



CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 07/04/2017

Status: Asset Freeze Targets

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

INDIVIDUALS

1. **Name 6:** CHANG **1:** CHANG **2:** HA **3:** n/a **4:** n/a **5:** n/a.
DOB: 10/01/1964. **a.k.a:** JANG, CHANG, HA **Nationality:** DPRK **Position:** President of the Second Academy of Natural Sciences (SANS) **Other Information:** UN Listing. Date of UN designation 30.11.2016 **Listed on:** 09/12/2016 **Last Updated:** 09/12/2016 **Group ID:** 13422.
2. **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.
3. **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.
4. **Name 6:** CHOE **1:** CHUN-SIK **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 23/12/1963. **POB:** Pyongyang, DPRK **Passport Details:** Passport No 745132109. Valid until 12.2.2020 **Position:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) Headquarters in Pyongyang **Other Information:** EU listing. Not UN. Continues to act for or on behalf of KNIC or at its direction. **Listed on:** 03/07/2015 **Last Updated:** 28/04/2016 **Group ID:** 13257.
5. **Name 6:** CHOE **1:** CHUN-SIK **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 12/10/1954. **a.k.a:** (1) CHOE , Chun Sik (2) CH'OE, Ch'un Sik **Nationality:** North Korean **Other Information:** Annex IV. UN listing. 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. **Listed on:** 05/03/2016 **Last Updated:** 05/03/2016 **Group ID:** 13324.
6. **Name 6:** CHOE **1:** KYONG-SONG **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Colonel General **Other Information:** EU not UN Listing. Former Member of the Central Military Commission of the Workers Party of Korea. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. **Listed on:** 20/05/2016 **Last Updated:** 08/06/2016 **Group ID:** 13356.
7. **Name 6:** CHOE **1:** SONG IL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Nationality: North Korean **Passport Details:** Passport No: (a) 472320665 (Date of Expiration: 26.9.2017), (b) 563120356. **Position:** Tanchon Commercial Bank Representative in Vietnam **Other Information:** Annex IV. UN listing. **Listed on:** 05/03/2016 **Last Updated:** 05/03/2016 **Group ID:** 13325.
8. **Name 6:** CHOE **1:** YONG-HO **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Colonel General **Other Information:** EU not UN Listing. Former Member of the Central Military Commission of the Workers Party of Korea. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. **Listed on:** 20/05/2016 **Last Updated:** 08/06/2016 **Group ID:** 13357.
9. **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.
10. **Name 6:** CHU **1:** KYU-CHANG **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 25/11/1928. **POB:** South Hamgyo'ng Province **a.k.a:** JU, Kyu-Chang **Position:** Member of the National Defence Commission **Other Information:** EU listing. Not UN. Former Director of the Department of Munitions of the Central Committee of the Korean Workers' Party. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. **Listed on:** 30/12/2009 **Last Updated:** 08/06/2016 **Group ID:** 11029.
11. **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.

