 2016-03-02 **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

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2016-03-02 **Other information:** The Second Economic Committee is involved in key aspects of the DPRK's missile program. The Second Economic Committee is responsible for overseeing the production of the DPRK's ballistic missiles, and directs the activities of KOMID.

KPe.033 Name: KOREA UNITED DEVELOPMENT BANK

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2016-11-30 **Other information:** Korea United Development Bank operates in the financial services industry of the DPRK economy. SWIFT/BIC: KUDBKPPY

KPe.034 Name: ILSIM INTERNATIONAL BANK

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2016-11-30 **Other information:** Ilsim International Bank is affiliated with the DPRK military and has a close relationship with Korea Kwangson Banking Corporation (KKBC). Ilsim International Bank has attempted to evade United Nations sanctions. SWIFT: ILSIKPPY

KPe.035 Name: KOREA DAESONG BANK

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** a)

Choson Taesong Unhaeng **b)** Taesong Bank **Listed on:** 2016-11-30 **Other information:** Daesong Bank is owned and controlled by Office 39 of the Korea Workers' Party. SWIFT/BIC: KDBKKPPY

KPe.036 Name: SINGWANG ECONOMICS AND TRADING GENERAL CORPORATION

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2016-11-30 **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

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2016-11-30 **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

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2016-11-30 **Other information:** Korea Pugang Trading Corporation is owned by the Korea Ryonbong General Corporation, DPRK's defense conglomerate specializing in acquisition for DPRK defense industries and support to Pyongyang's military related sales.

KPe.039 Name: KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** **a)** Choson International Chemicals Joint Operation Company **b)** Chosun International Chemicals Joint Operation Company **c)** International Chemical Joint Venture Company **Low quality Address:** **a)** Democratic People's Republic of Korea, South Hamgyong Province, Hamhung **b)** Democratic People's Republic of Korea, Pyongyang, Man gyongdae-kuyok **c)** Democratic People's Republic of Korea, Pyongyang, Mangyungdae-gu **Listed on:** 2016-11-30 **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

Title: na **Designation:** na **DOB:** na **POB:** na **Low quality Address:** **a)** British Virgin Islands, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola, Akara Building **b)** China, Dalian **Listed on:** 2016-11-30 **Other information:** DCB Finance Limited is a front company for Daedong Credit Bank (DCB), a listed entity.

KPe.041 Name: KOREA TAESONG TRADING COMPANY

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2016-11-30 **Other information:** Korea Taesong Trading Company has acted on behalf of

KOMID in dealings with Syria.

KPe.042 Name: KOREA DAESONG GENERAL TRADING CORPORATION
Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** **a)** Daesong Trading **b)** Daesong Trading Company **c)** Korea Daesong Trading Company **d)** Korea Daesong Trading Corporation **Listed on:** 2016-11-30
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.043 Name: KANGBONG TRADING CORPORATION
Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2017-06-02 **Other information:** The Kangbong Trading Corporation sold, supplied, transferred, or purchased, directly or indirectly, to or from the DPRK, metal, graphite, coal, or software, where revenue or goods received may benefit the Government of the DPRK or the Workers' Party of Korea. The Kangbong Trading Corporation's parent is the Ministry of People's Armed Forces

KPe.044 Name: KOREA KUMSAN TRADING CORPORATION
Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2017-06-02 **Other information:** Korea Kumsan Trading Corporation is owned or controlled by, or acting or purporting to act for or on behalf of, directly or indirectly, the General Bureau of Atomic Energy, which oversees the DPRK's nuclear programme. Telephone: +850-2-18111-8550. Fax: +850-2-381-4410/4416. Email: mhs-ip@star-co.net.kp.

KPe.045 Name: KORYO BANK
Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2017-06-02 **Other information:** Koryo Bank operates in the financial services industry in the DPRK's economy and is associated with Office 38 and Office 39 of the KWP

KPe.046 Name: STRATEGIC ROCKET FORCE OF THE KOREAN PEOPLE'S ARMY
Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** **a)** Strategic Rocket Force **b)** Strategic Rocket Force Command of KPA **c)** Strategic Force **d)** Strategic Forces **Listed on:** 2017-06-02 **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)
Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** **a)** Mooyokbank **b)** Korea Trading Bank **Listed on:** 2017-08-05 **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.048 Name: KOREAN NATIONAL INSURANCE COMPANY (KNIC)

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2017-08-05 **Other information:** The Korean National Insurance Company is a DPRK financial and insurance company and is affiliated with Office 39.

KPe.049 Name: KORYO CREDIT DEVELOPMENT BANK

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** a) Daesong Credit Development Bank b) Koryo Global Credit Bank c) Koryo Global Trust Bank **Listed on:** 2017-08-05 **Other information:** Koryo Credit Development Bank operates in the financial services industry in the DPRK's economy.

KPe.050 Name: MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2017-08-05 **Other information:** Mansudae Overseas Project Group of Companies engaged in, facilitated, or was responsible for the exportation of workers from the DPRK to other nations for construction-related activities including for statues and monuments to generate revenue for the Government of the DPRK or the Workers' Party of Korea. The Mansudae Overseas Project Group of Companies has been reported to conduct business in countries in Africa and Southeast Asia including Algeria, Angola, Botswana, Benin, Cambodia, Chad, the Democratic Republic of the Congo, Equatorial Guinea, Malaysia, Mozambique, Madagascar, Namibia, Syria, Togo, and Zimbabwe.

KPe.051 Name: CENTRAL MILITARY COMMISSION OF THE WORKERS' PARTY OF KOREA (CMC)

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2017-09-11 **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)

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2017-09-11 **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)

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2017-09-11 **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)

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2017-12-22 **Other**

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

KPe.055 Name: CHANG AN SHIPPING & TECHNOLOGY

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** a)

b) CHANG AN SHIPPING AND TECHNOLOGY **Listed on:** 2018-03-30

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

Title: na **Designation:** na **DOB:** na **POB:** na **Low quality Address:** a)

Democratic People's Republic of Korea, Pyongyang, Kalrimgil 2-dong, Mangyongdae-guyok b) Democratic People's Republic of Korea, Pyongyang, Saemaul 2-dong, Pyongchon-guyok **Listed on:** 2018-03-30 **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

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2018-03-30 **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

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2018-03-30 **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

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2018-03-30 **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

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2018-03-30 **Other**

information: In 2017, Tsang Yung Yuan (aka Neil Tsang) and Kingly Won attempted to engage in an oil deal valued at over \$1 million with a petroleum company in a third country to illicitly transfer to the DPRK. Kingly Won acted as a broker for that petroleum company and a Chinese company that reached out to Kingly Won to purchase marine oil on its behalf.

KPe.061 Name: KOREA ACHIM SHIPPING CO

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2018-03-30 **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

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** a) KOREA ANSAN SHPG COMPANY b) Korea Ansan SHPG CO **Listed on:** 2018-03-30 **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

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2018-03-30 **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

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2018-03-30 **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

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2018-03-30 **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

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2018-03-30 **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. Company Number IMO 5434358.

KPe.067 Name: KOTI CORP

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2018-03-30 **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

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2018-03-30 **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

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2018-03-30 **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

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2018-03-30 **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

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2018-03-30 **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

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2018-03-30 **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

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2018-03-30 **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

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2018-03-30 **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

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2018-03-30 **Other information:** Ship manager and commercial manager of the YUK TUNG, which conducted ship-to-ship transfer of refined petroleum product. IMO

number: 5987860.