



Financial Sanctions Notice

16/06/2017

Democratic People's Republic of Korea

Introduction

1. Council Regulation (EC) 329/2007 ("the Regulation") imposing financial sanctions against the Democratic People's Republic of Korea has been amended.

Notice summary (Full details are provided in the Annex to this Notice)

2. The following entry has been removed from the consolidated list and is no longer subject to an asset freeze.

- PYON Yong Rip (Group ID: 11037)

3. 32 individuals and 2 entities have been amended on the consolidated list and are still subject to an asset freeze. See the Annex to this Notice for details.

What you must do

4. You must:

- i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
- ii. freeze such accounts, and other funds or assets;

- iii. refrain from dealing with the funds or assets or making them available to such persons unless licensed by the Office of Financial Sanctions Implementation (OFSI);
 - iv. report any findings to OFSI, together with any additional information that would facilitate compliance with the Regulation;
 - v. provide any information concerning the frozen assets of designated persons that OFSI may request. Information reported to OFSI may be passed on to other regulatory authorities or law enforcement.
5. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.
6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details

7. On 13 June 2017 Commission Implementing Regulation (EU) No 2017/993 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 149, 13.6.2017, p.67) by the Council of the European Union.
8. The Amending Regulation amended Annex V to the Regulation with effect from 14 June 2017.

Further Information

9. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:

<http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32017R0993&from=EN>

10. Copies of recent Notices, certain EU Regulations and UK legislation can be obtained from the North Korea (Democratic People’s Republic of Korea) financial sanctions page on the GOV.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specificconsolidated-lists-and-releases>

11. Further details on the UN measures in respect of the Democratic People's Republic of Korea can be found on the relevant UN Sanctions Committee webpage: <http://www.un.org/sc/committees>.
12. Please note there are also import and export restrictions on the North Korea (Democratic People's Republic of Korea). Further guidance on export and trade sanctions is available from the GOV.UK website: <https://www.gov.uk/sanctions-embargoes-and-restrictions>.
13. It should be noted that the Annex to this Notice and the Consolidated List may include certain background information provided by the UN Sanctions Committee that is not included in Annex V to the Regulation.
14. For more information please see our guide to financial sanctions: <https://www.gov.uk/government/publications/financial-sanctions-faqs>

Enquiries

15. Non-media enquiries, reports and licence applications should be addressed to:

Office of Financial Sanctions Implementation
HM Treasury
1 Horse Guards Road
London
SW1A 2HQ
ofsi@hmtreasury.gsi.gov.uk

16. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.
17. Media enquiries about the sanctions measures themselves should be addressed to the Foreign and Commonwealth Office Press Office on 020 7008 3100.

ANNEX TO NOTICE

**FINANCIAL SANCTIONS: DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA
COMMISSION IMPLEMENTING REGULATION (EU) No 2017/993
AMENDING ANNEX V TO COUNCIL REGULATION (EC) No 329/2007**

DELISTING

Individual

1. **YONG RIP Pyon**

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~~ 16/06/2017 **Group ID:** 11037.

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individuals

1. ~~CHI-B, CHON~~ **CHON, Chi Bu**

a.k.a: CHON, Chi-bu **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~~ 16/06/2017 **Group ID:** 11028.

2. **CHU, Kyu-Chang**

DOB: 25/11/1928. **POB:** South Hamgyo'ng Province, DPRK **a.k.a:** (1) JU, Kyu-Chang (2) JU, Kyu Chang **Position:** ~~Member of the National Defence Commission~~ **Other Information:** EU listing. Not UN. Former Member of the National Defence Commission. 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~~ 16/06/2017 **Group ID:** 11029.

3. ~~CHOL-HAE, HYON,~~ **Chol-Hae,**

a.k.a HYON, Chol, Hae **DOB:** --/--/1934. **POB:** Manchuria, China **Position:** Deputy Director of the General Political Department of the Korean People's Armed Forces (military adviser to Kim Jong Il) **Other Information:** Annex V. EU listing. Not UN. Korean People's Army Marshal

since April 2016. Listed on: 30/12/2009 Last Updated: ~~30/12/2009~~ 16/06/2017 Group ID: 11030.

4. ~~YONG-CHUN KIM, Yong-Chun~~

DOB: 04/03/1935. **a.k.a:** (1) Young-Chun (2) KIM, Yong Chun. **Passport Details:** 554410660 **Position:** Korean People's Army Marshal 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. Former Deputy Chairman of the National Defence Commission. Former Minister for the People's Armed Forces. Special adviser to Kim Jong Il on nuclear strategy **Listed on:** 30/12/2009 **Last Updated:** ~~23/12/2010~~ 16/06/2017 **Group ID:** 11033.