12. **Name 6:** HONG 1: SUNG-MU 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 01/01/1942. **a.k.a:** HUNG, Sung, Mu **Position:** Deputy Director of the Munitions Industry Department **Other Information:** EU not UN Listing. Responsible for supporting or promoting the DPRK's nuclear related, ballistic-missile- related or other weapons of mass destruction-related programmes. **Listed on:** 20/05/2016 **Last Updated:** 08/06/2016 **Group ID:** 13358.
13. **Name 6:** HONG 1: YONG 2: CHIL 3: n/a 4: n/a 5: n/a.
Position: Deputy Director of the Munitions Industry Department **Other Information:** EU not UN Listing. Vice-Director Workers' Party of Korea Central Committee. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. **Listed on:** 20/05/2016 **Last Updated:** 08/06/2016 **Group ID:** 13372.
14. **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.
15. **Name 6:** HYON 1: KWANG IL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 27/05/1961. **a.k.a:** HYON , Gwang Il **Nationality:** North Korean **Position:** Department Director for Scientific Development at the National Aerospace Development Administration **Other Information:** Annex IV. UN listing. **Listed on:** 05/03/2016 **Last Updated:** 05/03/2016 **Group ID:** 13326.
16. **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.
17. **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.
18. **Name 6:** JANG 1: BOM SU 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 15/04/1957. **Nationality:** North Korean **Position:** Tanchon Commercial Bank Representative in Syria **Other Information:** Annex IV. UN listing. **Listed on:** 05/03/2016 **Last Updated:** 05/03/2016 **Group ID:** 13327.
19. **Name 6:** JANG 1: CHOL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 31/03/1961. **POB:** Pyongyang, North Korea **Passport Details:** No. 563310042 **Position:** President of the State Academy of Sciences **Other Information:** President of the State Academy of Sciences, an organisation dedicated to the development of technological and scientific capacities of DPRK. **Listed on:** 07/04/2017 **Last Updated:** 07/04/2017 **Group ID:** 13457.
20. **Name 6:** JANG 1: YONG SON 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 20/02/1957. **Nationality:** North Korean **Position:** Korea Mining Development Trading Corporation (KOMID) Representative in Iran **Other Information:** Annex IV. UN listing. **Listed on:** 05/03/2016 **Last Updated:** 05/03/2016 **Group ID:** 13328.
21. **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.
22. **Name 6:** JO 1: CHO 2: RYONG 3: n/a 4: n/a 5: n/a.
DOB: 04/04/1960. **a.k.a:** (1) CHO, Chun, Ryo'ng (2) JO, Cho, Ryong (3) JO, Chun-Ryong **Nationality:** DPRK **Position:** Chairman of the Second Economic Committee **Other Information:** UN Listing. Member of the National Defence Commission. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. **Listed on:** 20/05/2016 **Last Updated:** 09/12/2016 **Group ID:** 13359.
23. **Name 6:** JO 1: KYONGCHOL 2: n/a 3: n/a 4: n/a 5: n/a.
Title: General **Other Information:** EU not UN Listing. Former Member of the Central Military Commission of the Workers Party of Korea. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. **Listed on:** 20/05/2016 **Last Updated:** 08/06/2016 **Group ID:** 13360.
24. **Name 6:** JO 1: YONG 2: CHOL 3: n/a 4: n/a 5: n/a.
DOB: 30/09/1973. **a.k.a:** CHO, YONG, CHOL **Nationality:** DPRK **Position:** Ministry of State Security Official **Other Information:** UN Listing. Date of UN designation 30.11.2016. Ministry of State Security Official stationed in Syria supporting KOMID. **Listed on:** 09/12/2016 **Last Updated:** 09/12/2016 **Group ID:** 13419.
25. **Name 6:** JON 1: MYONG GUK 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 18/10/1976. **a.k.a:** CHO'N , Myo'ng-kuk **Nationality:** North Korean **Passport Details:** Passport No: 4721202031 (Date of Expiration: 21.2.2017). **Position:** Tanchon Commercial Bank Representative in Syria **Other Information:** Annex IV. UN listing. **Listed on:** 05/03/2016 **Last Updated:** 05/03/2016 **Group ID:** 13329.

