MOST IMMEDIATE
BY EMAIL/BAG

GOVERNMENT OF PAKISTAN
MINISTRY OF MARITIME AFFAIRS
*****

F. No. 2(14)/2021-IMO&IA

Islamabad, the 27th July, 2022

To,

i. **Director General (P&S), Ports and Shipping Wing, Karachi.**
ii. **The Chairman, Pakistan National Shipping Corporation Karachi.**
iii. **The Chairman, Karachi Port Trust, Karachi.**
iv. **The Chairman, Port Qasim Authority, Karachi.**
v. **The Chairman, Gwadar Port Authority, Gwadar.**
vi. **The Commandant, Pakistan Marine Academy, Karachi.**
vii. **The P.O. Mercantile Marine Department, Karachi.**
viii. **The Shipping Master, Government Shipping Office, Karachi.**
ix. **The M.D. Korangi Fish Harbour Authority Karachi.**
x. **The D.G. Marine Fisheries Department Karachi.**
xi. **The Secretary, Karachi Dock Labour Board, Karachi.**

Subject: **ISSUANCE OF S.R.O 1179(I)/2022- CONCERNING DPRK**

I am directed to forward herewith Ministry of Foreign Affairs' S.R.O. No. 1179(I)/2022, dated 27-07-2022 concerning DPRK received through Email dated 27-07-2022 for information and compliance and uploading the same on Department / Organization's website under intimation to this Ministry.

Encl: **As above**

27/7/2022

(M. Sohail Nomani)
Director (IMO&IA)
Ph. No. 051-9212520
Fax No. 051-9202764

Copy to:

i. PS to Minister for Maritime Affairs, Islamabad.
ii. Mst. Aisha Shahid, Asstt. Dir (CT-I), Ministry of Foreign Affairs, Islamabad.
iii. I. T. Specialist, Ministry of Maritime Affairs, Islamabad with the request to upload the subject S.R.O on the Ministry's website.
iv. PS to Secretary, Ministry of Maritime Affairs, Islamabad.
v. PS to Additional Secretary, Ministry of Maritime Affairs, Islamabad.
vi. APS to Joint Secretary (P&D), Ministry of Maritime Affairs, Islamabad.

Gmail

IMOIA MOMA <imoiapk@gmail.com>

ISSUANCE OF S.R.O No. 1179(I)/2022 dated 27 July, 2022

1 message

Ct1@mofa.gov.pk <ct1@mofa.gov.pk> 27 July 2022 at 14:46

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- UNSC 1948 Act
- UNSC (Seizure and Freezing Order) 2019
- Guidelines for the implementation of the UNSC Resolutions Concerning Targeted Financial Sanctions, Travel Ban and Arms Embargo
- UNSC Consolidated List

ISSUANCE OF S.R.O

Today, on July 27, 2022, the Ministry of Foreign Affairs has issued a S.R.O No. 1179(I)/2022 dated 27th July 2022, pursuant to the amendments / updates made by the United Nations Security Council's (UNSC) 1718 Committee on the Democratic People's Republic of Korea (DPRK).

The S.R.O No. 1179(I)/2022 is attached.

This is for information and action by all concerned.

For more information on this action, please visit our websites https://mofa.gov.pk/ and http://www.secdiv.gov.pk/page/sro-unscr-sanctions.

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REGISTERED NO.

The Gazette of Pakistan

EXTRAORDINARY
PUBLISHED BY AUTHORITY

ISLAMABAD, Wednesday, July 27th, 2022

Part II

Statutory Notifications (S.R.O)

GOVERNMENT OF PAKISTAN

MINISTRY OF FOREIGN AFFAIRS

NOTIFICATION

Islamabad, the 27th July, 2022

S.R.O. No. 1179(I)/2022 dated 27 July, 2022. - In continuation of the Consolidated SRO No. 805(I)/2020 containing UNSC sanctions related to DPRK dated 01 September 2020, United Nations Security Council's (UNSC) 1718 Committee on the Democratic People's Republic of Korea (DPRK) has enacted amendments in reference to the already sanctioned individuals. The amendments have been struck-through and/ or underlined in the entries below.