5. ~~O, Kuk-Ryol~~

DOB: --/--/1931. **POB:** Jilin Province, China **a.k.a:** O, Kuk Ryol **Position:** Workers' Party of Korea Central Committee Member 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. Former Deputy Chairman of the National Defence Commission **Listed on:** 30/12/2009 **Last Updated:** ~~30/12/2009~~ 16/06/2017 **Group ID:** 11034.

6. ~~PAEK, Se-bong~~

DOB: --/--/1946. **aka:** PAEK, Se Bong **Position:** Major General of the State Affairs Commission (SAC). Member of the National Defence Commission **Other Information:** EU listing. Not UN. Former Member of the National Defence Commission 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~~ 16/06/2017 **Group ID:** 11035.

7. ~~JAE-GYONG Pak~~ PAK, Jae-Gyong

DOB: --/--/1933. **a.k.a:** (1) Chae-Kyong, Pak (2) PAK, Jae Gyong **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~~ 16/06/2017 **Group ID:** 11036.

8. ~~YONG RYOM, Ryom Yong~~

Other Information: Director of the General Bureau of Atomic Energy (entity designated by UN), in charge of international relations **Listed on:** 30/12/2009 **Last Updated:** ~~30/12/2009~~ 16/06/2017 **Group ID:** 11038.

9. ~~SANG-KUK SO, Se Sang-Kuk~~

a.k.a: SO, Sang Kuk **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~~ 16/06/2017 **Group ID:** 11039.

10. ~~YONG-CHOL KIM, Kim~~ Yong Chol
Title: Lieutenant General **DOB:** --/--/1946. **POB:** Pyongan-Pukto, Democratic People's Republic of Korea **a.k.a:** (1) KIM, Yong-Chol ~~YONG-CHOL, Kim~~ (2) KIM, Young-Cheol ~~YOUNG-CHEOL, Kim~~ (3) KIM, Young-Chol ~~YOUNG-CHOL, Kim~~ (4) KIM, Young-Chul ~~YOUNG-CHUL, Kim~~ **Position:** Elected Member of Workers' Party of Korea Central Military Commission and Workers' Party of Korea Central Committee, Vice Chairman for Inter Korean Relations. ~~Commander of Reconnaissance General Bureau (RGB)~~ **Other Information:** Annex V. EU listing. Not UN. Former Commander of Reconnaissance General Bureau (RGB). Promoted to United Front Department director in May 2016. **Listed on:** 21/12/2011 **Last Updated:** ~~21/12/2011~~ 16/06/2017 **Group ID:** 12439.
11. ~~TO-CHUN, PAK, Pak~~ To-Chun
DOB: 09/03/1944. **POB:** Rangrim, Jagang Province, DPRK **a.k.a:** PAK, To Chun **Position:** Member of the National Security Council **Other Information:** Annex V. EU listing. Not UN. He is in charge of the arms industry **Listed on:** 21/12/2011 **Last Updated:** ~~21/12/2011~~ 16/06/2017 **Group ID:** 12440.
12. **CHOE, Kyong-Song**
Title: Colonel General **a.k.a:** CHOE, Kyong song **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~~ 16/06/2017 **Group ID:** 13356.
13. **CHOE, Yong-ho**
Title: Colonel General **a.k.a:** CHOE, Yong Ho **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~~ 16/06/2017 **Group ID:** 13357.
14. **HONG, Sung-Mu**
DOB: 01/01/1942. **a.k.a:** HUNG, Sung Mu (2) HONG, 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~~ 16/06/2017 **Group ID:** 13358.
15. **JO, Kyongchol**
Title: General **a.k.a:** JO Kyong Chol **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~~ 16/06/2017 **Group ID:** 13360.

