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PART II

Statutory Notifications (S. R. O.)

GOVERNMENT OF PAKISTAN
MINISTRY OF FOREIGN AFFAIRS

NOTIFICATIONS

Islamabad, the 18th January, 2017

S.R.O. 77(I)/2017.—WHEREAS the United Nations Security Council acting under Chapter VII of the United Nations Charter has replaced clause 29 of the United Nations Security Council Resolution 2270 (2016) dated 02 March 2016 with clause 26 of the United Nations Security Council Resolution 2321 (2016) *vide* resolution dated 30 November 2016 therefore a corresponding amendment in S.R.O. No. 403(I)/2016 dated 02 May 2016 is required to give effect to the aforementioned replacement.

AND WHEREAS section 2 of the United Nations (Security Council) Act, 1948 (XIV of 1948) empowers the Federal Government to apply measures to give effect to the decisions of the United Nations Security Council.

NOW THEREFORE in exercise of the aforementioned powers, the Federal Government has decided that;

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[126(2017)/Ex. Gaz.]

1. Paragraph 23 of the S.R.O. No. 403(I)/2016 dated 02 May 2016 shall be substituted as follows:
 23. (1) The procurement of coal, iron and iron ore from DPRK, by their nationals, or using their flag vessels or aircraft or whether or not originating in the territory of DPRK, shall stand prohibited. Provided that this prohibition will not apply with respect to the following:
 - (a) Coal that the Federal Government confirms on the basis of credible information has originated outside DPRK and was transported through DPRK solely for export from the port of Rajin (Rason), provided that the Federal Government shall notify the Committee established under the United Nations Security Council Resolution 1718 (2006) in advance and such transactions are unrelated to generating revenue for DPRK's nuclear or ballistic missile programs or other activities prohibited by the United Nations Security Council Resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013) or 2321 (2016);
 - (b) Transactions in iron and iron ore that are determined by the Federal Government to be exclusively for livelihood purposes and unrelated to generating revenues for DPRK's nuclear or ballistic missile program or other activities prohibited by the United Nations Security Council Resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016) or 2321 (2016).
 - (2) The United Nations Security Council in its resolution 2321 (2016), in clause 26, has fixed a cap on the amount and quantity of coal that may be exported to member State of United Nations by DPRK. In this regard, the Committee established under the United Nations Security Council Resolution 1718 (2006) shall be notified each month about the volume of Coal, *if any*, procured from DPRK, in accordance with the standard form of notification given in Schedule III of this S.R.O. The Committee established under the United Nations Security Council Resolution 1718 (2006) has been tasked, under the United Nations Security Council Resolution 2321 (2016), to update such data collected from member States of United Nations on a real-time basis on its website. The same information shall be observed regularly to ensure compliance with the limit imposed on DPRK with respect to export of Coal.

Schedule III

See Clause 17

Standard Form for Notification of Import of Coal From DPRK

pursuant to paragraph 26 (b) of UNSC resolution 2321 (2016)

This form notifies the UN Security Council 1718 Committee of the procurement of coal from the Democratic People's Republic of Korea (DPRK) in keeping with the relevant provisions of resolution 2321 (2016).

Procuring State:

Month:

Year:

Coal imported from DPRK, in metric tons:

Coal imported from DPRK, in US dollars (optional):

Additional information (optional):

Signature/seal:

Date:

S.R.O. 78(I)/2017.—WHEREAS the United Nations Security Council acting under Chapter VII of the United Nations Charter *vide* its resolution 2321 (2016) has expanded the scope of its existing sanctions against the Democratic People's Republic of Korea ("DPRK"), in furtherance of its previous related resolutions, with respect to, arms and related materials, non-proliferation, proliferation networks, interdiction and transportation, provision of banking services, assets freeze, travel ban, financial measures, specialized teaching and training, coal and minerals ban, fuel ban, and luxury goods ban.

AND WHEREAS section 2 of the United Nations (Security Council) Act, 1948 (XIV of 1948) empowers the Federal Government to apply measures to give effect to the decisions of the United Nations Security Council.

AND WHEREAS the measures taken under this S.R.O. shall be in addition to those in force under S.R.O. No. 1063(I)/2006 dated 20 October 2006, S.R.O. No. 1289(I)/2006 dated 30 December 2006, S.R.O. No. 667(I)/2009 dated 18 July 2009, S.R.O. No. 690(I)/2009 dated 27 July 2009, S.R.O. No. 697(I)/2012 dated 06 June 2012, S.R.O. No. 219(I)/2013 dated 19 March 2013 and S.R.O. No. 403(I)/2016 dated 02 May 2016.

NOW THEREFORE in exercise of the aforementioned powers, the Federal Government has decided that;

Asset Freeze

1. The funds, other financial assets and economic resources in Pakistan that are owned or controlled, directly or indirectly, by the persons or entities or on their behalf or on their direction which are listed in Schedule I of this S.R.O. shall stand frozen immediately.

Entry and Transit Ban

2. The entry into or transit through Pakistan of all individuals listed in Part A of Schedule I of this S.R.O. and individuals acting on their behalf or direction shall stand prohibited.

Ban on sale or supply of proscribed items

3. (a) The direct or indirect supply, sale or transfer to DPRK through Pakistan of the items listed in Schedule II of this S.R.O. shall stand prohibited.
(b) All such listed items if found within Pakistan shall be immediately seized and disposed of.
(c) Furthermore, any technical training, advice, services or assistance to DPRK related to the provision, manufacture or use of the such listed items shall stand prohibited.

Ban on chartering or leasing

4. The leasing or chartering of flagged vessels or aircraft or providing crew services to DPRK shall stand prohibited without any exception unless the Committee established under United Nations Security Council Resolution 1718 (2006) approves on a case by case basis in advance.

Ban on specialized teaching or training

5. The specialized teaching or training of disciplines which may contribute to DPRK's proliferation sensitive nuclear activities or the development

of nuclear weapon delivery systems shall stand prohibited. Such teaching or training includes but is not limited to advance material science, advance chemical engineering, advance mechanical engineering, advance electrical engineering, advance industrial engineering, advance physics, advance computer simulation and related computer sciences, geospatial navigation, nuclear engineering, aerospace engineering, aeronautical engineering and related disciplines.

