

Most Immediate

Ministry of Foreign Affairs
(Arms Control & Disarmament Division)
Islamabad

DPRK

Subject: Consolidated SRO No. 805(i)/2020 dated 01 September 2020 related to Democratic Republic of North Korea (DPRK).

Please find enclosed a copy of the Statuary Regulatory Order (SRO) No. 805(i)/2020 dated 01 September 2020 containing consolidated UNSC sanctions relating to Democratic Republic of North Korea (DPRK).

2. All concerned are requested to ensure strict compliance and enforcement of the provisions of the SRO.


(Ramiz A. Malik)
Assistant Director (ACDIS-I)

1. Attorney General of Pakistan, Supreme Court Building, Islamabad
2. Secretary, Ministry of Finance, Islamabad
3. The Governor, State Bank of Pakistan, State Bank Building, Karachi
4. Joint Director (Banking Policy Deptt), State Bank of Pakistan, Karachi
5. Secretary, Economic Affairs Division (EAD), Islamabad
6. Secretary, Ministry of Commerce, Islamabad
7. Secretary, Ministry of Interior, Islamabad
8. Secretary, Ministry of Defence, Pak. Sectt. No. 2, Rawalpindi
9. Secretary, Ministry of Defence Production, Pak Sectt. No. 2, Rawalpindi
10. Secretary, Ministry of Petroleum & Natural Resources, Islamabad
11. Secretary, Law and Justice Division, Islamabad
12. Secretary, Ministry of Human Rights, Islamabad
13. Secretary, Ministry of Information & Broadcasting, Islamabad
14. Secretary, Trade Development Authority of Pakistan, Shahrah-e-Faisal, Karachi
15. Secretary, Ministry of Water and Power, Islamabad
16. Secretary, Ministry of Industries & Production, Islamabad
17. Secretary, Ministry Ports and Shipping, Islamabad
18. Secretary, Ministry of Planning, Development and Reform, Islamabad
19. Secretary, Ministry of Railways, Islamabad
20. Chief Secretary, Government of Punjab, Lahore
21. Chief Secretary, Government of Sindh, Karachi
22. Chief Secretary, Government of KPK, Peshawar
23. Chief Secretary, Government of Baluchistan, Quetta
24. Home Secretary, Government of Punjab, Lahore
25. Home Secretary, Government of Sindh, Karachi
26. Home Secretary, Government of KPK, Peshawar
27. Home Secretary, Government of Baluchistan, Quetta
28. Secretary, Board of Revenue, Government of Punjab, Lahore

29. Secretary, Board of Revenue, Government of Sindh, Karachi
30. Secretary, Board of Revenue, Government of KPK, Peshawar
31. Secretary, Board of Revenue, Government of Baluchistan, Quetta
32. Additional Secretary (Budget), Ministry of Finance, Islamabad (with reference to National Saving Center).
33. Additional Director General (Financial Services), Director General Pakistan Post, Islamabad
34. Chairman, Security and Exchange Commission of Pakistan, Islamabad
35. Chairman, National Database & Registration Authority (NADRA), Islamabad
36. Chairman, Board of Investment, Islamabad
37. Chairman, Board of Revenue, Islamabad
38. Chairman, National Accountability Bureau, Islamabad
39. Chairman, Pakistan Electronic Media Regulatory Authority, Islamabad
40. Chairman, Pakistan Telecommunication Authority, Islamabad
41. National Coordinator, National Counterterrorism Authority, Islamabad
42. Director General, Immigration & Passport Office, Islamabad
43. Director General (Custom), Federal Board of Revenue, Islamabad
44. Chief Executive Officer, Central Depository Company of Pakistan, Karachi
45. Director General, Inter Services Intelligence, Islamabad
46. Director General, Strategic Plans Division (SPD), JS Headquarters, Chaklala, Rawalpindi.
47. Director General, Federal Investigation Agency, Islamabad.
48. Director General, Intelligence Bureau, Islamabad.
49. Director General, Civil Aviation Authority, Headquarter Civil Aviation Authority, Terminal I Building, Karachi Airport, Karachi
50. Director General, Pakistan Maritime Security Agency, Karachi
51. Director General, Financial Monitoring Unit, Karachi
52. Director General, Strategic Export Control Division, Islamabad.
53. Chief Commissioner, Islamabad
54. Section Officer (Coord), Ministry of Information, Broadcasting, Islamabad.
55. Section Officer (ECL), Ministry of Interior, Islamabad.
56. Section Officer (Arms), Ministry of Interior, Islamabad.
57. President Federation of Pakistan Chamber of Commerce & Industry, Karachi
58. Director (Technical Services), the Institute of Chartered Accounts of Pakistan, G-10/4, Mauve Area, Islamabad.