16. **KIM, Chun-sam**
Title: Lieutenant General **a.k.a:** *KIM, Chun Sam* **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~~ 16/06/2017 **Group ID:** 13362.
17. **KIM, Chun-sop**
a.k.a: *KIM, Chun Sop* **Position:** ~~Member of the National Defence Commission~~ **Other Information:** EU not UN Listing. *Former 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:** ~~08/06/2016~~ 16/06/2017 **Group ID:** 13363.
18. **KIM, Jong-gak**
Title: Vice Marshal **DOB:** 20/07/1941. **POB:** Pyongyang, *DPRK* **a.k.a:** *KIM, Jong Gak* **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~~ 16/06/2017 **Group ID:** 13364.
19. **KIM, Rak Kyom**
Title: General **a.k.a:** KIM, Rak-gyom (2) *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~~ 16/06/2017 **Group ID:** 13365.
20. **KIM, Won-hong**
Title: General **DOB:** 07/01/1945. **POB:** Pyongyang, *DPRK* **a.k.a:** *KIM, Won Hong* **Position:** *General*, Director of the State Security Department, Minister of State Security **Passport Details:** No: 745310010 **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~~ 16/06/2017 **Group ID:** 13366.
21. **PAK, Jong-chon**
Title: Colonel General (*Lieutenant General*) **a.k.a:** *PAK, Jong Chon* **Position:** Chief of the Korean People's Armed Forces **Other Information:** EU not UN Listing. Deputy Chief of Staff and 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~~ 16/06/2017 **Group ID:** 13367.

22. **RI, Jong-su**

Title: Vice Admiral **Position:** Commander in Chief of the Korean Navy. **a.k.a:** RI, Jong Su
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~~ 16/06/2017 **Group ID:** 13369.

23. **SON, Chol-ju**

Title: Colonel General **a.k.a:** SON, Chol Ju **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~~ 16/06/2017 **Group ID:** 13368.

24. **YUN, Jong-rin**

Title: General **a.k.a:** YUN, Jong Rin **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~~ 16/06/2017 **Group ID:** 13370.

25. **PAK, Yong-sik**

Title: Four Star General **a.k.a:** PAK, Yong Sik **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~~ 16/06/2017 **Group ID:** 13371.

26. ~~TONG-UN, KIM KIM, Tong-un~~

a.k.a: KIM, Tong Un **Position:** Former director of Office 39 of the Central Committee of the Korean Workers' Party **Other Information:** Annex V. EU listing. Not UN. *Former director of Office 39 of the Central Committee of the Korean Workers' Party. In 2011, reportedly in charge of 'Office 38' to raise funds for the leadership and elites.* **Listed on:** 30/12/2009 **Last Updated:** ~~23/12/2010~~ 16/06/2017 **Group ID:** 11032.

27. **KIM, Il-Su**

DOB: 02/09/1965. **a.k.a:** KIM, Il Su **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~~ 16/06/2017 **Group ID:** 13255.

28. **KANG, Song-Sam**

DOB: 05/07/1972. **a.k.a:** KANG, Song Sam **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~~ 16/06/2017
Group ID: 13256.

29. **CHOE, Chun-Sik**

DOB: 23/12/1963. **a.k.a:** CHOE, Chun Sik **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~~ 16/06/2017 **Group ID:** 13257.

30. **SIN, Kyu-Nam**

DOB: 12/09/1972. **a.k.a:** SIN, Kyu Nam **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~~ 16/06/2017
Group ID: 13258.

31. **PAK, Chun-San**

DOB: 18/12/1953. **a.k.a:** PAK, Chun San **POB:** Pyongyang, DPRK **Passport Details:** Passport No: PS472220097 **Position:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) Headquarters in Pyongyang at least until December 2015. **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~~ 16/06/2017 **Group ID:** 13259.

32. **SO, Tong Myong**

DOB: 10/09/1956. **Position:** President of Korea National Insurance Corporation (KNIC) **Other Information:** EU listing. Not UN. KNIC Executive Management Committee Chairman (June 2012), KNIC General Manager (September 2013). Acting on behalf of KNIC or at its direction. **Listed on:** 03/07/2015 **Last Updated:** ~~28/04/2016~~ 16/06/2017 **Group ID:** 13260.

Entities

1. **KOREA PUGANG MINING AND MACHINERY CORPORATION LTD**

Other Information: Annex V. EU listing. Not UN. Subsidiary of Korea Ryongbong General Corporation, operates facilities for the production of aluminium powder, which can be used in missiles. **Listed on:** 30/12/2009 **Last Updated:** ~~30/12/2009~~ 16/06/2017 **Group ID:** 11041.

2. **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. It possesses several deposits of natural graphite, which provide raw material for two processing facilities, which, inter alia, produce graphite blocks that can be used in missiles. **Listed on:** 30/12/2009 **Last Updated:** ~~30/12/2009~~ 16/06/2017 **Group ID:** 11043.

Office of Financial Sanctions Implementation
HM Treasury

16/06/2017