26. **Name 6:** KANG 1: MUN KIL 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: JIANG , Wen-ji **Nationality:** North Korean **Passport Details:** Passport No: PS 472330208 (Date of Expiration: 4.7.2017). **Other Information:** Annex IV. UN listing. Has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung. **Listed on:** 05/03/2016 **Last Updated:** 05/03/2016 **Group ID:** 13330.
27. **Name 6:** KANG 1: RYONG 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 21/08/1969. **Nationality:** North Korean **Position:** Korea Mining Development Trading Corporation (KOMID) Representative in Syria **Other Information:** Annex IV. UN listing. **Listed on:** 05/03/2016 **Last Updated:** 05/03/2016 **Group ID:** 13331.
28. **Name 6:** KANG 1: SONG-SAM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 05/07/1972. **POB:** Pyongyang, DPRK **Other Information:** EU listing. Not UN. Former authorised representative of KNIC, continues to act for or on behalf of KNIC or at its direction. **Listed on:** 03/07/2015 **Last Updated:** 28/04/2016 **Group ID:** 13256.
29. **Name 6:** KIM 1: CHOL 2: SAM 3: n/a 4: n/a 5: n/a.
DOB: 11/03/1971. **Nationality:** DPRK **Position:** Representative of Daedong Credit Bank (DCB) **Other Information:** UN Listing. Date of UN designation 30.11.2016. Representative for Daedong Credit Bank who has been involved in managing transactions on behalf of DCB Finance Ltd. 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 programmes. **Listed on:** 09/12/2016 **Last Updated:** 09/12/2016 **Group ID:** 13420.
30. **Name 6:** KIM 1: CHUN-SAM 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Lieutenant General **Position:** Director of the Operations Department and first vice chief of the Military Headquarters **Other Information:** EU not UN Listing. Former Member of the Central Military Commission of the Workers Party of Korea. Director of the Operations Department of the Military HQ. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction related programmes. **Listed on:** 20/05/2016 **Last Updated:** 08/06/2016 **Group ID:** 13362.
31. **Name 6:** KIM 1: CHUN-SOP 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Member of the National Defence Commission **Other Information:** EU not UN Listing. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. **Listed on:** 20/05/2016 **Last Updated:** 08/06/2016 **Group ID:** 13363.
32. **Name 6:** KIM 1: IL-SU 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 02/09/1965. **POB:** Pyongyang, DPRK **Position:** Manager in the reinsurance department of Korea National Insurance Corporation (KNIC) Headquarters in Pyongyang **Other Information:** EU listing. Not UN. Former authorised chief representative of KNIC in Hamburg GmbH, acting on behalf of KNIC or at its direction. **Listed on:** 03/07/2015 **Last Updated:** 28/04/2016 **Group ID:** 13255.
33. **Name 6:** KIM 1: JONG-GAK 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Vice Marshal **DOB:** 20/07/1941. **POB:** Pyongyang **Position:** Vice Marshal in the army of the DPRK **Other Information:** EU not UN Listing. Former Member of the Central Military Commission of the Workers Party of Korea. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction related programmes. **Listed on:** 20/05/2016 **Last Updated:** 08/06/2016 **Group ID:** 13364.
34. **Name 6:** KIM 1: JUNG JONG 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 07/11/1966. **a.k.a:** KIM , Chung Chong **Nationality:** North Korean **Passport Details:** Passport No: (a) 199421147 (Date of Expiration: 29.12.2014), (b) 381110042 (Date of Expiration: 25.1.2016), (c) 563210184 (Date of Expiration: 18.6.2018). **Position:** Tanchon Commercial Bank Representative in Vietnam **Other Information:** Annex IV. UN listing. **Listed on:** 05/03/2016 **Last Updated:** 05/03/2016 **Group ID:** 13332.
35. **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.
36. **Name 6:** KIM 1: KYU 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 30/07/1968. **Nationality:** North Korean **Position:** Korea Mining Development Trading Corporation (KOMID) External Affairs Officer **Other Information:** Annex IV. UN listing. **Listed on:** 05/03/2016 **Last Updated:** 05/03/2016 **Group ID:** 13333.
37. **Name 6:** KIM 1: RAK KYOM 2: n/a 3: n/a 4: n/a 5: n/a.
Title: General **a.k.a:** KIM, Rak-gyom **Position:** Four Star General, Commander of the Strategic Forces **Other Information:** EU not UN Listing. Four Star General, Commander of the Strategic Forces (aka Strategic Rocket Forces). Former Member of the Central Military Commission of the Workers Party of Korea. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction related programmes. **Listed on:** 20/05/2016 **Last Updated:** 08/06/2016 **Group ID:** 13365.
38. **Name 6:** KIM 1: SE 2: GON 3: n/a 4: n/a 5: n/a.
DOB: 13/11/1969. **Nationality:** DPRK **Passport Details:** PD472310104 **Other Information:** UN Listing. Date of UN designation 30.11.2016. Works on behalf of the Ministry of Atomic Energy Industry. **Listed on:** 09/12/2016 **Last Updated:** 09/12/2016 **Group ID:** 13417.