Ban on scientific and technical cooperation

6. The scientific and technical cooperation involving persons or groups officially sponsored by or representing DPRK, except for medical exchanges, shall stand prohibited, unless:
 - (a) In the case of scientific or technical cooperation in the fields of nuclear science and technology, aerospace and aeronautical engineering and technology, or advance manufacturing production techniques and methods, the Committee established under the United Nations Security Council Resolution 1718 (2006) has determined on a case-by-case basis that a particular activity will not contribute to the DPRK's proliferation sensitive nuclear activities or ballistic missile-related programs; or
 - (b) In the case of all other scientific or technical cooperation the Federal Government determines that the particular activity will not contribute to the DPRK's proliferation sensitive nuclear activities or ballistic missile-related programs and it is notified to the Committee established under the United Nations Security Council Resolution 1718 (2006) in advance of such determination.

Inspection of Cargo

7. The cargo that is being transported on DPRK's flagged aircraft or maritime vessels, shall be inspected for the purposes of ensuring that no items are transferred which are prohibited by Clause three (3) and listed in Schedule II of this S.R.O or in violation of United Nations Security Resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013) or 2270 (2016), while such cargo is within or in transit through Pakistan including its transportation by rail and roads; or that has originated in or is destined for DPRK or has been brokered or facilitated by the DPRK or its nationals, or by individuals or entities acting on their behalf or at their direction, or entities owned or controlled by them, or by individuals or entities listed in Schedule I of this S.R.O.

Reduction in Staff of DPRK mission

8. The number of staff at DPRK's diplomatic missions and consular posts will be evaluated and if any reduction is required, the Federal Government may take any appropriate measure as per policy.

Ban on entry or transit of DPRK officials

9. The entry into or transit of members of the Government of DPRK, officials of that Government, and members of DPRK's armed forces through Pakistan may be restricted subject to the Federal Government's determination that such members or officials are associated with DPRK's nuclear or ballistic missile programs or other activities prohibited under United Nations Security Resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016) or 2321 (2016).

Limit on bank accounts

10. The bank accounts used by DPRK's diplomatic mission and consular post and accredited DPRK's diplomat and consular officer, in Pakistan, shall be gradually limited to one per mission and consular post and one per diplomat and consular officer.

Restricting the use of property

11. It shall be prohibited for DPRK to use real properties that it owns or leases in Pakistan for any purpose other than diplomatic or consular activities.

Ban on supply of aviation fuel etc.

12. Any Pakistani national or any person from the territory of Pakistan or any of its registered vessel or aircraft shall not sale or supply aviation fuel including aviation gasoline, naphtha-type jet fuel, kerosene-type jet fuel, and kerosene-type rocket fuel, to DPRK; whether or not such fuels originate in territory of Pakistan, unless the Committee established under the United Nations Security Council Resolution 1718 (2006) approves in advance on an exceptional case-by-case basis transfer of such products for verified essential humanitarian needs, subject to specified arrangements for effective monitoring of delivery and use. Provided that the aforementioned restriction shall not apply with respect to the sale or supply of aviation fuel to civilian passenger aircraft outside DPRK exclusively for consumption during flight, however, vigilance shall be exercised to ensure that no more fuel is provided to such aircraft than is necessary for the relevant flight, including a standard margin for safety of flight.

Ban on provision of insurance services to DPRK vessels

13. The provision of insurance or re-insurance services to vessels owned, controlled or operated, including through illicit means, by DPRK shall stand prohibited unless the Committee established under the United Nations Security Council Resolution 1718 (2006) determines on a case-by-case basis that the vessel is engaged in activities exclusively for livelihood purposes which will not be used by DPRK individual or entities to generate revenue or exclusively for humanitarian purposes.

Ban on procurement of crewing services

14. The procurement of vessels and aircraft crewing services from DPRK shall stand prohibited.

De-registering vessels

15. Any vessel that is owned, controlled or operated by DPRK shall be de-registered and no such vessel of DPRK shall be registered which has been de-registered by any other member State of the United Nations.

Ban on procurement of copper etc.

16. The procurement of copper, nickel, silver and zinc via any means from DPRK shall be prohibited.

Ban on procurement of Statues

17. The procurement of statues from DPRK via any means shall stand prohibited unless the Committee established under the United Nations Security Council Resolution 1718 (2006) approves on a case-by-case basis in advance.

Ban on supply of helicopters and vessels

18. The direct or indirect supply, sale or transfer to DPRK via any means of new helicopters and vessels shall stand prohibited unless the Committee established under the United Nations Security Council Resolution 1718 (2006) approves in advance on a case-by-case basis.

Closure of operations in DPRK

19. Appropriate measures shall be taken to close existing representative offices, subsidiaries or banking accounts in DPRK as soon as possible

but not later than 90 days of passing of the United Nations Security Council Resolution 2321 (2016), unless the Committee established under the United Nations Security Council Resolution 1718 (2006) determines on a case-by-case basis that such offices, subsidiaries or accounts are required for the delivery of humanitarian assistance or the activities of diplomatic missions in DPRK.

Ban on financial support

20. All public and private financial support, including the granting of export credits, guarantees or insurance to individuals or entities, for trade with DPRK shall stand prohibited except as approved in advance by the Committee established under the United Nations Security Council Resolution 1718 (2006) on a case-by-case basis.

Expulsion of individuals working for DPRK

21. In case the Federal Government determines that any foreigner present in Pakistan is working on behalf of or at the direction of a DPRK bank or financial institution, then he shall be expelled from Pakistan for the purpose of repatriation to that individual's host state of nationality, consistent with applicable national and international law, unless the presence of that foreigner is required for fulfillment of a judicial process or exclusively for medical, safety or other humanitarian purposes, or the Committee established under the United Nations Security Council Resolution 1718 (2006) determines on a case-by-case basis that the expulsion of that individual would be contrary to the objectives of the United Nations Security Resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016) or 2321 (2016).
22. In respect of procurement of coal, iron and iron ore from DPRK, paragraph 23 of S.R.O. No. 403(I)/2016, dated 02 May 2016, has been amended in the light of paragraph 26 of the United Nations Security Council Resolution 2321(2016). A separate S.R.O. to give effect to the new conditions on procurement of coal, iron and iron ore has been issued (copy is attached).

Federal Government's compliance

23. The Federal Government may take appropriate measures on any decision of the Committee established under the United Nations Security Council Resolution 1718 (2006), from time to time.

