



CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 17/10/2014

Status: Asset Freeze Targets

REGIME: North Korea (Democratic People's Republic of Korea)

INDIVIDUALS

1. **Name 6:** CHANG 1: MYONG-CHIN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1966. (2) --/--/1965. (3) 19/02/1968. **a.k.a:** JANG, Myong-Jin **Position:** General Manager of the Sohae Satellite Launching Station. Head of launch center. **Other Information:** Annex IV. UN Listing. Head of launch center at which the 13 April and 12 December 2012 launches took place. Gender: male. **Listed on:** 19/02/2013 **Last Updated:** 17/10/2014 **Group ID:** 12844.
2. **Name 6:** CHI BU 1: CHON 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Member of the General Bureau of Atomic Energy. **Other Information:** Annex V. EU listing. Not UN. Former technical director of Yongbyon. **Listed on:** 30/12/2009 **Last Updated:** 30/12/2009 **Group ID:** 11028.
3. **Name 6:** CHOL-HAE 1: HYON 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1934. **POB:** Manchuria, China **Position:** Deputy Director of the General Political Department of the People's Armed Forces (military adviser to Kim Jong Il) **Other Information:** Annex V. EU listing. Not UN. **Listed on:** 30/12/2009 **Last Updated:** 30/12/2009 **Group ID:** 11030.
4. **Name 6:** HO-JIN 1: YUN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 13/10/1944. **a.k.a:** HO-CHIN, Yun **Position:** Director of Namchongang Trading Corporation **Other Information:** Annex IV. UN listing. **Listed on:** 17/07/2009 **Last Updated:** 17/07/2009 **Group ID:** 10914.
5. **Name 6:** HONG-SOP 1: RI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1940. **Other Information:** Annex IV. UN listing. Former director of the Yongbyon Nuclear Research Centre. **Listed on:** 17/07/2009 **Last Updated:** 17/07/2009 **Group ID:** 10917.
6. **Name 6:** IL-CHUN 1: JON 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 24/08/1941. **Position:** Director of Office 39 of the Central Committee of the Korean Workers' Party **Other Information:** Annex V. EU listing. Not UN. Leading figure in State Development Bank. **Listed on:** 23/12/2010 **Last Updated:** 23/12/2010 **Group ID:** 11281.
7. **Name 6:** JAE-GYONG 1: PAK 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1933. **a.k.a:** CHAE-KYONG, Pak **Passport Details:** 554410661 **Position:** Deputy Director of the General Political Department of the People's Armed Forces and Deputy Director of the Logistics Bureau of the People's Armed Forces (military adviser to Kim Jong Il) **Other Information:** Annex V. EU listing. Not UN. **Listed on:** 30/12/2009 **Last Updated:** 30/12/2009 **Group ID:** 11036.
8. **Name 6:** JE-SON 1: RI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1938. **a.k.a:** CHE-SON, Ri **Position:** Minister of Atomic Energy Industry **Other Information:** Annex IV. UN listing. Facilitates several nuclear endeavours including GBAE's management of Yongbyon Nuclear Research Centre and Namchongang Trading Corporation. **Listed on:** 17/07/2009 **Last Updated:** 17/10/2014 **Group ID:** 10915.
9. **Name 6:** KIM 1: KWANG-IL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 01/09/1969. **Position:** Tanchon Commercial Bank (TCB) official **Other Information:** Annex IV. UN Listing. Passport no.: PS381420397. Gender: male. **Listed on:** 19/02/2013 **Last Updated:** 17/10/2014 **Group ID:** 12846.
10. **Name 6:** KO 1: CH'O'L-CHAE 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID) **Other Information:** Annex IV. UN listing. **Listed on:** 23/04/2013 **Last Updated:** 23/04/2013 **Group ID:** 12869.
11. **Name 6:** KUK-RYOL 1: O 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1931. **POB:** Jilin Province, China **Position:** Deputy Chairman of the National Defence Commission, supervising the acquisition abroad of advanced technology for nuclear and ballistics programmes **Other Information:** Annex V. EU listing. Not UN. **Listed on:** 30/12/2009 **Last Updated:** 30/12/2009 **Group ID:** 11034.
12. **Name 6:** KYU-CHANG 1: CHU 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1928. (2) --/--/1929. (3) --/--/1930. (4) --/--/1931. (5) --/--/1932. (6) --/--/1933. **a.k.a:** KYU-CHANG, Ju **Position:** First Deputy Director of the Defence Industry Department (ballistics programme), Korean Workers' Party. Member of the National Defence Commission **Other Information:** Annex V. EU listing. Not UN. **Listed on:** 30/12/2009 **Last Updated:** 30/12/2009 **Group ID:** 11029.
13. **Name 6:** MUN 1: CHO'NG-CH'O'L 2: n/a 3: n/a 4: n/a 5: n/a.