39. **Name 6:** KIM 1: SOK 2: CHOL 3: n/a 4: n/a 5: n/a.
DOB: 08/05/1955. **Nationality:** DPRK **Passport Details:** 472310082 **Other Information:** UN Listing. Date of UN designation 30.11.2016. Acted as the DPRK Ambassador to Myanmar 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 Myanmar's defence-related persons to discuss financial matters. **Listed on:** 09/12/2016 **Last Updated:** 09/12/2016 **Group ID:** 13421.
40. **Name 6:** KIM 1: SONG 2: CHOL 3: n/a 4: n/a 5: n/a.
DOB: (1) 26/03/1968. (2) 15/10/1970. **a.k.a:** KIM, HAK, SONG **Nationality:** DPRK **Passport Details:** 381420565 and 654120219 **Other Information:** UN Listing. Date of UN designation 30.11.2016. KOMID official that has conducted business in Sudan on behalf of KOMID's interests. **Listed on:** 09/12/2016 **Last Updated:** 09/12/2016 **Group ID:** 13415.
41. **Name 6:** KIM 1: TONG-MYO'NG 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1964. **a.k.a:** (1) HYOK-CHOL (2) KIM, Chin-So'k (3) KIM, Jin-Sok (4) KIM, Tong-Myong **Nationality:** North Korean **Position:** President of Tanchon Commercial Bank **Other Information:** Annex IV. UN listing. Has held various positions within Tanchon Commercial bank since at least 2002. **Listed on:** 21/12/2011 **Last Updated:** 05/03/2016 **Group ID:** 12441.
42. **Name 6:** KIM 1: WON-HONG 2: n/a 3: n/a 4: n/a 5: n/a.
Title: General **DOB:** 07/01/1945. **POB:** Pyongyang **Passport Details:** No: 745310010 **Position:** Director of the State Security Department, Minister of State Security **Other Information:** EU not UN Listing. Member of the Central Military Commission of the Workers Party of Korea & National Defence Commission. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related-programmes. **Listed on:** 20/05/2016 **Last Updated:** 08/06/2016 **Group ID:** 13366.
43. **Name 6:** KIM 1: YONG CHOL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 18/02/1962. **Nationality:** North Korean **Position:** Korea Mining Development Trading Corporation (KOMID) Representative in Iran **Other Information:** Annex IV. UN listing. **Listed on:** 05/03/2016 **Last Updated:** 05/03/2016 **Group ID:** 13334.
44. **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.
45. **Name 6:** KO 1: TAE HUN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 25/05/1972. **a.k.a:** KIM, Myong Gi **Nationality:** North Korean **Passport Details:** Passport No: 563120630 (Date of Expiration: 20.3.2018). **Position:** Tanchon Commercial Bank Representative **Other Information:** Annex IV. UN listing. **Listed on:** 05/03/2016 **Last Updated:** 05/03/2016 **Group ID:** 13335.
46. **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.
47. **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.
48. **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.
49. **Name 6:** PAEK 1: SE-BONG 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1946. **Position:** Member of the National Defence Commission **Other Information:** EU listing. Not UN. Former Chairman of the Second Economic Committee (responsible for the ballistics programme) of the Central Committee of the Korean Workers' Party. **Listed on:** 30/12/2009 **Last Updated:** 08/06/2016 **Group ID:** 11035.
50. **Name 6:** PAK 1: CHUN 2: IL 3: n/a 4: n/a 5: n/a.
DOB: 28/07/1954. **Nationality:** DPRK **Passport Details:** 563410091 **Other Information:** UN Listing. Date of UN designation 30.11.2016. Served as the DPRK Ambassador to Egypt and provides support to KOMID **Listed on:** 09/12/2016 **Last Updated:** 09/12/2016 **Group ID:** 13414.
51. **Name 6:** PAK 1: CHUN-SAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 18/12/1953. **POB:** Pyongyang, DPRK **Passport Details:** Passport No: PS472220097 **Position:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) Headquarters in Pyongyang **Other Information:** EU listing. Not UN. Former authorised Chief representative of KNIC in Hamburg. Continues to act for or on behalf of KNIC or at its direction. **Listed on:** 03/07/2015 **Last Updated:** 28/04/2016 **Group ID:** 13259.