Ministry of Foreign Affairs U.O No. ACDIS-8/6/2020, dated 01 September 2020.



EXTRAORDINARY
PUBLISHED BY AUTHORITY

ISLAMABAD, TUESDAY, September 01, 2020

Part II

Statutory Notifications Order (S.R.O.)

Government of Pakistan

MINISTRY OF FOREIGN AFFAIRS

ORDER

Islamabad the 01 September 2020

S.R.O. NO 805(i) /2020 dated 01 September 2020 – WHEREAS the United Nations Security Council (UNSC) vide its Resolutions Nos. 1718(2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016), 2321 (2016), 2356 (2017), 2371 (2017), 2375 (2017) and 2397 (2017) has decided to apply the measures specified in its resolutions relating to the Democratic People's Republic of Korea (DPRK);

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

3. AND WHEREAS, in exercise of the powers conferred by Section 2 of the United Nations (Security Council) Act, 1948 (XIV of 1948) as amended on 30 July 2020, the Federal Government has issued various Statutory Regulatory Orders (SROs) for implementation of the above resolutions which can be accessed at:

<http://www.secdiv.gov.pk/page/sro-unscr-sanctions> ;

4. AND WHEREAS, the aforementioned UNSC resolutions and the SROs have adopted following measures:

Arms and Related Material Embargo

All Member States are required to prevent the direct or indirect supply, sale, or transfer to the DPRK, through their territories or by their nationals, or using their flag vessels or aircraft, and whether or not originating in their territories, of all arms and related materiel, including small arms and light weapons and their related materiel, a ban on related financial transactions, technical training including hosting of trainers, advisors, or other officials for the purpose of military-, paramilitary-, or police related training, services or assistance related to manufacture, maintenance or use, and with respect to the shipment of items to or from the DPRK for repair, servicing, refurbishing, testing, reverse-engineering and marketing.

All Member States are required to apply a “catch-all” clause on the supply, sale or transfer of any item if it determines that such an item could directly contribute to the development of the DPRK’s operational capabilities of its armed forces, or to exports that support/enhance the capabilities of armed forces of another Member State outside the DPRK.

Member States shall prohibit the procurement of such arms and related material from the DPRK by their nationals, or using their flag vessels or aircraft, and whether or not originating in the territory of the DPRK.

Non-Proliferation

All Member States are required to prevent the direct or indirect supply, sale or transfer to the DPRK, through their territories or by their nationals, or using their flag vessels or aircraft, and whether or not originating in their territories, of items relevant to nuclear, ballistic missiles and other weapons of mass destruction-related programmes. Lists of prohibited items are available at the below mentioned link;

<https://www.un.org/securitycouncil/sanctions/1718/prohibited-items>

All Member States are further required to implement a binding dual-use “catch-all” provision to apply the above measures on any item if the State determines that it could contribute to the DPRK’s nuclear or ballistic missile programmes, other weapons of mass destruction programmes or other activities prohibited by the resolutions.

States shall also prohibit the procurement of all the above from the DPRK by their nationals, or using their flagged vessels or aircraft, and whether or not originating in the territory of the DPRK.

Proliferation Networks

All Member States are required to expel DPRK diplomats, government representatives, other DPRK nationals acting in a governmental or representative office capacity, and foreign nationals that are working on behalf or at the direction of a designated individuals and/or entity or of a person and/or entity assisting in sanctions evasions or violating the resolutions.