Position: Tanchon Commercial Bank (TCB) official **Other Information:** Annex IV. UN listing. **Listed on:** 23/04/2013 **Last Updated:** 23/04/2013 **Group ID:** 12870.

14. **Name 6:** PAEK 1: CHANG-HO 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 18/06/1964. **POB:** Kaesong, DPRK **a.k.a:** (1) PAEK, Ch'ang-Ho (2) PAK, Chang-Ho **Passport Details:** 381420754. Date of Issue 7 December 2011. Date of Expiration 7 December 2016 **Position:** Senior official and head of the satellite control center of Korean Committee for Space Technology. **Other Information:** Annex IV. UN Listing. **Listed on:** 19/02/2013 **Last Updated:** 19/02/2013 **Group ID:** 12843.
15. **Name 6:** RA 1: KY'ONG-SU 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 04/06/1954. **a.k.a:** RA , Kyung-Su **Position:** Tanchon Commercial Bank (TCB) official **Other Information:** Annex IV. UN Listing. **Passport no.:** 645120196. Gender: male. **Listed on:** 19/02/2013 **Last Updated:** 17/10/2014 **Group ID:** 12845.
16. **Name 6:** SANG-KUK 1: SO 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1932. (2) --/--/1933. (3) --/--/1934. (4) --/--/1935. (5) --/--/1936. (6) --/--/1937. (7) --/--/1938. **Position:** Head of the Department of Nuclear Physics, Kim Il Sung University **Other Information:** Annex V. EU listing. Not UN. **Listed on:** 30/12/2009 **Last Updated:** 30/12/2009 **Group ID:** 11039.
17. **Name 6:** SE-BONG 1: PAEK 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1946. **Position:** Chairman of the Second Economic Committee (responsible for the ballistics programme) of the Central Committee of the Korean Workers' Party. Member of the National Defence Commission **Other Information:** Annex V. EU listing. Not UN. **Listed on:** 30/12/2009 **Last Updated:** 30/12/2009 **Group ID:** 11035.
18. **Name 6:** SOK-HWA 1: HWANG 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Director in the General Bureau of Atomic Energy (GBAE) **Other Information:** Annex IV. UN listing. **Listed on:** 17/07/2009 **Last Updated:** 17/07/2009 **Group ID:** 10916.
19. **Name 6:** TO-CHUN 1: PAK 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 09/03/1944. **POB:** Jagang, Rangrim **Position:** Member of the National Security Council **Other Information:** Annex V. EU listing. Not UN. **Listed on:** 21/12/2011 **Last Updated:** 21/12/2011 **Group ID:** 12440.
20. **Name 6:** TONG-MYO'NG 1: KIM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1964. **a.k.a:** CHIN-SO'K, Kim **Nationality:** North Korean **Position:** Acts on behalf of Tanchon Commercial Bank **Other Information:** Annex V. EU listing. Not UN. **Listed on:** 21/12/2011 **Last Updated:** 21/12/2011 **Group ID:** 12441.
21. **Name 6:** TONG-UN 1: KIM 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Former director of Office 39 of the Central Committee of the Korean Workers' Party **Other Information:** Annex V. EU listing. Not UN. **Listed on:** 30/12/2009 **Last Updated:** 23/12/2010 **Group ID:** 11032.
22. **Name 6:** YO'N 1: CHO'NG 2: NAM 3: n/a 4: n/a 5: n/a.
Position: Chief Representative for the Korea Mining Development Trading Corporation (KOMID). **Other Information:** Annex IV. UN listing. **Listed on:** 23/04/2013 **Last Updated:** 23/04/2013 **Group ID:** 12868.
23. **Name 6:** YONG 1: RYOM 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Director of the General Bureau of Atomic Energy (entity designated by UN), in charge of international relations **Other Information:** Annex V. EU listing. Not UN. **Listed on:** 30/12/2009 **Last Updated:** 30/12/2009 **Group ID:** 11038.
24. **Name 6:** YONG CHOL 1: KIM 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Lieutenant General **DOB:** --/--/1946. **POB:** Pyongan-Pukto, Democratic People's Republic of Korea **a.k.a:** (1) YONG-CHOL, Kim (2) YOUNG-CHEOL, Kim (3) YOUNG-CHOL, Kim (4) YOUNG-CHUL, Kim **Position:** Commander of Reconnaissance General Bureau (RGB) **Other Information:** Annex V. EU listing. Not UN. **Listed on:** 21/12/2011 **Last Updated:** 21/12/2011 **Group ID:** 12439.
25. **Name 6:** YONG RIP 1: PYON 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 20/09/1929. **a.k.a:** YONG-NIP, Pyon **Passport Details:** 645310121. Issued on 13 Sept 2005 **Position:** President of the Academy of Science, involved in WMD-related biological research **Other Information:** Annex V. EU listing. Not UN. **Listed on:** 30/12/2009 **Last Updated:** 30/12/2009 **Group ID:** 11037.
26. **Name 6:** YONG-CHUN 1: KIM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 04/03/1935. **a.k.a:** YOUNG-CHUN, Kim **Passport Details:** 554410660 **Position:** Deputy Chairman of the National Defence Commission. Minister for the People's Armed Forces. Special adviser to Kim Jong Il on nuclear strategy **Other Information:** Annex V. EU listing. Not UN. **Listed on:** 30/12/2009 **Last Updated:** 23/12/2010 **Group ID:** 11033.
27. **Name 6:** YU-RO 1: HAN 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Director of Korea Ryongaksan General Trading Corporation **Other Information:** Annex IV. UN listing. **Listed on:** 17/07/2009 **Last Updated:** 17/07/2009 **Group ID:** 10918.