52. **Name 6:** PAK 1: JONG-CHON 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Colonel General **Position:** Chief of the Korean People's Armed Forces **Other Information:** EU not UN Listing. Deputy Chief of Staff & Director of the Firepower Command Department, Chief of the Military Headquarters and Director of the Artillery Command Department. Former Member of the Central Military Commission of the Workers Party of Korea. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. **Listed on:** 20/05/2016 **Last Updated:** 08/06/2016 **Group ID:** 13367.
53. **Name 6:** PAK 1: YONG-SIK 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Four Star General **Position:** Member of the State Security Department **Other Information:** EU not UN Listing. Minister of Defence. Member of the Central Military Commission of the Workers Party of Korea and of the National Defence Commission. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. **Listed on:** 20/05/2016 **Last Updated:** 08/06/2016 **Group ID:** 13371.
54. **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:** (1) CHANG, Myong Ho (2) RA , Kyung-Su **Passport Details:** Passport no: 645120196. **Position:** Tanchon Commercial Bank (TCB) official **Other Information:** Annex IV. UN Listing. Gender: male. He has facilitated transactions for TCB. **Listed on:** 19/02/2013 **Last Updated:** 05/03/2016 **Group ID:** 12845.
55. **Name 6:** RI 1: HAK 2: CHOL 3: n/a 4: n/a 5: n/a.
DOB: (1) 19/01/1963. (2) 08/05/1966. **a.k.a:** (1) RI, Hak, Cheol (2) RI, Hak, Chul **Passport Details:** 381320634 PS 563410163 **Position:** President of Green Pine Associated Corporation **Other Information:** 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 has been designated by the United Nations Security Council. **Listed on:** 20/05/2016 **Last Updated:** 08/06/2016 **Group ID:** 13373.
56. **Name 6:** RI 1: JONG-SU 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Vice Admiral **Position:** Commander in Chief of the Korean Navy. **Other Information:** EU not UN Listing. Former Member of the Central Military Commission of the Workers Party of Korea. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes **Listed on:** 20/05/2016 **Last Updated:** 08/06/2016 **Group ID:** 13369.
57. **Name 6:** RI 1: MAN GON 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 29/10/1945. **Nationality:** North Korean **Passport Details:** Passport No: PO381230469 (Date of Expiration: 6.4.2016). **Position:** Minister of the Munitions Industry Department **Other Information:** Annex IV. UN listing. **Listed on:** 05/03/2016 **Last Updated:** 05/03/2016 **Group ID:** 13336.
58. **Name 6:** RI 1: MYONG 2: SU 3: n/a 4: n/a 5: n/a.
DOB: --/--/1937. **POB:** Myongchon, North Hamgyong, North Korea **Position:** Vice-President and Chief of Staff **Other Information:** Vice-President of the Central Military Commission of the Korean Workers' Party and Chief of Staff of the People's Armed Forces. **Listed on:** 07/04/2017 **Last Updated:** 07/04/2017 **Group ID:** 13454.
59. **Name 6:** RI 1: WON 2: HO 3: n/a 4: n/a 5: n/a.
DOB: 17/07/1964. **Nationality:** DPRK **Passport Details:** 381310014 **Position:** DPRK Ministry of State Security Official **Other Information:** UN Listing. Date of UN designation 30.11.2016. DPRK Ministry of State Security official stationed in Syria supporting KOMID. **Listed on:** 09/12/2016 **Last Updated:** 09/12/2016 **Group ID:** 13418.
60. **Name 6:** RYU 1: JIN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 07/08/1965. **Nationality:** North Korean **Passport Details:** Passport No: 563410081. **Position:** Korea Mining Development Trading Corporation (KOMID) Representative in Syria **Other Information:** Annex IV. UN listing. **Listed on:** 05/03/2016 **Last Updated:** 05/03/2016 **Group ID:** 13337.
61. **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.
62. **Name 6:** SIN 1: KYU-NAM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 12/09/1972. **POB:** Pyongyang, DPRK **Passport Details:** Passport No: PO472132950 **Position:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) Headquarters in Pyongyang **Other Information:** EU listing. Not UN. Former authorised representative of KNIC in Hamburg. Continues to act for or on behalf of KNIC or at its direction. **Listed on:** 03/07/2015 **Last Updated:** 28/04/2016 **Group ID:** 13258.
63. **Name 6:** SO 1: HONG 2: CHAN 3: n/a 4: n/a 5: n/a.
DOB: 30/12/1957. **POB:** Kangwon, North Korea **Passport Details:** PD836410105 Date of expiration 27.11.2021 **Position:** First Vice-Minister **Other Information:** First Vice-Minister of the People's Armed Forces, member of the Central Military Commission of the Korean Workers' Party and Colonel-General in the People's Armed Forces. **Listed on:** 07/04/2017 **Last Updated:** 07/04/2017 **Group ID:** 13455.

64. **Name 6:** SO 1: TONG MYONG 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 10/09/1956. **Position:** President of Korea National Insurance Corporation (KNIC) **Other Information:** EU listing. Not UN. Acting on behalf of KNIC or at its direction. **Listed on:** 03/07/2015 **Last Updated:** 28/04/2016 **Group ID:** 13260.
65. **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.
66. **Name 6:** SON 1: CHOL-JU 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Colonel General **Position:** Colonel General of the Korean People's Armed Forces & Political Director of the Air & Anti-air Forces. **Other Information:** EU not UN Listing. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. **Listed on:** 20/05/2016 **Last Updated:** 08/06/2016 **Group ID:** 13368.
67. **Name 6:** SON 1: JONG 2: HYOK 3: n/a 4: n/a 5: n/a.
DOB: 20/05/1980. **a.k.a:** SON, MIN **Nationality:** DPRK **Other Information:** UN Listing. Date of UN designation 30.11.2016. Son Jong Hyok is a KOMID official that has conducted business in Sudan on behalf of KOMID's interests. **Listed on:** 09/12/2016 **Last Updated:** 09/12/2016 **Group ID:** 13416.
68. **Name 6:** SON 1: MUN 2: SAN 3: n/a 4: n/a 5: n/a.
DOB: 23/01/1951. **Nationality:** DPRK **Position:** Director General of External Affairs Bureau of General Bureau of Atomic Energy (GBAE). **Other Information:** UN Listing. Date of UN designation 30.11.2016 **Listed on:** 09/12/2016 **Last Updated:** 09/12/2016 **Group ID:** 13424.
69. **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.
70. **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.
71. **Name 6:** WANG 1: CHANG 2: UK 3: n/a 4: n/a 5: n/a.
DOB: 29/05/1960. **Position:** Minister for Industry and Atomic Energy **Listed on:** 07/04/2017 **Last Updated:** 07/04/2017 **Group ID:** 13456.
72. **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.
73. **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.
74. **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.
75. **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.
76. **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.
77. **Name 6:** YU 1: CHOL U 2: n/a 3: n/a 4: n/a 5: n/a.
Nationality: North Korean **Position:** Director of the National Aerospace Development Administration **Other Information:** Annex IV. UN listing. **Listed on:** 05/03/2016 **Last Updated:** 05/03/2016 **Group ID:** 13338.
78. **Name 6:** YUN 1: CHANG 2: HYOK 3: n/a 4: n/a 5: n/a.
DOB: 09/08/1965. **Position:** Deputy Director of the Satellite Control Centre, National Aerospace Development Administration **Other Information:** EU not UN Listing. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. **Listed on:** 20/05/2016 **Last Updated:** 08/06/2016 **Group ID:** 13374.
79. **Name 6:** YUN 1: JONG-RIN 2: n/a 3: n/a 4: n/a 5: n/a.