All Member States are required to close the representative offices of designated individuals and entities, as well as on any individuals or entities acting on behalf of such designated individuals or entities, as well as prohibit them from participating in joint ventures and any other business arrangements.

All Member States are required to reduce the number of staff at DPRK diplomatic missions and consular posts and to restrict the entry into or transit through their territory of DPRK

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government members and officials, members of the DPRK armed forces, or members/officials which are associated with prohibited programmes or activities, as determined by the Member State.

All Member States are required to limit the number of bank accounts (in their territory) to one per DPRK diplomatic mission and consular post, and one per accredited DPRK diplomat and consular officer.

All Member States are required to prohibit the DPRK from using real property (owned or leased) in their territory for non-diplomatic or consular activities' purposes.

Interdiction and Transportation

All Member States are required to inspect cargo destined to or originating from the DPRK or brokered by the DPRK that is within or transiting their territories. This includes items that are being transported on DPRK flagged aircraft or vessels, transported by rail and by road, as well as the personal luggage and checked baggage of individuals entering into or departing from the DPRK that may be used to transport items the supply, sale or transfer of which is prohibited.

All Member States are prohibited from leasing, chartering their flagged vessels, aircraft or providing crew services to the DPRK, designated individuals and entities, or any persons or entities whom the Member State determines have assisted in sanctions evasions or in violation of the resolutions.

All Member States are prohibited from procuring vessel and aircraft crewing services from the DPRK.

All Member States are required to prohibit the entry into their ports of designated vessels.

All Member States are required to de-register any vessel that is owned or operated by the DPRK and not to register any such vessel that is de-registered by another Member State.

All Member States are required to de-register any vessels they have reasonable grounds to believe were involved in activities or the transport of items prohibited by the relevant resolutions. Member States should not register any such vessel that has been de-registered by another Member State.

All Member States are required to prohibit their nationals, entities and persons within their territory from registering vessels in the DPRK, to obtain authorization for a vessel to use the DPRK flag or to charter vessels flagged by the DPRK.

All Member States are prohibited from owning, leasing, operating, chartering, or providing vessel classification, certification or associated service and insurance or re-insurance, to any DPRK-flagged, owned, controlled or operated vessel.

All Member States are required to prohibit the provision of insurance or re-insurance services to vessels they have reasonable grounds to believe were involved in activities or the transport of items prohibited by the relevant resolutions.

All Member States are required to deny permission to any aircraft to take off from, land in or overfly their territory if they have information that provides reasonable grounds to believe that the aircraft contained prohibited items.

All Member States are required to deny port entry if they have information that provides reasonable grounds that the vessel is owned, controlled, directly or indirectly, by a designated individual and/or entity.

Member States are called upon to inspect vessels with the consent of the flag State, on the high seas, if they have information that provides reasonable grounds to believe that the cargo of such vessels contains items the supply, sale, transfer or export of which is prohibited by the relevant resolutions.

All States are called upon to cooperate with inspections and, if the flag State does not consent to inspection on the high seas, decides that the flag State shall direct the vessel to proceed to an appropriate and convenient port for the required inspection by the local authorities, and decides further that, if a flag State neither consents to inspection on the high seas nor directs the vessel to proceed to an appropriate and convenient port for the required inspection, or if the vessel refuses to comply with flag State direction to permit inspection on the high seas or to proceed to such a port, then the Committee shall consider designating the vessel for the measures imposed in paragraph 8 (d) of resolution 1718 (2006) and paragraph 12 of resolution 2321 (2016) and the flag State shall immediately deregister that vessel provided that such designation has been made by the Committee.

All Member States are required, when it does not receive the cooperation of a flag State of a vessel, to submit promptly a report containing relevant details.

All Member States are required to seize, inspect, and freeze (impound) any vessel in their ports, and may do so with any vessel subject to their jurisdiction in their territorial waters if they have reasonable grounds to believe that the vessel was involved in activities, or the transport of items, prohibited by the relevant resolutions.

All Member States are required to prohibit their nationals, persons subject to their jurisdiction, entities incorporated in their territory or subject to their jurisdiction, and vessels flying their flag, from facilitating or engaging in ship-to-ship transfers to or from DPRK-flagged vessels of any goods or items that are being supplied, sold, or transferred to or from the DPRK.