ENTITIES

1. **Organisation Name:** AMROGGANG DEVELOPMENT BANKING CORPORATION
a.k.a: (1) Amnokkang Development Bank (2) Amroggang Development Bank **Address:** Tongan-dong, Pyongyang, DPRK. **Other Information:** Annex IV. UN Listing. Amroggang, which was established in 2006, is a Tanchon Commercial Bank-related company managed by Tanchon officials. **Listed on:** 21/12/2011 **Last Updated:** 17/10/2014 **Group ID:** 12450.
2. **Organisation Name:** BANK OF EAST LAND
a.k.a: (1) Dongbang Bank (2) Tongbang Bank (3) Tongbang U'nhaeng **Address:** PO Box 32, BEL Building, Jonseung-Dung, Moranbong District, Pyongyang, DPRK. **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). In 2007 and 2008, Bank of East Land facilitated transactions involving Green Pine and Iranian financial institutions, including Bank Melli and Bank Sepah. **Listed on:** 21/12/2011 **Last Updated:** 17/10/2014 **Group ID:** 12451.
3. **Organisation Name:** GENERAL BUREAU OF ATOMIC ENERGY (GBAE)
a.k.a: General Department of Atomic Energy (GDAE) **Address:** Haeudong, Pyongchen District, Pyongyang, Democratic People's Republic of Korea. **Other Information:** Annex IV. UN listing. Responsible for DPRK's nuclear programme. **Listed on:** 17/07/2009 **Last Updated:** 17/07/2009 **Group ID:** 10912.
4. **Organisation Name:** GREEN PINE ASSOCIATED CORPORATION
a.k.a: (1) Cho'ngsong United Trading Company (2) Chongsong Yonhap (3) Ch'o'ngsong Yo'nhap (4) Chosun Chawo'n Kaebal T'uja Hoesa (5) Jindallae (6) Ku'mhaeryong Company Ltd (7) Natural Resources Development and Investment Corporation (8) Saeingp'il Company **Address:** (1) c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, DPRK. (2) Nungrado, Pyongyang, DPRK. **Other Information:** Annex IV. UN listing. Green Pine Associated Corporation ("Green Pine") has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID), which is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. 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. **Listed on:** 23/12/2010 **Last Updated:** 17/10/2014 **Group ID:** 11282.
5. **Organisation Name:** HESONG TRADING CORPORATION
Address: Pyongyang. **Other Information:** Annex V. EU listing. Not UN. Controlled by Korea Mining Development Corporation (KOMID). **Listed on:** 21/12/2011 **Last Updated:** 21/12/2011 **Group ID:** 12442.
6. **Organisation Name:** HONG KONG ELECTRONICS
a.k.a: Hong Kong Electronics Kish Co **Address:** Sanaee Street, Kish Island, Iran. **Other Information:** Annex IV. UN listing. Owned or controlled by, or acts or purports to act for or on behalf of Tanchon Commercial Bank and KOMID. **Listed on:** 17/07/2009 **Last Updated:** 17/07/2009 **Group ID:** 10910.
7. **Organisation Name:** KOREA COMPLEX EQUIPMENT IMPORT CORPORATION
Address: Rakwon-dong, Pothonggang District, Pyongyang, DPRK. **Other Information:** Annex IV. UN Listing. Korea Ryonbong General Corporation is the parent company of Korea Complex Equipment Import Corporation and is a defence conglomerate specializing in acquisition for DPRK defence industries and support to that country's military-related sales. **Listed on:** 21/12/2011 **Last Updated:** 17/10/2014 **Group ID:** 12443.
8. **Organisation Name:** KOREA DAESONG BANK
a.k.a: (1) Choson Taesong Unhaeng (2) Taesong Bank **Address:** Segori-dong, Gyongheung St, Potonggang District, Pyongyang. **Other Information:** Annex V. EU listing. Not UN. Phone nos 850 2 381 8221, 850 2 18111 x8221. Fax 850 2 381 4576. Directly subordinated to Office 39. Involved in facilitating proliferation financing projects. **Listed on:** 23/12/2010 **Last Updated:** 23/12/2010 **Group ID:** 11286.
9. **Organisation Name:** KOREA DAESONG GENERAL TRADING CORPORATION
a.k.a: (1) Daesong Trading (2) Daesong Trading Company (3) Korea Daesong Trading Company (4) Korea Daesong Trading Corporation **Address:** Pulgan Gori Dong 1, Potonggang District, Pyongyang. **Other Information:** Annex V. EU listing. Not UN. Phone nos 850 2 18111 x8204/8208, 850 2 381 8208/4188. Fax 850 2 381 4431/4432. Subordinated to Office 39. Used to facilitate foreign transactions on behalf of Office 39. **Listed on:** 23/12/2010 **Last Updated:** 23/12/2010 **Group ID:** 11287.
10. **Organisation Name:** KOREA HEUNGJIN TRADING COMPANY
a.k.a: (1) Hunjin Trading Co (2) Korea Hengjin Trading Company (3) Korea Henjin Trading Co **Address:** Pyongyang, DPRK. **Other Information:** Annex IV. UN listing. Used by KOMID for trading purposes. Suspected to have been involved in supplying missile-related goods to Iran's Shahid Hemmat Industrial Group (SHIG). Heungjin has been used to procure an advanced digital controller with applications in missile design. **Listed on:** 23/12/2010 **Last Updated:** 17/10/2014 **Group ID:** 11283.
11. **Organisation Name:** KOREA HYOKSIN TRADING CORPORATION
a.k.a: Korea Hyoksin Export and Import Corporation **Address:** Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea. **Other Information:** Annex IV. UN listing. Subordinate to Korea Ryonbong General Corporation. **Listed on:** 17/07/2009 **Last Updated:** 17/07/2009 **Group ID:** 10911.
12. **Organisation Name:** KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY
a.k.a: (1) Choson International Chemicals Joint Operation Company (2) Chosun International Chemicals Joint Operation