Title: General **Other Information:** EU not UN Listing. Former Member of the Central Military Commission of the Workers Party of Korea & of the National Defence Commission. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. **Listed on:** 20/05/2016 **Last Updated:** 08/06/2016 **Group ID:** 13370.

80. **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:** ACADEMY OF NATIONAL DEFENCE SCIENCE
Address: Pyongyang, Democratic People's Republic of Korea. **Other Information:** Annex IV. UN listing. Involved in the DPRK's efforts to advance the development of its ballistic missile and nuclear weapons programmes. **Listed on:** 05/03/2016 **Last Updated:** 05/03/2016 **Group ID:** 13339.
2. **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.
3. **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.
4. **Organisation Name:** CHONGCHONGANG SHIPPING COMPANY
a.k.a: Chong Chon Gang Shipping Co. Ltd. **Address:** (1) 817, Haeum, Tonghun-dong, Chung-gu, Pyongyang, DPRK. (2) 817 Haeun, Donghung-dong, Central District, Pyongyang, DPRK. **Other Information:** Annex IV. UN listing. 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. **Listed on:** 05/03/2016 **Last Updated:** 05/03/2016 **Group ID:** 13340.
5. **Organisation Name:** DAEDONG CREDIT BANK (DCB)
a.k.a: (1) DCB (2) Taedong Credit Bank **Address:** (1) Ansan-dong, Botonggang Hotel, Pongchon, Pyongyang, DPRK. (2) Suite 401, Potonggang Hotel, Ansan-Dong, Pyongchon District, Pyongyang, DPRK. **Other Information:** Annex IV. UN listing. SWIFT: DCBK KKPY. 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. **Listed on:** 05/03/2016 **Last Updated:** 05/03/2016 **Group ID:** 13341.
6. **Organisation Name:** DCB FINANCE LITD
Address: (1) Akara Building, 24 de Castro Street, Wickhams Cay 1, Tortola, British Virgin Islands. (2) Dailian, China. **Other Information:** UN Listing. Date of UN designation 30.11.2016. A front company for Daedong Credit Bank (DCB) a listed entity. **Listed on:** 09/12/2016 **Last Updated:** 09/12/2016 **Group ID:** 13431.
7. **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.
8. **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 Chaw'o'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.
9. **Organisation Name:** HESONG TRADING CORPORATION
Address: Pyongyang, DPRK. **Other Information:** Annex IV. UN listing. The Korea Mining Development Corporation (KOMID) is the parent company of Hesong Trading. **Listed on:** 21/12/2011 **Last Updated:** 05/03/2016 **Group ID:** 12442.
10. **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.

11. **Organisation Name:** ILSIM INTERNATIONAL BANK
Address: Pyongyang, DPRK. **Other Information:** UN Listing. Date of UN designation 30.11.2016. Is affiliated with the DPRK military and has a close relationship with Korea Kwangson Banking Corporation (KKBC). Has attempted to evade United Nations Sanctions. SWIFT: ILSIKPPY **Listed on:** 09/12/2016 **Last Updated:** 09/12/2016 **Group ID:** 13426.
12. **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.
13. **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.
14. **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.
15. **Organisation Name:** KOREA FOREIGN TECHNICAL TRADE CENTER
Address: DPRK. **Other Information:** UN Listing. Date of UN designation 30.11.2016. Is a DPRK firm trading in coal. DPRK generates a significant share of the funds needed to finance its nuclear and ballistic missile programmes by mining natural resources and selling those resources abroad. **Listed on:** 09/12/2016 **Last Updated:** 09/12/2016 **Group ID:** 13428.
16. **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.
17. **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.
18. **Organisation Name:** KOREA INERNATIONAL CHEMICAL JOINT VENTURE COMPANY
a.k.a: (1) CHOSEN INTERNATIONAL CHEMICALS JOINT OPERATION COMPANY (2) CHOSUN INTERNATIONAL HEMICALS JOINT OPERATION COMPANY (3) INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY **Address:** (1) Hamhung, South Hamgyong Province, DPRK. (2) Man gyongdaekuyok, Pyongyang, DPRK. (3) Mangyungdaegu, Pyongyang, DPRK. **Other Information:** UN Listing. Date of UN designation 30.11.2016. A subsidiary of Korea Ryonbong General Corporation - DPRK's defence conglomerate specialising in acquisition for DPRK defence industries and support to Pyongyang's military-related sales - and has engaged in proliferation-related transactions. **Listed on:** 09/12/2016 **Last Updated:** 09/12/2016 **Group ID:** 13430.
19. **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.
20. **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.
21. **Organisation Name:** KOREA KWANGSON BANKING CORP. (KKBC)
Address: Jungson-dong, Sungri Street, Central District, Pyongyang, DPRK. **Other Information:** Annex IV. UN listing. 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. **Listed on:** 21/12/2011 **Last Updated:** 05/03/2016 **Group ID:** 12452.

