

DPRK
Most Immediate

Government of Pakistan
Ministry of Foreign Affairs

Subject: UN Security Council Resolution 2321 (2016) Imposing New Sanctions against DPRK

The UN Security Council adopted Resolution 2321 (2016) on 30th November 2016, further strengthening the sanctions regime against the Democratic Peoples' Republic of Korea in relation to its nuclear weapons and missiles programme. Adopted under Chapter VII of the United Nations Charter, the Resolution is legally binding upon all member states.

2. Accordingly, two Statutory Regulatory Orders (S.R.O.s) to give effect to the provisions of UNSCR 2321 (2016) in Pakistan, have been issued with the approval of the competent authority. (Copy enclosed. The two S.R.O.s are printed together).

3. S.R.O. 78 (I)/2017 of 06 February 2017 gives legal effect to the provisions of UNSCR 2321 (2016). The sanctions measures relate to various areas including asset freeze, travel bans, ban on sale or supply of proscribed items as well as procurements of certain items including coal, iron and iron ore etc. These fresh measures are in addition to those imposed already which will continue to be implemented.

4. It may be recalled that the Ministry had earlier issued S.R.O. no. 403(I) 2016, dated 02 May 2016, in pursuance of the previous UNSC Resolution 2270 (2016) against the DPRK. Since Paragraph 29 of that Resolution has now been replaced with Paragraph 26 of the latest Resolution 2321(2016), the second S.R.O. 77 (I)/2017 of 06 February 2017 makes a corresponding amendment in S.R.O. no. 403(I) 2016. The amendment relates to the prohibition of coal, iron and iron ore procurements from the DPRK with certain exceptions (details can be seen in the S.R.O.).

5. It is requested that the two S.R.O.s may kindly be studied closely and implemented strictly in letter and spirit. It is reiterated that full observance of the UN Security Council sanctions regime is a legal obligation and any violation of the same can entail serious repercussion at the international level.

Encl: As above

(Tasnim Aslam)
Additional Secretary (UN&EC)

- Qr 20/2
- i. Secretary, Ministry of Finance, Islamabad
 - ii. The Governor, State Bank of Pakistan, State Bank Building, Karachi
 - iii. Secretary, Economic Affairs Division (EAD), Islamabad
 - iv. Secretary, Ministry of Commerce, Islamabad
 - v. Secretary, Ministry of Interior, Islamabad
 - vi. Secretary, Ministry of Defence, Pak. Sectt. No. 2, Rawalpindi
 - vii. Secretary, Ministry of Defence Production, Pak. Sectt. No. 2, Rawalpindi

Uy Mo: 2017-5400002-11/Section
Dated: 23-2-2017

O/o Secretary Min. Ports & Shipping
Government of Pakistan
Dy. No. 644
Date: 20/02/17

Dy. No. 598. IS(Admin)
20-2-17

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- viii. Secretary, Ministry of Petroleum & Natural Resources, Islamabad
- ix. Secretary, Law and Justice Division, Islamabad
- x. Chairman, Security and Exchange Commission of Pakistan, Islamabad
- xi. Secretary, Trade Development Authority of Pakistan, Shahrah-e-Faisal, Karachi
- xii. Secretary, Ministry of Water and Power, Islamabad
- xiii. Secretary, Ministry of Industries & Production, Islamabad
- xiv. Secretary, Ministry of Ports and Shipping, Islamabad
- xv. Ministry of Planning, Development and Reform, Islamabad
- xvi. Secretary, Ministry of Railways, Islamabad
- xvii. Chairman, Board of Investment, Islamabad
- xviii. Chairman, Federal Board of Revenue, Islamabad
- xix. Director General, Inter Services Intelligence, Islamabad
- xx. Director General, Strategic Plans Division (SPD), JS Headquarters, Chaklala, Rawalpindi
- xxi. Director General, Federal Investigation Agency, Islamabad
- xxii. Director General, Intelligence Bureau, Islamabad
- xxiii. Director General, Civil Aviation Authority, Karachi
- xxiv. Director General, Pakistan Maritime Security Agency, Karachi
Ministry of Foreign Affairs' u.o. No.Dsmt-8/6/17, dated 16 February, 2017

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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(D)/2017.—Whereas the United Nations Charter under Chapter VII of the United Nations Charter has replaced clause 26 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(D)/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:

183 (1—27)

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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.

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 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 its 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, naptha-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.

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, advise, 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

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:

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: CHO'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) Paek 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.

† List also available at

https://www.un.org/Depts/los/convention_instruments/2002/other/declarations/2002/2002_02_06_dprk.html

KPi.010 Name: 1: YON 2: CHONG 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: CHONG-CH'OL 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 Ch'ong-Ch'ol 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) Ch'oe 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.001 Name: 1: RI 2: HONG SON 3: na 4: na

Title: na Designation: Former director, Yongbyon Nuclear Research Center DOB: 1949 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 II. 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 II 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.007 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: P5381420397, 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: KYONG-SU 3: na 4: na
 Title: na Designation: Tanchon Commercial Bank (TCB) official DOB: 4 Jun. 1951 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

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. 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.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: PC391230469 (Expires 6 Apr. 2016) National identification no: na Address: na Listed on: 2 Mar. 2016 Other information:

KPI.019 Name: 1: KANG 2: MIK-HUI 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 1 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 Manchongang, 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 H. 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) 503120356 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.

TP.030 Name: na **DOB:** 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: CHOI 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 Science (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