- Company (3) International Chemical Joint Venture Corporation **Address:** (1) Mangyungdae-gu, Pyongyang. (2) Man gyongdae-kuyok, Pyongyang. (3) Hamhung, South Hamgyong Province. **Other Information:** Annex V. EU listing. Not UN. Controlled by Korea Ryonbong General Corporation. **Listed on:** 21/12/2011 **Last Updated:** 21/12/2011 **Group ID:** 12444.
13. **Organisation Name:** KOREA KUMRYONG TRADING CORPORATION
Other Information: Annex IV. UN Listing. Used as an alias by the Korea Mining Development Trading Corporation (KOMID) to carry out procurement activities. **Listed on:** 19/02/2013 **Last Updated:** 17/10/2014 **Group ID:** 12857.
14. **Organisation Name:** KOREA KWANGSON BANKING CORP. (KKBC)
Address: Jungson-dong, Sungri Street, Central District, Pyongyang. **Other Information:** Annex V. EU listing. Not UN. Subordinate acting on behalf of or at the direction of, owned or controlled by the Korea Ryonbong General Corporation. **Listed on:** 21/12/2011 **Last Updated:** 21/12/2011 **Group ID:** 12452.
15. **Organisation Name:** KOREA KWANGSONG TRADING CORPORATION
Address: Rakwon-dong, Pothonggang District, Pyongyang. **Other Information:** Annex V. EU listing. Not UN. Controlled by Korea Ryonbong General Corporation. **Listed on:** 21/12/2011 **Last Updated:** 21/12/2011 **Group ID:** 12445.
16. **Organisation Name:** KOREA MINING DEVELOPMENT TRADING CORPORATION
a.k.a: (1) Changgwang Sinyong Corporation (2) DPRKN Mining Development Trading Cooperation (3) External Technology General Corporation (4) KOMID **Address:** Central District, Pyongyang, Democratic People's Republic of Korea. **Other Information:** Annex IV. UN listing. Primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Uses the alias 'Korea Kumryong Trading Corporation' to carry out procurement activities. **Listed on:** 27/04/2009 **Last Updated:** 17/10/2014 **Group ID:** 10892.
17. **Organisation Name:** KOREA PUGANG MINING AND MACHINERY CORPORATION LTD
Other Information: Annex V. EU listing. Not UN. Subsidiary of Korea Ryonbong General Corporation. **Listed on:** 30/12/2009 **Last Updated:** 30/12/2009 **Group ID:** 11041.
18. **Organisation Name:** KOREA RYONBONG GENERAL CORPORATION
a.k.a: Korea Yonbong General Corporation **f.k.a:** Lyongaksan General Trading Corporation **Address:** (1) Pot'onggang District, Pyongyang, Democratic People's Republic of Korea. (2) Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea. **Other Information:** Annex IV. UN listing. Defence conglomerate specialising in acquisition for DPRK defence industries and support to that country's military-related sales. **Listed on:** 27/04/2009 **Last Updated:** 27/04/2009 **Group ID:** 10893.