22. **Organisation Name:** KOREA KWANGSONG TRADING CORPORATION
Address: Rakwon-dong, Pothonggang District, Pyongyang, DPRK. **Other Information:** Annex IV. UN listing. 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 are subordinate to the MID. **Listed on:** 21/12/2011 **Last Updated:** 05/03/2016 **Group ID:** 12445.
23. **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.
24. **Organisation Name:** KOREA NATIONAL INSURANCE CORPORATION (KNIC)
a.k.a: (1) Korea Foreign Insurance Company (2) Korea National Insurance Corporation of Alloway **Address:** (1) Haebangsan-dong, Central District, Pyongyang, DPRK. (2) Kidbrooke Park Road, Blackheath, London, SE3 0LW. (3) Rahlstedter Strasse 83a, Hamburg, 22149. **Other Information:** Korea National Insurance Corporation (KNIC), a State-owned and controlled company, is generating substantial foreign exchange revenue which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons-of-mass-destruction related programmes. Listing includes KNIC branch offices. Furthermore, the KNIC headquarters Pyongyang is linked to Office 39 of the Korean Worker's Party, a designated entity. **Listed on:** 28/04/2016 **Last Updated:** 28/04/2016 **Group ID:** 13355.
25. **Organisation Name:** KOREA PUGANG MINING AND MACHINERY CORPORATION LTD
Other Information: Annex V. EU listing. Not UN. Subsidiary of Korea Ryongbong General Corporation. **Listed on:** 30/12/2009 **Last Updated:** 30/12/2009 **Group ID:** 11041.
26. **Organisation Name:** KOREA PUGANG TRADING CORPORATION
Address: Rakwon-dong, Pothonggang District, Pyongyang, DPRK. **Other Information:** UN Listing. Date of UN designation 30.11.2016. Is owned by the Korea Ryonbong General Corporation, DPRK's defence conglomerate specialising in acquisition for DPRK defence industries and support to Pyongyang's military-related sales. **Listed on:** 09/12/2016 **Last Updated:** 09/12/2016 **Group ID:** 13429.
27. **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.
28. **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 Ryenha 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.
29. **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.
30. **Organisation Name:** KOREA UNITED DEVELOPMENT BANK
Address: Pyongyang, North Korea. **Other Information:** UN Listing. Date of UN Designation 30.11.2016. Operates in the financial services industry of the DPRK economy. SWIFT/BIC KUDBKPPY **Listed on:** 09/12/2016 **Last Updated:** 09/12/2016 **Group ID:** 13425.
31. **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.
32. **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 Ryongbong General Corporation. **Listed on:** 30/12/2009 **Last Updated:** 23/12/2010 **Group ID:** 11042.