Schedule I
See Clause 2

List of Designated Individuals and Entities

The list consists of the two sections specified below:¹

A. Individuals

B. Entities and other groups

A. Individuals

KPi.016 Name: 1: JANG 2: BOM SU 3: na 4: na
Title: na Designation: Tanchon Commercial Bank Representative in Syria DOB: 15 Apr. 1957 POB: na Good quality a.k.a.: Jang Pom Su Low quality
a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Mar. 2016 Other information:

KPi.011 Name: 1: KO 2: CH'O'L-CHAE 3: na 4: na
Title: na Designation: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID) DOB: na POB: na Good quality a.k.a.: na Low quality
a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 7 Mar. 2013 Other information: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPi.006 Name: 1: PAEK 2: CHANG-HO 3: na 4: na
Title: na Designation: Senior official and head of the satellite control center of Korean Committee for Space Technology DOB: 18 Jun. 1964 POB: Kaesong, Democratic People's Republic of Korea Good quality a.k.a.: a) Pak Chang-Ho b) Paek Ch'ang-Ho Low quality
a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 381420754, issued on 7 Dec. 2011 (Expires on 7 Dec. 2016) National identification no: na Address: na Listed on: 22 Jan. 2013 Other information: Senior official and head of the satellite control center of Korean Committee for Space Technology.

¹ List also available at
<https://ssanctions.un.org/fop/fop?xml=htdocs/resources/xml/en/consolidated.xml&xslt=htdocs/resources/xsl/en/dprk.xsl>

KPi.010 Name: 1: YO'N 2: CHO'NG NAM 3: na 4: na

Title: na Designation: Chief Representative for the Korea Mining Development Trading Corporation (KOMID) DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 7 Mar. 2013 Other information: Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPi.012 Name: 1: MUN 2: CHO'NG-CH'O'L 3: na 4: na

Title: na Designation: Tanchon Commercial Bank (TCB) official DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 7 Mar. 2013 Other information: Mun Cho'ng-Ch'o'l is a TCB official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

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

Title: na Designation: Director of the National Aerospace Development Administration DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Mar. 2016 Other information:

KPi.013 Name: 1: CHOE 2: CHUN-SIK 3: na 4: na

Title: na Designation: a) Director of the Second Academy of Natural Sciences (SANS) b) Former head of the DPRK's long-range missile program DOB: 12 Oct. 1954 POB: na Good quality a.k.a.: a) Choe Chun Sik b) Ch'oe Ch'un Sik Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Mar. 2016 Other information: Choe Chun-sik was the director of the Second Academy of Natural Sciences (SANS) and was the head of the DPRK's long-range missile program.

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

Title: na Designation: Director of Namchongang Trading Corporation DOB: 13 Oct. 1944 POB: na Good quality a.k.a.: Yun Ho-chin Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 16 Jul. 2009 Other information: Director of Namchongang Trading Corporation; oversees the import of items needed for the uranium enrichment program.

KPi.004 Name: 1: RI 2: HONG-SOP 3: na 4: na

Title: na Designation: Former director, Yongbyon Nuclear Research Center DOB: 1940 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 16 Jul. 2009 Other information: Former director, Yongbyon Nuclear Research Center, oversaw three core facilities that assist in the production of weapons-grade plutonium: the Fuel Fabrication Facility, the Nuclear Reactor, and the Reprocessing Plant.

KPi.002 Name: 1: RI 2: JE-SON 3: na 4: na

Title: na Designation: Minister of Atomic Energy Industry since April 2014. DOB: 1938 POB: na Good quality a.k.a.: Ri Che-son Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 16 Jul. 2009 (amended on 30 Jul. 2014) Other information: Minister of Atomic Energy Industry since April 2014. Former Director of the General Bureau of Atomic Energy (GBAE), chief agency directing DPRK's nuclear program; facilitated several nuclear endeavors including GBAE's management of Yongbyon Nuclear Research Center and Namchongang Trading Corporation.

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

Title: na Designation: KOMID Representative in Syria DOB: 7 Aug. 1965 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 563410081 National identification no: na Address: na Listed on: 2 Mar. 2016 Other information:

KPi.021 Name: 1: KIM 2: JUNG JONG 3: na 4: na

Title: na Designation: Tanchon Commercial Bank Representative in Vietnam DOB: 7 Nov. 1966 POB: na Good quality a.k.a.: Kim Chung Chong Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: a) 199421147 (Expired 29 Dec. 2014) b) 381110042 (Expired 25 Jan. 2016) c) 563210184 (Expires 18 Jun. 2018) National identification no: na Address: na Listed on: 2 Mar. 2016 Other information:

KPi.015 Name: 1: HYON 2: KWANG IL 3: na 4: na

Title: na Designation: Department Director for Scientific Development at the National Aerospace Development Administration DOB: 21 May 1961 POB: na Good quality a.k.a.: Hyon Gwang Il Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Mar. 2016 Other information:

KPi.009 Name: 1: KIM 2: KWANG-IL 3: na 4: na
Title: na **Designation:** Tanchon Commercial Bank (TCB) official **DOB:** 1 Sep. 1969 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** PS381420397, issued in Democratic People's Republic of Korea **National identification no:** na **Address:** na **Listed on:** 22 Jan. 2013 **Other information:** Kim Kwang-il is a Tanchon Commercial Bank (TCB) official. In this capacity, he has facilitated transactions for TCB and the Korea Mining Development Trading Corporation (KOMID). Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPi.008 Name: 1: RA 2: KY'ONG-SU 3: na 4: na
Title: na **Designation:** Tanchon Commercial Bank (TCB) official **DOB:** 4 Jun. 1954 **POB:** na **Good quality a.k.a.:** a) Ra Kyung-Su b) Chang Myong Ho **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 645120196, issued in Democratic People's Republic of Korea **National identification no:** na **Address:** na **Listed on:** 22 Jan. 2013 (amended on 2 Mar. 2016) **Other information:** Ra Ky'ong-Su is a Tanchon Commercial Bank (TCB) official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

KPi.022 Name: 1: KIM 2: KYU 3: na 4: na
Title: na **Designation:** Korea Mining Development Trading Corporation (KOMID) External Affairs Officer **DOB:** 30 Jul. 1968 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 2 Mar. 2016 **Other information:**

KPi.026 Name: 1: RI 2: MAN GON 3: na 4: na
Title: na **Designation:** Minister of the Munitions Industry Department **DOB:** 29 Oct. 1945 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** PO381230469 (Expires 6 Apr. 2016) **National identification no:** na **Address:** na **Listed on:** 2 Mar. 2016 **Other information:**

KPi.019 Name: 1: KANG 2: MUN KIL 3: na 4: na
Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** Jiang Wen-ji **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** PS 472330208

(Expires 4 Jul. 2017) National identification no: na Address: na Listed on: 2 Mar. 2016 Other information: Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung.