19. **Organisation Name:** KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION
a.k.a: (1) Chosun Yunha Machinery Joint Operation Company (2) Huichon Ryonha Machinery General Plant (3) Korea Ryonha Machinery J/V Corporation (4) Millim Technology Company (5) Ryonha Machine Tool (6) Ryonha Machine Tool Corporation (7) Ryonha Machinery (8) Ryonha Machinery Corp (9) Ryonha Machinery Corporation (10) Ryonha Machinery Joint Venture Corporation (11) Ryonhwa Machinery Joint Venture Corporation (12) Ryonhwa Machinery JV (13) Unsan (14) Unsan Solid Tools **Address:** (1) Mangyongdae District, Pyongyang, DPRK. (2) Mangungdae-gu, Pyongyang, DPRK. (3) Tongan-dong, Central District, Pyongyang, DPRK. **Other Information:** Annex IV. UN listing. Email addresses: ryonha@silibank.com, sjc-117@hotmail.com, millim@silibank.com. Telephone: 850-2-18111, 850-2-18111-8642, 850-2-18111-381-8642. Fax number: 850-2-381-4410. Korea Ryonbong General Corporation is the parent company of Korea Ryonha Machinery Joint Venture Corporation. **Listed on:** 21/12/2011 **Last Updated:** 17/10/2014 **Group ID:** 12446.
20. **Organisation Name:** KOREA TAESONG TRADING COMPANY
Address: Pyongyang. **Other Information:** Annex V. EU listing. Not UN. Used by KOMID for trading purposes. **Listed on:** 23/12/2010 **Last Updated:** 23/12/2010 **Group ID:** 11284.
21. **Organisation Name:** KOREAN COMMITTEE FOR SPACE TECHNOLOGY
a.k.a: (1) Committee for Space Technology (2) Department of Space Technology of the DPRK (3) DPRK Committee for Space Technology (4) KCST **Address:** Pyongyang, DPRK. **Other Information:** Annex IV. UN Listing. 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. **Listed on:** 19/02/2013 **Last Updated:** 17/10/2014 **Group ID:** 12847.
22. **Organisation Name:** KOREAN RYENGWANG TRADING CORPORATION
Address: Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea. **Other Information:** Annex V. EU listing. Not UN. Subsidiary of Korea Ryonbong General Corporation. **Listed on:** 30/12/2009 **Last Updated:** 23/12/2010 **Group ID:** 11042.
23. **Organisation Name:** KOREAN TANGUN TRADING CORPORATION
Address: Pyongyang, Democratic People's Republic of Korea. **Other Information:** Annex IV. UN listing. Subordinate to DPRK's Second Academy of Natural Sciences. **Listed on:** 17/07/2009 **Last Updated:** 17/07/2009 **Group ID:** 10913.
24. **Organisation Name:** LEADER (HONG KONG) INTERNATIONAL
a.k.a: (1) Leader (Hong Kong) International Trading Limited (2) Leader International Trading Limited **Address:** LM-873, RM B, 14/F, Wah