Provision of Bunkering Services

All Member States are required to prohibit the provision of bunkering services, such as fuel, supplies, other servicing of vessels to DPRK vessels if reasonable grounds and information exist that they are carrying prohibited items.

Assets Freeze

All Member States are required to freeze the assets, funds, and economic resources of the entities of the Government of the DPRK and Korean Workers' Party, that the State determines are associated with the prohibited activities, including designated persons and entities, as well as any persons or entities acting on behalf of or at their direction, or those owned or controlled by them. These assets include tangible, intangible, movable, immovable, actual or potential, which may be used to obtain funds, goods or services, such as vessels, including maritime vessels.

Designated vessels are subject to assets freeze by Member States.

The above restrictions placed by the UN Security Council are to be applied, without delay and without prior notice, on: (i) all funds or other assets that are owned or controlled by the designated individuals or entities, and not just those that can be tied to a particular act, plot or threat of proliferation; (ii) those funds or other assets that are wholly or jointly owned or controlled, directly or indirectly, by designated individuals or entities; and (iii) the funds or other assets derived or generated from funds or other assets owned or controlled directly or indirectly by designated individuals or entities, as well as (iv) funds or other assets of persons and entities acting on behalf of, or at the direction of designated individuals or entities.

In addition, it is required to ensure that any funds, economic resources or other assets are prevented from being made available, directly, or indirectly, wholly or jointly, by their nationals or by any persons or entities within their territories, to or for the benefit of designated persons or entities unless licensed, authorized or otherwise notified in accordance with the relevant United Nations Security Council Resolutions

Disposal of Seized Items

All Member States are required to seize and dispose (such as through destruction, rendering inoperable or unusable, storage or transferring to a State other than originating or destination States for disposal) of prohibited items by the relevant resolutions in a manner consistent with their international obligations.

Travel Ban

All Member States are required to prevent the entry into or transit through their territories of designated individuals; individuals acting on behalf of or at the direction of designated individuals; any individual whom a State determines is assisting in the evasion of sanctions, violating the provisions of the resolutions, working on behalf/at the direction of designated individuals; individuals travelling for the purposes of carrying out activities related to the shipment of items for repair, servicing, refurbishing, testing, reverse-engineering, and marketing; members of the Government of the DPRK, officials of that Government, and members of the DPRK armed forces, if a State determines that such members or officials are associated with the DPRK's nuclear or ballistic missile programmes or other activities prohibited by the resolutions.

Financial Measures

All Member States are required to prevent the provision of financial services, including bulk cash and gold, the opening of banking subsidiaries, the provision of public financial support, new commitments for grants, and financial assistance or concessional loans that could contribute to the DPRK's prohibited programmes/activities, or to the evasion of sanctions.

Companies performing financial services commensurate with those provided by banks are considered financial institutions for the purposes of implementing relevant provision of the resolutions.

All Member States are prohibited from opening any new branches, subsidiaries and representative offices of DPRK banks; must close existing branches, subsidiaries and representative offices; and terminate any joint ventures, ownership interests or correspondent banking relationships with DPRK banks in their territory.

All Member States are prohibited from opening any new representative offices, subsidiaries or bank accounts in the DPRK. All Member States must close existing offices, subsidiaries and banking accounts in the DPRK within 90 days.

All Member States are required to prohibit public and private financial support from within their territories or by persons/entities within their jurisdiction for trade with the DPRK, including granting of export credits, guarantees or insurance to their nationals, or entities involved in such trade.

If a Member State determines that an individual is working on behalf of or at the direction of a DPRK bank/financial institution, then the individual is to be expelled by the Member State from their territory for the purpose of repatriation.

All Member States are required to prohibit, by their nationals or in their territories, the opening, maintenance and operation of all joint ventures or cooperative entities, new or existing, with DPRK entities or individuals, whether or not acting for or on behalf of the government of the DPRK.