KPi.018 Name: 1: JON 2: MYONG GUK 3: na 4: na
Title: na Designation: Tanchon Commercial Bank Representative in Syria DOB: 18 Oct. 1976 POB: na Good quality a.k.a.: Cho'n Myo'ng-kuk Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 4721202031 (Expires 21 Feb. 2017) National identification no: na Address: na Listed on: 2 Mar. 2016 Other information:

KPi.007 Name: 1: CHANG 2: MYONG-CHIN 3: na 4: na
Title: na Designation: General Manager of the Sohae Satellite Launching Station and head of launch center at which the 13 April and 12 December 2012 launches took place. DOB: a) 19 Feb. 1968 b) 1965 c) 1966 POB: na Good quality a.k.a.: Jang Myong-Jin Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 22 Jan. 2013 Other information: General Manager of the Sohae Satellite Launching Station and head of launch center at which the 13 April and 12 December 2012 launches took place.

KPi.020 Name: 1: KANG 2: RYONG 3: na 4: na
Title: na Designation: Korea Mining Development Trading Corporation (KOMID) Representative in Syria DOB: 21 Aug. 1969 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Mar. 2016 Other information:

KPi.003 Name: 1: HWANG 2: SOK-HWA 3: na 4: na
Title: na Designation: Director in the General Bureau of Atomic Energy (GBAE) DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 16 Jul. 2009 Other information: Director in the General Bureau of Atomic Energy (GBAE); involved in DPRK's nuclear program, as Chief of the Scientific Guidance Bureau in the GBAE, served on the Science Committee inside the Joint Institute for Nuclear Research.

KPi.014 Name: 1: CHOE 2: SONG IL 3: na 4: na
Title: na Designation: Tanchon Commercial Bank Representative in Vietnam DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: a) 472320665 (Expires 26 Sep. 2017) b) 563120356 National identification no: na Address: na Listed on: 2

Mar. 2016 Other information:

KPi.025 Name: 1: KO 2: TAE HUN 3: na 4: na
Title: na **Designation:** Tanchon Commercial Bank Representative **DOB:** 25 May 1972 **POB:** na **Good quality a.k.a.:** Kim Myong Gi **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 563120630 **(Expires 20 Mar. 2018) National identification no:** na **Address:** na **Listed on:** 2 Mar. 2016 **Other information:**

KPi.023 Name: 1: KIM 2: TONG MY'ONG 3: na 4: na
Title: na **Designation:** President of Tanchon Commercial Bank **DOB:** 1964 **POB:** na **Good quality a.k.a.:** a) Kim Chin-So'k b) Kim Tong-Myong c) Kim Jin-Sok d) Kim Hyok-Chol **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 2 Mar. 2016 **Other information:** Kim Tong My'ong is the President of Tanchon Commercial Bank and has held various positions within Tanchon Commercial bank since at least 2002. He has also played a role in managing Amrogang's affairs.

KPi.024 Name: 1: KIM 2: YONG CHOL 3: na 4: na
Title: na **Designation:** KOMID Representative in Iran **DOB:** 18 Feb. 1962 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 2 Mar. 2016 **Other information:**

KPi.017 Name: 1: JANG 2: YONG SON 3: na 4: na
Title: na **Designation:** Korea Mining Development Trading Corporation (KOMID) Representative in Iran **DOB:** 20 Feb. 1957 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 2 Mar. 2016 **Other information:**

KPi.005 Name: 1: HAN 2: YU-RO 3: na 4: na
Title: na **Designation:** Director of Korea Ryongaksan General Trading Corporation **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 16 Jul. 2009 **Other information:** Director of Korea Ryongaksan General Trading Corporation; involved in DPRK's ballistic missile program.

KPi.034 Name: 1: JO 2: YONG 3: CHOL 4: na
Title: na **Designation:** DPRK Ministry of State Security Official **DOB:** 30 Sep.

1973 POB: na Good quality a.k.a.: Cho Yong Chol Low quality
a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National
identification no: na Address: na Listed on: 30 Nov. 2016 Other information: Jo Yong Chol
is a DPRK Ministry of State Security Official stationed in Syria supporting KOMID.

KPi.036 Name: 1: KIM 2: SOK 3: CHOL 4: na
Title: na Designation: a) Acted as the DPRK Ambassador to Burma b) KOMID
facilitator DOB: 8 May 1955 POB: na Good quality a.k.a.: na Low quality
a.k.a.: na Nationality: Democratic People's Republic of Korea Passport
no: 472310082 National identification no: na Address: na Listed on: 30 Nov. 2016 Other
information: Kim Sok Chol acted as the DPRK Ambassador to Burma and he operates as a
KOMID facilitator. He was paid by KOMID for his assistance and arranges meetings on
behalf of KOMID, including a meeting between KOMID and Burmese defense related
persons to discuss financial matters.

KPi.030 Name: 1: KIM 2: SONG 3: CHOL 4: na
Title: na Designation: na DOB: a) 26 Mar. 1968 b) 15 Oct. 1970 POB: na Good quality
a.k.a.: Kim Hak Song Low quality a.k.a.: na Nationality: Democratic People's Republic of
Korea Passport no: a) 381420565 b) 654120219 National identification
no: na Address: na Listed on: 30 Nov. 2016 Other information: Kim Song Chol is a KOMID
official that has conducted business in Sudan on behalf of KOMID's interests.

KPi.037 Name: 1: CHANG 2: CHANG 3: HA 4: na
Title: na Designation: President of the Second Academy of Natural Sciences
(SANS) DOB: 10 Jan. 1964 POB: na Good quality a.k.a.: Jang Chang Ha Low quality
a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National
identification no: na Address: na Listed on: 30 Nov. 2016 Other information:

KPi.033 Name: 1: RI 2: WON 3: HO 4: na
Title: na Designation: DPRK Ministry of State Security Official DOB: 17 Jul.
1964 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic
People's Republic of Korea Passport no: 381310014 National identification
no: na Address: na Listed on: 30 Nov. 2016 Other information: Ri Won Ho is a DPRK
Ministry of State Security Official stationed in Syria supporting KOMID.

KPi.031 Name: 1: SON 2: JONG 3: HYOK 4: na
Title: na Designation: na DOB: 20 May 1980 POB: na Good quality a.k.a.: Son Min Low
quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport
no: na National identification no: na Address: na Listed on: 30 Nov. 2016 Other
information: Son Jong Hyok is a KOMID official that has conducted business in Sudan on

behalf of KOMID's interests.