Hen Commercial Centre, 383 Hennessy Road, Wanchai, Hong Kong, China. **Other Information:** Annex IV. UN Listing. Facilitates shipments on behalf of the Korea Mining Development Trading Corporation (KOMID). Hong Kong company registration number 1177053. **Listed on:** 19/02/2013 **Last Updated:** 17/10/2014 **Group ID:** 12848.

25. **Organisation Name:** MUNITIONS INDUSTRY DEPARTMENT

a.k.a: Military Supplies Industry Department **Address:** Pyongyang. **Other Information:** Annex V. EU listing. Not UN. Responsible for overseeing activities of North Korea's military industries. **Listed on:** 21/12/2011 **Last Updated:** 21/12/2011 **Group ID:** 12447.

26. **Organisation Name:** NAMCHONGANG TRADING CORPORATION

a.k.a: (1) Nam Chon Gang Corporation (2) Nam Chong Gan Trading Corporation (3) Namchongang Trading (4) NCG (5) Nomchongang Trading Co **Address:** Pyongyang, Democratic People's Republic of Korea. **Other Information:** Annex IV. UN listing. Trading company subordinate to the General Bureau of Atomic Energy (GBAE). **Listed on:** 17/07/2009 **Last Updated:** 17/07/2009 **Group ID:** 10909.

27. **Organisation Name:** OCEAN MARITIME MANAGEMENT COMPANY, LIMITED (OMM)

Address: (1) Dongheung-dong Changgwang Street, Chung-Ku, Pyongyang, DPRK, PO Box 125. (2) Donghung Dong, Central District, Pyongyang, DPRK, PO Box 120. **Other Information:** International Maritime Organization (IMO) Number: 1790183. Ocean Maritime Management Company Limited is the operator/manager of the vessel Chong Chon Gang. **Listed on:** 16/10/2014 **Last Updated:** 17/10/2014 **Group ID:** 13143.