33. **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.
34. **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.
35. **Organisation Name:** MINISTRY OF ATOMIC ENERGY INDUSTRY
a.k.a: MAEI **Address:** Haeun-2-dong, Pyongchon District, Pyongyang, DPRK. **Other Information:** Annex IV. UN listing. MAEI was created in 2013 and is in charge of the day-to-day operation of the country's nuclear weapons programme. It directs a nuclear research centre at Yongbyun. Ri Je-son, a former director of the GBAE, was appointed the head of MAEI on 9 April 2014. **Listed on:** 05/03/2016 **Last Updated:** 05/03/2016 **Group ID:** 13342.
36. **Organisation Name:** MUNITIONS INDUSTRY DEPARTMENT
a.k.a: Military Supplies Industry Department **Address:** Pyongyang, DPRK. **Other Information:** Annex IV. UN listing. 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 are subordinate to the MID. **Listed on:** 21/12/2011 **Last Updated:** 05/03/2016 **Group ID:** 12447.
37. **Organisation Name:** NAMCHONGANG TRADING CORPORATION
a.k.a: (1) Nam Chon Gang Corporation (2) Nam Chong Gan Trading Corporation (3) Namchongang Trading (4) Namhung Trading Corporation (5) NCG (6) Nomchongang Trading Co **Address:** Pyongyang, Democratic People's Republic of Korea. **Other Information:** Annex IV. UN listing. North Korean trading company subordinate to the General Bureau of Atomic Energy (GBAE). Has been involved in the procurement of vacuum pumps, aluminium tubes and other equipment suitable for a uranium enrichment programme. **Listed on:** 17/07/2009 **Last Updated:** 05/03/2016 **Group ID:** 10909.
38. **Organisation Name:** NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION
a.k.a: NADA **Address:** DPRK. **Other Information:** Annex IV. UN listing. Involved in the DPRK's development of space science and technology, including satellite launches and carrier rockets. **Listed on:** 05/03/2016 **Last Updated:** 05/03/2016 **Group ID:** 13343.
39. **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:** Annex IV. UN listing. Ocean Maritime Management Company, Limited is the operator/manager of the following vessels with IMO Number: ((a) Chol Ryong (Ryong Gun Bong) 8606173, (b) Chong Bong (Greenlight) (Blue Nouvelle) 8909575, (c) Chong Rim 2 8916293, (d) Hoe Ryong 9041552, (e) Hu Chang (O Un Chong Nyon) 8330815, (f) Hui Chon (Hwang Gum San 2) 8405270, (g) Ji Hye San (Hyok Sin 2) 8018900, (h) Kang Gye (Pi Ryu Gang) 8829593, (i) Mi Rim 8713471, (j) Mi Rim 2 9361407, (k) Rang (Po Thong Gang) 8829555, (l) Ra Nam 2 8625545, (m) Ra Nam 3 9314650, (n) Ryo Myong 8987333, (o) Ryong Rim (Jon Jin 2) 8018912, (p) Se Pho (Rak Won 2) 8819017, (q) Songjin (Jang Ja San Chong Nyon Ho) 8133530, (r) South Hill 2 8412467, (s) Tan Chon (Ryon Gang 2) 7640378, (t) Thae Pyong San (Petrel 1) 9009085, (u) Tong Hung San (Chong Chon Gang) 7937317, (v) Tong Hung 8661575. **Listed on:** 16/10/2014 **Last Updated:** 18/01/2017 **Group ID:** 13143.
40. **Organisation Name:** OFFICE 39
a.k.a: (1) Bureau 39 (2) Central Committee Bureau 39 (3) Division 39 (4) Office #39 (5) Office No. 39 (6) Third Floor **Address:** DPRK. **Other Information:** Annex IV. UN listing. DPRK government entity. **Listed on:** 21/12/2011 **Last Updated:** 05/03/2016 **Group ID:** 12453.
41. **Organisation Name:** RECONNAISSANCE GENERAL BUREAU (RGB)
a.k.a: (1) Chongch'ai Ch'ongguk (2) KPA Unit 586 (3) RGB **Address:** (1) Nungrado, Pyongyang, Democratic People's Republic of Korea. (2) Hyongjesan-Guyok, Pyongyang, Democratic People's Republic of Korea. **Other Information:** Annex IV. UN listing. 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. **Listed on:** 21/12/2011 **Last Updated:** 05/03/2016 **Group ID:** 12448.
42. **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.

43. **Organisation Name:** SECOND ECONOMIC COMMITTEE
Address: Kangdong, DPRK. **Other Information:** Annex IV. UN listing. Responsible for overseeing the production of the DPRK's ballistic missiles, and directs the activities of KOMID. **Listed on:** 23/12/2010 **Last Updated:** 05/03/2016 **Group ID:** 11285.
44. **Organisation Name:** SINGWANG ECONOMICS AND TRADING GENERAL CORPORATION
Address: DPRK. **Other Information:** UN Listing. Date of UN designation 30.11.2016. Is a DPRK firm for trading in coal. DPRK generates a significant share of the money for its nuclear and ballistic missile programmes by mining natural resources and selling those resources abroad. **Listed on:** 09/12/2016 **Last Updated:** 09/12/2016 **Group ID:** 13427.
45. **Organisation Name:** SOBAEKU 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.
46. **Organisation Name:** STRATEGIC ROCKET FORCES
Other Information: EU not UN Listing. Within the DPRK National Armed Forces, this entity is involved in the development and operational implementation of ballistic missile-related or other weapons of mass destruction-related programmes. **Listed on:** 20/05/2016 **Last Updated:** 08/06/2016 **Group ID:** 13375.
47. **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.
48. **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.
49. **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.