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

Title: na **Designation:** Served as DPRK Ambassador to Egypt **DOB:** 28 Jul. 1954 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 563410091 **National identification no:** na **Address:** na **Listed on:** 30 Nov. 2016 **Other information:** Pak Chun Il has served as the DPRK Ambassador to Egypt and provides support to KOMID.

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

Title: na **Designation:** Chairman of the Second Economic Committee (SEC) **DOB:** 4 Apr. 1960 **POB:** na **Good quality a.k.a.:** Jo Chun Ryong **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 30 Nov. 2016 **Other information:**

KPi.035 Name: 1: KIM 2: CHOL 3: SAM 4: na

Title: na **Designation:** Representative for Daedong Credit Bank (DCB) **DOB:** 11 Mar. 1971 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 30 Nov. 2016 **Other information:** Kim Chol Sam is a representative for Daedong Credit Bank (DCB) who has been involved in managing transactions on behalf of DCB Finance Limited. As an overseas-based representative of DCB, it is suspected that Kim Chol Sam has facilitated transactions worth hundreds of thousands of dollars and likely managed millions of dollars in DPRK related accounts with potential links to nuclear/missile programs.

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

Title: na **Designation:** Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE) **DOB:** 23 Jan. 1951 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 30 Nov. 2016 **Other information:**

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

Title: na **Designation:** na **DOB:** 13 Nov. 1969 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** PD472310104 **National identification no:** na **Address:** na **Listed on:** 30 Nov. 2016 **Other information:** Kim Se Gon works on behalf of the Ministry of Atomic Energy Industry.

B. Entities and other groups

KPe.021 Name: ACADEMY OF NATIONAL DEFENSE SCIENCE

A.k.a.: na **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 2 Mar. 2016 **Other information:** The Academy of National Defense Science is involved in the DPRK's efforts to advance the development of its ballistic missile and nuclear weapons programs.

KPe.009 Name: AMROGGANG DEVELOPMENT BANKING CORPORATION

A.k.a.: a) AMROGGANG Development Bank b) Amnokkang Development Bank **F.k.a.:** na **Address:** Tongan-dong, Pyongyang, Democratic People's Republic of Korea **Listed on:** 2 May 2012 **Other information:** Amroggang, which was established in 2006, is a Tanchon Commercial Bank-related company managed by Tanchon officials. Tanchon plays a role in financing KOMID's sales of ballistic missiles and has also been involved in ballistic missile transactions from KOMID to Iran's Shahid Hemmat Industrial Group (SHIG). Tanchon Commercial Bank was designated by the Committee in April 2009 and is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran's ballistic missile programme.

KPe.013 Name: BANK OF EAST LAND

A.k.a.: a) Dongbang BANK b) TONGBANG U'NHAENG c) TONGBANG BANK **F.k.a.:** na **Address:** PO Box 32, BEL Building, Jonseung-Dung, Moranbong District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 22 Jan. 2013 **Other information:** DPRK financial institution Bank of East Land facilitates weapons-related transactions for, and other support to, arms manufacturer and exporter Green Pine Associated Corporation (Green Pine). Bank of East Land has actively worked with Green Pine to transfer funds in a manner that circumvents sanctions. In 2007 and 2008, Bank of East Land facilitated transactions involving Green Pine and Iranian financial institutions, including Bank Melli and Bank Sepah. The Security Council designated Bank Sepah in resolution 1747 (2007) for providing support to Iran's ballistic missile program. Green Pine was designated by the Committee in April 2012.

KPe.022 Name: CHONGCHONGANG SHIPPING COMPANY

A.k.a.: Chong Chon Gang Shipping Co. Ltd. **F.k.a.:** na **Address:** a) 817 Haeun, Donghung-

dong, Central District, Pyongyang, Democratic People's Republic of Korea b) S17, Haeum, Tonghun-dong, Chung-gu, Pyongyang, Democratic People's Republic of Korea Listed on: 2 Mar. 2016 **Other information:** IMO Number: 5342883. The Chongchongang Shipping Company, through its vessel, the Chong Chon Gang, attempted to directly import the illicit shipment of conventional weapons and arms to the DPRK in July 2013.

KPe.023 Name: DAEDONG CREDIT BANK (DCB)

A.k.a.: a) DCB b) Taedong Credit Bank **F.k.a.:** na **Address:** a) Suite 401, Potonggang Hotel, Ansan-Dong, Pyongchon District, Pyongyang, Democratic People's Republic of Korea b) Ansan-dong, Botonggang Hotel, Pongchon, Pyongyang, Democratic People's Republic of Korea **Listed on:** 2 Mar. 2016 **Other information:** 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. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices.

KPe.007 Name: GENERAL BUREAU OF ATOMIC ENERGY (GBAE)

A.k.a.: General Department of Atomic Energy (GDAE) **F.k.a.:** na **Address:** Haeudong, Pyongchen District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 16 Jul. 2009 **Other information:** The GBAE is responsible for the DPRK's nuclear program, which includes the Yongbyon Nuclear Research Center and its 5 MWe (25 MWt) plutonium production research reactor, as well as its fuel fabrication and reprocessing facilities. The GBAE has held nuclear-related meetings and discussions with the International Atomic Energy Agency. GBAE is the primary DPRK government agency that oversees nuclear programs, including the operation of the Yongbyon Nuclear Research Center.

KPe.010 Name: GREEN PINE ASSOCIATED CORPORATION

A.k.a.: a) CHO'NGSONG UNITED TRADING COMPANY b) CHONGSONG YONHAP c) CH'ONGSONG YO'NHAP d) CHOSUN CHAWO'N KAEBAL T'UJA HOESA e) JINDALLAE f) KU'MHAERYONG COMPANY LTD. g) NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION h) SAEINGP'IL COMPANY **F.k.a.:** na **Address:** a) c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, Democratic People's Republic of Korea b) Nungrado, Pyongyang, Democratic People's Republic of Korea **Listed on:** 2 May 2012 **Other information:** Green Pine Associated Corporation ("Green Pine") has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine is also responsible for approximately half of the arms and related

material exported by the DPRK. Green Pine has been identified for sanctions for exporting arms or related material from North Korea. Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence-related firms.

KPe.024 Name: HESONG TRADING COMPANY

A.k.a.: na **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 2 Mar. 2016 **Other information:** The Korea Mining Development Trading Corporation (KOMID) is the parent company of Hesong Trading Corporation.