28. **Organisation Name:** OFFICE 39 OF THE KOREAN WORKERS' PARTY

a.k.a: (1) Bureau 39 (2) Central Committee (3) Office #39 (4) Office No. 39 (5) Third Floor Division 39 **Address:** (1) Changgwang Street, Pyongyang. (2) Chung-Guyok, Central District, Sosong Street, Kyongrim-Dong, Pyongyang. (3) Second KWP Government Building (Ch'o'ngsa), Chungso'ng, Urban Tower (Korean'Dong), Chung Ward, Pyongyang. **Other Information:** Annex V. EU listing. Not UN. Engages in illicit economic activity to support the North Korean government. **Listed on:** 21/12/2011 **Last Updated:** 21/12/2011 **Group ID:** 12453.

29. **Organisation Name:** RECONNAISSANCE GENERAL BUREAU (RGB)

a.k.a: (1) Chongch'ai Ch'ongguk (2) KPA Unit 586 **Address:** (1) Nungrado, Pyongyang, Democratic People's Republic of Korea. (2) Hyongjesan-Guyok, Pyongyang, Democratic People's Republic of Korea. **Other Information:** Annex V. EU listing. Not UN. North Korea's premiere intelligence organisation. **Listed on:** 21/12/2011 **Last Updated:** 21/12/2011 **Group ID:** 12448.

30. **Organisation Name:** SECOND ACADEMY OF NATURAL SCIENCES

a.k.a: (1) 2ND ACADEMY OF NATURAL SCIENCES (2) ACADEMY OF NATURAL SCIENCES (3) CHAYON KWAHAK-WON (4) CHE 2 CHAYON KWAHAKWON (5) KUKPANG KWAHAK-WON (6) NATIONAL DEFENSE ACADEMY (7) SANSRI (8) SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE **Address:** Pyongyang, DPRK. **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. **Listed on:** 23/04/2013 **Last Updated:** 17/10/2014 **Group ID:** 12871.

31. **Organisation Name:** SECOND ECONOMIC COMMITTEE

Other Information: Annex V. EU listing. Not UN. Involved in key aspects of missile program. Directs the activities of KOMID. **Listed on:** 23/12/2010 **Last Updated:** 23/04/2013 **Group ID:** 11285.

32. **Organisation Name:** SOBAE KU UNITED CORP.

a.k.a: Sobaeksu United Corp. **Other Information:** Annex V. EU listing. Not UN. State-owned company, involved in research into, and the acquisition of, sensitive products and equipment. **Listed on:** 30/12/2009 **Last Updated:** 30/12/2009 **Group ID:** 11043.

33. **Organisation Name:** TANCHON COMMERCIAL BANK

f.k.a: (1) Changgwang Credit Bank (2) Korea Changgwang Credit Bank **Address:** Saemul 1-Dong Pyongchon District, Pyongyang, Democratic People's Republic of Korea. **Other Information:** Annex IV. UN listing. Main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to assembly and manufacture of such weapons. **Listed on:** 27/04/2009 **Last Updated:** 27/04/2009 **Group ID:** 10894.

34. **Organisation Name:** TOSONG TECHNOLOGY TRADING CORPORATION

Address: Pyongyang, DPRK. **Other Information:** Annex IV. UN Listing. The Korea Mining Development Corporation (KOMID) is the parent company of Tosong Technology Trading Corporation. **Listed on:** 21/12/2011 **Last Updated:** 17/10/2014 **Group ID:** 12449.

35. **Organisation Name:** YONGBYON NUCLEAR RESEARCH CENTRE

Other Information: Annex V. EU listing. Not UN. Taken part in the production of military-grade plutonium. Maintained by the General Bureau of Atomic Energy. **Listed on:** 30/12/2009 **Last Updated:** 30/12/2009 **Group ID:** 11040.