All Member States are required to close any such existing joint venture or cooperative entity within 120 days of 11 September 2017 unless approved by the Committee on a case-by-case basis, and to close any such existing joint venture or cooperative entity within 120 days after the Committee has denied a request for approval.

Specialized Training and Teaching

All Member States are required to exercise vigilance and prevent specialized teaching or training of DPRK nationals within their territories or by their nationals of disciplines which could contribute to the DPRK's proliferation sensitive nuclear activities and development of nuclear weapon delivery systems, which includes, but is not limited to advanced materials science, advanced chemical engineering, advanced mechanical engineering, advanced electrical engineering and advanced industrial engineering.

Scientific and technical Cooperation

All Member States are required to suspend scientific and technical cooperation involving persons or groups officially sponsored by or representing the DPRK except for medical exchanges; determined on a case-by-case basis by the Committee (fields of nuclear science and technology, aerospace and aeronautical engineering and technology, advanced manufacturing production techniques and methods); and determined by the engaging State and notified to the Committee in advance of such determination (all other scientific or technical cooperation).

Coal, Minerals and Sectoral Bans

The DPRK is prohibited from supplying, selling, transferring, of coal, iron and iron ore, gold, titanium ore, vanadium ore, copper, nickel, silver, zinc and rare earth minerals, lead and lead ore, food and agricultural products, machinery, electrical equipment, earth and stone including magnesite and magnesia, wood and vessels.

All Member States are prohibited from procuring such material from the DPRK. by their nationals, or by using their flag vessels or aircraft, whether or not originating in the territory of the DPRK.

All Member States are required to prohibit the supply, sale or transfer to the DPRK of all industrial machinery, transportation vehicles, iron, steel and other metals.

Ban on exports of condensates and natural gas ban to the DPRK

All Member States are required to prohibit the supply, sale or transfer to the DPRK, through their territories or by their nationals, or using their flag vessels or aircraft, and whether or not originating in their territories, of all condensates and natural gas liquids.

Ban on all refined petroleum products

All Member States are required to prohibit the supply, sale or transfer to the DPRK, through their territories or by their nationals, or using their flag vessels or aircraft, and whether or not originating in their territories, of all refined petroleum products in excess of the aggregate amount of 500,000 barrels during periods of 12 months beginning on 1 January 2018.

Restriction on the supply, sell, or transfer of crude oil

All Member States are prohibited from supplying, selling, or transferring crude oil that exceeds the aggregate amounts of 4 million barrels or 525,000 tons per 12-month periods from 22 December 2017. Member States are required to report the amount of crude oil provided to the DPRK to the 1718 Committee every 90 days.

Seafood ban

The DPRK is prohibited from supplying, selling or transferring, seafood (including fish, crustaceans, mollusks, and other aquatic invertebrates in all forms).

The DPRK is prohibited from selling or transferring fishing rights.

All Member States are prohibited from procuring such items from the DPRK by their nationals, or using their flag vessels or aircraft, whether or not originating in the territory of the DPRK.

Ban on export of textiles from the DPRK

The DPRK shall not supply, sell or transfer, textiles (including but not limited to fabrics and partially or completed apparel products).

All Member States are required to prohibit the procurement of such items from the DPRK by their nationals, or using their flag vessels or aircraft, whether or not originating in the territory of the DPRK.

Ban on DPRK workers abroad

All Member States are prohibited from providing work authorizations for DPRK nationals in their jurisdiction in connection with admission to their territories.

All Member States are required to repatriate to the DPRK all DPRK nationals earning income in their jurisdiction and all DPRK government safety oversight attachés within 24 months from 22 December 2017. Member States are required to submit a midterm report after 15

months from 22 December 2017 and a final report after 27 months from 22 December 2017 to the Committee of all DPRK nationals that were repatriated based on this provision.

Fuel Ban

All Member States are prohibited from selling or supplying of aviation fuel, jet fuel and rocket fuel to the DPRK.

All Member States should exercise vigilance to ensure that fuel provided to DPRK-flagged civil passenger aircraft is no more than necessary (for the relevant flight) and includes a standard margin for safety of flight.

Other bans: Statues, New Helicopters and Vessels

The DPRK is prohibited from supplying, selling, transferring, of statues.