KPe.005 Name: HONG KONG ELECTRONICS

A.k.a.: HONG KONG ELECTRONICS KISH CO. **F.k.a.:** na **Address:** Sanaee Street, Kish Island, Iran **Listed on:** 16 Jul. 2009 **Other information:** Owned or controlled by, or acts or purports to act for or on behalf of Tanchon Commercial Bank and KOMID. Hong Kong Electronics has transferred millions of dollars of proliferation-related funds on behalf of Tanchon Commercial Bank and KOMID (both designated by the Committee in April 2009) since 2007. Hong Kong Electronics has facilitated the movement of money from Iran to the DPRK on behalf of KOMID.

KPe.019 Name: KOREA COMPLEX EQUIPMENT IMPORT CORPORATION

A.k.a.: na **F.k.a.:** na **Address:** Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 7 Mar. 2013 **Other information:** Korea Ryonbong General Corporation is the parent company of Korea Complex Equipment Import Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales.

KPe.011 Name: KOREA HEUNGJIN TRADING COMPANY

A.k.a.: a) Hunjin TRADING Co. b) Korea Henjin Trading.Co. c) Korea Hengjin Trading Company **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 2 May 2012 **Other information:** The Korea Heungjin Trading Company is used by KOMID for trading purposes. We suspect it has been involved in supplying missile-related goods to Iran's Shahid Hemmat Industrial Group (SHIG). Heungjin has been associated with KOMID, and, more specifically, KOMID's procurement office. Heungjin has been used to procure an advanced digital controller with applications in missile design. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran's ballistic missile programme.

KPe.006 Name: KOREA HYOKSIN TRADING CORPORATION
A.k.a.: KOREA HYOKSIN EXPORT AND IMPORT CORPORATION **F.k.a.:** na **Address:** Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 16 Jul. 2009 **Other information:** A DPRK company based in Pyongyang that is subordinate to Korea Ryonbong General Corporation (designated by the Committee in April 2009) and is involved in the development of WMD.

KPe.014 Name: KOREA KUMRYONG TRADING CORPORATION
A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 22 Jan. 2013 **Other information:** Used as an alias by the Korea Mining Development Trading Corporation (KOMID) to carry out procurement activities. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPe.025 Name: KOREA KWANGSON BANKING CORPORATION (KKBC)
A.k.a.: KKBC **F.k.a.:** na **Address:** Jungson-dong, Sungri Street, Central District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 2 Mar. 2016 **Other information:** KKBC provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading Corporation, a subordinate of the Korea Ryonbong General Corporation. Tanchon Commercial Bank has used KKBC to facilitate funds transfers likely amounting to millions of dollars, including transfers involving Korea Mining Development Corporation related funds.

KPe.026 Name: KOREA KWANGSONG TRADING CORPORATION
A.k.a.: na **F.k.a.:** na **Address:** Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 2 Mar. 2016 **Other information:** The Korea Ryonbong General Corporation is the parent company of Korea Kwangsong Trading Corporation.

KPe.001 Name: KOREA MINING DEVELOPMENT TRADING CORPORATION
A.k.a.: a) CHANGGWANG SINYONG CORPORATION b) EXTERNAL TECHNOLOGY GENERAL CORPORATION c) DPRKN MINING DEVELOPMENT TRADING COOPERATION d) "KOMID" **F.k.a.:** na **Address:** Central District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 24 Apr. 2009 **Other information:** Primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPe.002 Name: KOREA RYONBONG GENERAL CORPORATION
A.k.a.: KOREA YONBONG GENERAL CORPORATION **F.k.a.:** LYONGAKSAN

GENERAL TRADING CORPORATION Address: a) Pot'onggang District, Pyongyang, Democratic People's Republic of Korea b) Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea Listed on: 24 Apr. 2009 Other information: Defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales.

KPe.016 Name: KOREA RYONHŎ MACHINERY JOINT VENTURE CORPORATION
A.k.a.: a) Chosun Yunha Machinery Joint Operation Company b) Korea Ryenha Machinery J/V Corporation c) Ryonha Machinery Joint Venture Corporation d) Ryonha Machinery Corporation e) Ryonha Machinery f) Ryonha Machine Tool g) Ryonha Machine Tool Corporation h) Ryonha Machinery Corp. i) Ryonhwa Machinery Joint Venture Corporation j) Ryonhwa Machinery JV k) Huichon Ryonha Machinery General Plant l) Unsan m) Unsan Solid Tools n) Millim Technology Company o) 朝鲜联合机械贸易会社 F.k.a.: na Address: a) Tongan-dong, Central District, Pyongyang, Democratic People's Republic of Korea b) Mangungdae-gu, Pyongyang, Democratic People's Republic of Korea c) Mangyongdae District, Pyongyang, Democratic People's Republic of Korea Listed on: 22 Jan. 2013 (amended on 7 Jan. 2014, 2 Apr. 2014) Other information: Korea Ryonbong General Corporation is the parent company of Korea Ryonha Machinery Joint Venture Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales. Email addresses: ryonha@silibank.com; sjc-117@hotmail.com; and millim@silibank.com. Telephone numbers: 850-2-18111; 850-2-18111-8642; and 850 2 18111-3818642. Facsimile number: 850-2-381-4410

KPe.012 Name: KOREAN COMMITTEE FOR SPACE TECHNOLOGY
A.k.a.: a) DPRK Committee for Space Technology b) Department of Space Technology of the DPRK c) Committee for Space Technology d) KCST F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 22 Jan. 2013 Other information: The Korean Committee for Space Technology (KCST) orchestrated the DPRK's launches on 13 April 2012 and 12 December 2012 via the satellite control center and Sohae launch area.

KPe.008 Name: KOREAN TANGUN TRADING CORPORATION
A.k.a.: na F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 16 Jul. 2009 Other information: Korea Tangun Trading Corporation is subordinate to DPRK's Second Academy of Natural Sciences and is primarily responsible for the procurement of commodities and technologies to support DPRK's defense research and development programs, including, but not limited to, WMD and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes.

KPe.017 Name: LEADER (HONG KONG) INTERNATIONAL
A.k.a.: a) Leader International Trading Limited b) Leader (Hong Kong) International Trading Limited **F.k.a.:** na **Address:** LM-873, RM B, 14/F, Wah Hen Commercial Centre, 383 Hennessy Road, Wanchai, Hong Kong Special Administrative Region **Listed on:** 22 Jan. 2013 (amended on 20 Jun. 2014) **Other information:** Facilitates shipments on behalf of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Hong Kong company registration number 1177053.

KPe.027 Name: MINISTRY OF ATOMIC ENERGY INDUSTRY
A.k.a.: MAEI **F.k.a.:** na **Address:** Haeun-2-dong, Pyongchon District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 2 Mar. 2016 **Other information:** The Ministry of Atomic Energy Industry was created in 2013 for the purpose of modernizing the DPRK's atomic energy industry to increase the production of nuclear materials, improve their quality, and further develop an independent DPRK nuclear industry. As such, the MAEI is known to be a critical player in the DPRK's development of nuclear weapons and is in charge of day-to-day operation of the country's nuclear weapons program, and under it are other nuclear-related organizations. Under this ministry are a number of nuclear-related organizations and research centers, as well as two committees: an Isotope Application Committee and a Nuclear Energy Committee. The MAEI also directs a nuclear research center at Yongbyun, the site of the DPRK's known plutonium facilities. Furthermore, in the 2015 Panel of Experts (POE) report, the POE stated that Ri Je-son, a former director of the GBAE who was designated by the Committee established pursuant to resolution 1718 (2006) in 2009 for engagement in or support for nuclear related programs, was appointed as head of the MAEI on April 9, 2014.

KPe.028 Name: MUNITIONS INDUSTRY DEPARTMENT
A.k.a.: a) Military Supplies Industry Department b) MID **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 2 Mar. 2016 **Other information:** The Munitions Industry Department is involved in key aspects of the DPRK's missile program. MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2. The MID oversees the DPRK's weapons production and R&D programs, including the DPRK's ballistic missile program. The Second Economic Committee and the Second Academy of Natural Sciences - also designated in August 2010 - are subordinate to the MID. The MID in recent years has worked to develop the KN08 road-mobile ICBM.

KPe.004 Name: NAMCHONGANG TRADING CORPORATION

A.k.a.: a) NCG b) NAMCHONGANG TRADING c) NAM CHON GANG CORPORATION d) NOMCHONGANG TRADING CO. e) NAM CHONG GAN TRADING CORPORATION f) Namhung Trading Corporation F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 16 Jul. 2009 (amended on 2 Mar. 2016) Other information: Namchongang is a DPRK trading company subordinate to the General Bureau of Atomic Energy (GBAE). Namchongang has been involved in the procurement of Japanese origin vacuum pumps that were identified at a DPRK nuclear facility, as well as nuclear-related procurement associated with a German individual. It has further been involved in the purchase of aluminum tubes and other equipment specifically suitable for a uranium enrichment program from the late 1990s. Its representative is a former diplomat who served as DPRK's representative for the IAEA inspection of the Yongbyon nuclear facilities in 2007. Namchongang's proliferation activities are of grave concern given the DPRK's past proliferation activities.

KPe.029 Name: NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION
A.k.a.: NADA F.k.a.: na Address: Democratic People's Republic of Korea Listed on: 2 Mar. 2016 Other information: NADA is involved in the DPRK's development of space science and technology, including satellite launches and carrier rockets.

KPe.020 Name: OCEAN MARITIME MANAGEMENT COMPANY, LIMITED (OMM)
A.k.a.: na F.k.a.: na Address: a) Donghung Dong, Central District, PO Box 120, Pyongyang, Democratic People's Republic of Korea b) Dongheung-dong Changgwang Street, Chungku, PO Box 125, Pyongyang, Democratic People's Republic of Korea Listed on: 28 Jul. 2014 Other information: Ocean Maritime Management Company, Limited is the operator/manager of the vessel Chong Chon Gang. It played a key role in arranging the shipment of concealed cargo of arms and related materiel from Cuba to the DPRK in July 2013. As such, Ocean Maritime Management Company, Limited contributed to activities prohibited by the resolutions, namely the arms embargo imposed by resolution 1718 (2006), as modified by resolution 1874 (2009), and contributed to the evasion of the measures imposed by these resolutions. International Maritime Organization (IMO) Number: 1790183.

KPe.030 Name: OFFICE 39
A.k.a.: a) Office #39 b) Office No. 39 c) Bureau 39 d) Central Committee Bureau 39 e) Third Floor f) Division 39 F.k.a.: na Address: Democratic People's Republic of Korea Listed on: 2 Mar. 2016 Other information: DPRK government entity

KPe.031 Name: RECONNAISSANCE GENERAL BUREAU
A.k.a.: a) Chongch'al Ch'ongguk b) KPA Unit
586 c) RGB F.k.a.: na Address: a) Hyongjesan-Guyok, Pyongyang, Democratic People's

Republic of Korea b) Nungrado, Pyongyang, Democratic People's Republic of Korea Listed on: 2 Mar. 2016 Other information: The Reconnaissance General Bureau is the DPRK's premiere intelligence organization, created in early 2009 by the merger of existing intelligence organizations from the Korean Workers' Party, the Operations Department and Office 35, and the Reconnaissance Bureau of the Korean People's Army. The Reconnaissance General Bureau trades in conventional arms and controls the DPRK conventional arms firm Green Pine Associated Corporation.

KPe.018 Name: SECOND ACADEMY OF NATURAL SCIENCES

A.k.a.: a) 2ND ACADEMY OF NATURAL SCIENCES b) CHE 2 CHAYON KWAHAKWON c) ACADEMY OF NATURAL SCIENCES d) CHAYON KWAHAKWON e) NATIONAL DEFENSE ACADEMY f) KUKPANG KWAHAK-WON g) SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE h) SANSRIF.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 7 Mar. 2013 Other information: The Second Academy of Natural Sciences is a national-level organization responsible for research and development of the DPRK's advanced weapons systems, including missiles and probably nuclear weapons. The Second Academy of Natural Sciences uses a number of subordinate organizations to obtain technology, equipment, and information from overseas, including Tangun Trading Corporation, for use in the DPRK's missile and probably nuclear weapons programs. Tangun Trading Corporation was designated by the Committee in July 2009 and is primarily responsible for the procurement of commodities and technologies to support DPRK's defense research and development programs, including, but not limited to, weapons of mass destruction and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes.

KPe.032 Name: SECOND ECONOMIC COMMITTEE

A.k.a.: na F.k.a.: na Address: Kangdong, Democratic People's Republic of Korea Listed on: 2 Mar. 2016 Other information: The Second Economic Committee is involved in key aspects of the DPRK's missile program. The Second Economic Committee is responsible for overseeing the production of the DPRK's ballistic missiles, and directs the activities of KOMID.