All Member States are prohibited from procuring statues from the DPRK by their nationals, or by using their flag vessels or aircraft, whether or not originating in the territory of the DPRK.

All Member States are required to prevent the supply, sale or transfer to the DPRK, of new helicopters, and new and used vessels.

Luxury goods ban

All Member States are required to prevent the direct or indirect supply, sale or transfer to the DPRK, through their territories or by their nationals, or using their flag vessels or aircraft, and whether or not originating in their territories, of luxury goods (including those items listed in Annex IV of resolution 2094 (2013), Annex IV of resolution 2270 (2016) and Annex IV of resolution 2321 (2016)).

5. NOW THEREFORE, the Annex to this order contains the consolidated list of all individuals and entities designated pursuant to the UNSC 1718 and other aforementioned resolutions, and the subsequent SROs issued by the Federal Government. The UNSC 1718 Sanctions List currently contains the names of 80 individuals and 75 entities.

6. AND WHEREAS, the delisting procedures established pursuant to UNSC 1730 (2006) and procedures for exemptions, including inter alia, requests for access to funds can be accessed at:

<http://www.secdiv.gov.pk/page/sro-unscr-sanctions>

7. NOW THEREFORE, all persons¹ shall implement the measures referred to in paragraph 4 of this Order, in accordance with the aforementioned resolutions in order to ensure full implementation of all SROs issued by the Federal Government, whereas any subsequent change to the list of designated individuals and entities, or other sanction measures, will be communicated through issuance of SROs.

¹The definition of person shall be as defined in Article 2(h) of the United Nations Security Council (Freezing and Seizure) Order, 2019 (Person" includes any agency, association, authority, body, company, department, entity, firm, office or individual) issued under UNSC Act 1948, vide S.R.O No. S.R.O. 261 (I)/2019 dated 4 March 2019.

A. Individuals

KPi.033 Name: 1: RI 2: WON HO 3: 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.037 Name: 1: CHANG 2: CHANG HA 3: 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.038 Name: 1: CHO 2: CHUN RYONG 3: 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.034 Name: 1: JO 2: YONG CHOL 3: 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.035 Name: 1: KIM 2: CHOL SAM 3: 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.036 Name: 1: KIM 2: SOK CHOL 3: 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 CHOL 3: 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.032 Name: 1: KIM 2: SE GON 3: 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.

KPi.031 Name: 1: SON 2: JONG HYOK 3: 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.039 Name: 1: SON 2: MUN SAN 3: 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.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.:** a) Jang Pom Su b) Jang Hyon U born 22 Feb. 1958 **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 (amended on 5 Aug. 2017) **Other information:** Pursuant to Resolution 2371(2017) the Security Council added the following information: New AKA: Jang Hyon U with date of birth 22 February 1958 and diplomatic passport number 836110034, which expires on 1 January 2020.

KPi.073 Name: 1: PAK 2: BONG NAM 3: na 4: na

Title: na **Designation:** Pak Bong Nam is an overseas Ilsim International Bank representative **DOB:** 6 May 1969 **POB:** na **Good quality a.k.a.:** a) Lui Wai Ming b) Pak Pong Nam c) Pak Pong-nam **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 Dec. 2017 **Other information:** Gender: male

KPi.047 Name: 1: MIN 2: BYONG CHOL 3: na 4: na

Title: na **Designation:** Member of the Worker's Party of Korea's Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the DPRK's military **DOB:** 10 Aug. 1948 **POB:** na **Good quality a.k.a.:** a) Min Pyo'ng-ch'o'i b) Min Byong-chol c) Min Byong Chun **Low quality a.k.a.:** na **Nationality:** Democratic

People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** Democratic People's Republic of Korea **Listed on:** 2 Jun. 2017 **Other information:** Gender: male

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.

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 is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

KPi.069 Name: 1: KO 2: CHOL MAN 3: na 4: na
Title: na **Designation:** Ko Chol Man is an overseas Foreign Trade Bank representative **DOB:** 30 Sep. 1967 **POB:** na **Good quality a.k.a.:** Ko Ch'o'l-man **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 472420180 **National identification no:** na **Address:** na **Listed on:** 22 Dec. 2017 **Other information:** Gender: male

KPi.044 Name: 1: KIM 2: CHOL NAM 3: na 4: na

Title: na **Designation:** President of Korea Kumsan Trading Corporation, a company that procures supplies for General Bureau of Atomic Energy and serves as a cash route to the DPRK **DOB:** 19 Feb. 1970 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 563120238 **National identification no:** na **Address:** Democratic People's Republic of Korea **Listed on:** 2 Jun. 2017 **Other information:**

KPi.058 Name: 1: JO 2: CHOL SONG 3: na 4: na
Title: na **Designation:** Deputy Representative for the Korea Kwangson Banking Corporation **DOB:** 25 Sep. 1984 **POB:** na **Good quality a.k.a.:** Cho Ch'o'l-so'ng **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 654320502 (expires on September 16, 2019) **National identification no:** na **Address:** na **Listed on:** 5 Aug. 2017 **Other information:** Deputy Representative for the Korea Kwangson Banking Corporation, which provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading, a subordinate entity of Korea Ryonbong General Corporation. **Gender:** male.

KPi.059 Name: 1: KANG 2: CHOL SU 3: na 4: na
Title: na **Designation:** Official for Korea Ryonbong General Corporation **DOB:** 13 Feb. 1969 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 472234895 **National identification no:** na **Address:** na **Listed on:** 5 Aug. 2017 **Other information:** Official for Korea Ryonbong General Corporation, which specializes in acquisition for the DPRK's defense industries and support for the DPRK's military-related overseas sales. Its procurements also likely support the DPRK's chemical weapons program.

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.074 Name: 1: RI 2: CHUN HWAN 3: na 4: na
Title: na **Designation:** Ri Chun Hwan is an overseas Foreign Trade Bank representative **DOB:** 21 Aug. 1957 **POB:** na **Good quality a.k.a.:** Ri Ch'un-hwan **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 563233049 (Expires 09 May 2018) **National identification no:** na **Address:** na **Listed on:** 22 Dec. 2017 **Other information:** **Gender:** male

KPi.075 Name: 1: RI 2: CHUN SONG 3: na 4: na
Title: na **Designation:** Ri Chun Song is an overseas Foreign Trade Bank representative **DOB:** 30 Oct. 1965 **POB:** na **Good quality a.k.a.:** Ri Ch'un-so'ng **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 654133553 (Expires 11 March 2019) **National identification no:** na **Address:** na **Listed on:** 22 Dec. 2017 **Other information:** **Gender:** male

KPi.054 Name: 1: CHOE 2: CHUN YONG 3: na 4: na
Title: na **Designation:** Representative for Ilsim International Bank **DOB:** na **POB:** na **Good quality a.k.a.:** Ch'oe Ch'un-yo'ng **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 654410078 **National identification no:** na **Address:** na **Listed on:**

on: 5 Aug. 2017 **Other information:** Representative for Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions. Gender: male.

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.049 Name: 1: PAK 2: HAN SE 3: na 4: na
Title: na **Designation:** Vice Chairman of the Second Economic Committee, which oversees the production of the DPRK's ballistic missiles **DOB:** na **POB:** na **Good quality a.k.a.:** Kang Myong Chol **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 290410121 **National identification no:** na **Address:** Democratic People's Republic of Korea **Listed on:** 2 Jun. 2017 **Other information:** Directs the activities of Korea Mining Development Corporation, the DPRK's premier arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

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, and Head of Nuclear Weapons Institute **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 (amended on 9 Jul. 2018) **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.042 Name: 1: CHOE 2: HWI 3: na 4: na
Title: na **Designation:** First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department, which controls all DPRK media and is used by the government to control the public **DOB:** a) 1954 b) 1955 **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:** Democratic People's Republic of Korea **Listed on:** 2 Jun. 2017 **Other information:** Gender: male.

KPi.065 Name: 1: CHU 2: HYO'K 3: na 4: na
Title: na **Designation:** Chu Hyo'k is a North Korean national who is an overseas Foreign