KPe.003 Name: TANCHON COMMERCIAL BANK

A.k.a.: na F.k.a.: a) CHANGGWANG CREDIT BANK b) KOREA CHANGGWANG CREDIT BANK Address: Saemul 1-Dong Pyongchon District, Pyongyang, Democratic People's Republic of Korea Listed on: 24 Apr. 2009 Other information: Main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

KPe.015 Name: TOSONG TECHNOLOGY TRADING CORPORATION

A.k.a.: na **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 22 Jan. 2013 **Other information:** The Korea Mining Development Corporation (KOMID) is the parent company of Tosong Technology Trading Corporation. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPe.040 Name: DCB FINANCE LIMITED

A.k.a.: na **F.k.a.:** na **Address:** a) Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola, British Virgin Islands b) Dalian, China **Listed on:** 30 Nov. 2016 **Other information:** DCB Finance Limited is a front company for Daedong Credit Bank (DCB), a listed entity.

KPe.034 Name: ILSIM INTERNATIONAL BANK

A.k.a.: na **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Nov. 2016 **Other information:** Ilsim International Bank is affiliated with the DPRK military and has a close relationship with Korea Kwangson Banking Corporation (KKBC). Ilsim International Bank has attempted to evade United Nations sanctions. SWIFT: ILSIKPPY

KPe.035 Name: KOREA DAESONG BANK

A.k.a.: a) Choson Taesong Unhaeng b) Taesong Bank **F.k.a.:** na **Address:** Segori-dong, Gyongheung St. Potonggang District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Nov. 2016 **Other information:** Daesong Bank is owned and controlled by Office 39 of the Korea Workers' Party. SWIFT/BIC: KDBKKPPY

KPe.042 Name: KOREA DAESONG GENERAL TRADING CORPORATION

A.k.a.: a) Daesong Trading b) Daesong Trading Company c) Korea Daesong Trading Company d) Korea Daesong Trading Corporation **F.k.a.:** na **Address:** Pulgan Gori Dong 1, Potonggang District, Pyongyang City, Democratic People's Republic of Korea **Listed on:** 30 Nov. 2016 **Other information:** Korea Daesong General Trading Corporation is affiliated with Office 39 through minerals (gold) exports, metals, machinery, agricultural products, ginseng, jewelry, and light industry products.

KPe.037 Name: KOREA FOREIGN TECHNICAL TRADE CENTER

A.k.a.: na **F.k.a.:** na **Address:** Democratic People's Republic of Korea **Listed on:** 30 Nov. 2016 **Other information:** Korea Foreign Technical Trade Center is a DPRK firm trading in coal. DPRK generates a significant share of the funds needed to finance its nuclear and ballistic missile programs by mining natural resources and selling those resources abroad.

KPe.039 Name: KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY
A.k.a.: a) Chosun International Chemicals Joint Operation Company b) Chosun International Chemicals Joint Operation Company c) International Chemical Joint Venture Company **F.k.a.:** na **Address:** a) Hamhung, South Hamgyong Province, Democratic People's Republic of Korea b) Man gyongdae-kuyok, Pyongyang, Democratic People's Republic of Korea c) Mangyungdae-gu, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Nov. 2016 **Other information:** Korea International Chemical Joint Venture Company is a subsidiary of Korea Ryonbong General Corporation - DPRK's defense conglomerate specializing in acquisition for DPRK defense industries and support to Pyongyang's military related sales - and has engaged in proliferation-related transactions.

KPe.038 Name: KOREA PUGANG TRADING CORPORATION
A.k.a.: na **F.k.a.:** na **Address:** Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Nov. 2016 **Other information:** Korea Pugang Trading Corporation is owned by the Korea Ryonbong General Corporation, DPRK's defense conglomerate specializing in acquisition for DPRK defense industries and support to Pyongyang's military related sales.

KPe.041 Name: KOREA TAESONG TRADING COMPANY
A.k.a.: na **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Nov. 2016 **Other information:** Korea Taesong Trading Company has acted on behalf of KOMID in dealings with Syria.

KPe.036 Name: SINGWANG ECONOMICS AND TRADING GENERAL CORPORATION
A.k.a.: na **F.k.a.:** na **Address:** Democratic People's Republic of Korea **Listed on:** 30 Nov. 2016 **Other information:** Singwang Economics and Trading General Corporation is a DPRK firm for trading in coal. DPRK generates a significant share of the money for its nuclear and ballistic missile programs by mining natural resources and selling those resources abroad.

KPe.033 Name: KOREA UNITED DEVELOPMENT BANK
A.k.a.: na **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Nov. 2016 **Other information:** Korea United Development Bank operates in the financial services industry of the DPRK economy. SWIFT/BIC: KUDBKPPY

Schedule II

See Clause 3

List of Prohibited Items

Nuclear-and/or Missile-usable Items

1. Isocyanates (TDI (Toluene di-isocyanate), MDI (Methylene bis (phenyl isocyanate)), IPDI (Isophorone diisocyanate), HNMDI or HDI (Hexamethylene diisocyanate), and DDI (dimeryl diisocyanate) and production equipment.
2. Ammonium nitrate, chemically pure or in phase stabilized version (PSAN).
3. Non-destructive test chambers with a 1m or more critical internal dimension.
4. Turbo-pumps for liquid or hybrid rocket engines.
5. Polymeric Substances (Hydroxyl Terminated Poly-Ether (HTPE), Hydroxyl Terminated Caprolactone Ether (HTCE), Polypropylene glycol (PPG), Polydiethyleneglycol adipate (PGA) and Polyethylene Glycol (PEG)).
6. Inertial equipment for any application, particularly for civilian aircraft, satellite, geophysical survey applications and their associated test equipment.
7. Countermeasure Subsystems and Penetration Aids (e.g. jammers, chaff, decoys) designed to saturate, confuse, or evade missile defences.
8. Manganese metal Brazing Foils.
9. Hydroforming machines.
10. Thermal treatment furnaces — Temperature >850 degrees C and one dimension.
11. Electrical Discharge Machines (EDMs).
12. Friction stir welding machines.
13. Modelling and design software related to the modelling of aerodynamic and thermodynamic analysis of rocket or unmanned aerial vehicle systems.
14. High-speed imaging cameras except those used in medical imaging systems.
15. Truck chassis with 6 or more axles.

Chemical/Biological Weapons-usable Items

1. Floor-mounted fume hoods (walk-in style) with a minimum nominal width of 2.5 meters.
2. Batch centrifuges with a rotor capacity of 4 L or greater, usable with biological materials.
3. Fermenters with an internal volume of 10-20 L (.01-.02 cubic meters), usable with biological materials.

Luxury Goods

1. Rugs and tapestries (valued greater than \$500)
2. Tableware of porcelain or bone china (valued greater than \$100)

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TASNIM ASLAM,
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