A. Individuals

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:** Pyongyang, Democratic People's Republic of Korea ~~na~~ **Listed on:** 16 Jul. 2009 (amended on 26 July 2022) **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:** Pyongyang, Democratic People's Republic of Korea ~~na~~ **Listed on:** 16 Jul. 2009 (amended on 9 Jul. 2018 and 26 July 2022) **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.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 **c)** Chang Myo'ng-Ho **d)** 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 and 26 July 2022) **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.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:** C/O Tanchon Commercial Bank, Pyongyang, Democratic People's Republic of Korea, Saemaeul 1-Dong, Pyongchon District ~~na~~ **Listed on:** 7 Mar. 2013 (amended on 26 July 2022) **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.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:** Democratic People's Republic of Korea ~~na~~ **Listed on:** 2 Mar. 2016 (amended on 26 July 2022) **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.017 Name: 1: JANG 2: YONG SON 3: na 4: na
Title: na **Designation:** Korea Mining Development Trading Corporation (KOMID) Representative **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:** 563110024 (issued by the Democratic People's Republic of Korea) ~~na~~ **National identification no:** na **Address:** na **Listed on:** 2 Mar. 2016 (amended on 1 Jun. 2017 and 26 July 2022) **Other information:** Served as the KOMID representative in Iran.

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.: a)** Jiang Wen-ji **b)** Jian Wenji **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:** Democratic People's Republic of Korea ~~na~~ **Listed on:** 2 Mar. 2016 (amended on 26 July 2022) **Other information:** Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung.

KPi.023 Name: 1: KIM 2: TONG MY'ONG 3: na 4: na
Title: na **Designation:** President of Tanchon Commercial Bank **DOB: a)** 1964 **b)** 28 Aug. 1962 **POB:** na **Good quality a.k.a.: a)** Kim Chin-So'k **b)** Kim Tong-Myong **c)** Kim Jin-Sok **d)** Kim Hyok-Chol **e)** Kim Tong-Myo'ng **f)** Kim Tong Myong **g)** Kim Hyok Chol **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 290320764 (issued by the Democratic People's Republic of Korea) ~~na~~ **National identification no:** na **Address:** na **Listed on:** 2 Mar. 2016 (amended on 26 July 2022) **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 Amroggang's affairs.

KPi.024 Name: 1: KIM 2: YONG CHOL 3: na 4: na
Title: na **Designation:** KOMID Representative **DOB:** 18 Feb. 1962 **POB:** na **Good quality a.k.a.:** a) Kim Yong-Chol **b)** Kim Young-Chol **c)** Kim Young-Cheol **d)** Young-Chul ~~na~~ **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 472310168 (issued by the Democratic People's Republic of Korea) ~~na~~ **National identification no:** na **Address:** na **Listed on:** 2 Mar. 2016 (amended on 1 Jun. 2017 and 26 July 2022) **Other information:** Served as the KOMID representative in Iran.

KPi.028 Name: 1: YU 2: CHOL U 3: na 4: na
Title: na **Designation:** Director of the National Aerospace Development Administration **DOB:** 8 Aug. 1959 ~~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:** Democratic People's Republic of Korea ~~na~~ **Listed on:** 2 Mar. 2016 (amended on 26 July 2022) **Other information:**

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.:** Jin Tiesan (金铁三) ~~na~~ **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 645120378 (issued by the Democratic People's Republic of Korea) ~~na~~ **National identification no:** na **Address:** na **Listed on:** 30 Nov. 2016 (amended on 26 July 2022) **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:** Myanmar ~~na~~ **Listed on:** 30 Nov. 2016 (amended on 26 July 2022) **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.040 Name: 1: CHO 2: IL U 3: na 4: na
Title: na **Designation:** Director of the Fifth Bureau of the Reconnaissance General Bureau **DOB:** 10 May 1945 **POB:** Musan, North Hamgyo'ng Province, Democratic People's Republic of Korea **Good quality a.k.a.: a)** Cho Il Woo **b)** Cho Ch'o'l **c)** Jo Chol **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 736410010 **National identification no:** na **Address:** Democratic People's Republic of Korea ~~na~~ **Listed on:** 2 Jun. 2017 (amended on 26 July 2022) **Other information:** Cho is believed to be in charge of overseas espionage operations and foreign intelligence collection for the Democratic People's Republic of Korea. .

KPi.041 Name: 1: CHO 2: YON CHUN 3: na 4: na
Title: na **Designation:** Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the DPRK's military **DOB:** 28 Sep. 1937 **POB:** na **Good quality a.k.a.:** Jo Yon Jun **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 ~~na~~ **Listed on:** 2 Jun. 2017 (amended on 26 July 2022) **Other information:**

KPi.048 Name: 1: PAEK 2: SE BONG 3: na 4: na
Title: na **Designation:** na **DOB:** 21 Mar. 1938 **POB:** na **Good quality a.k.a.:** Paek Se Pong ~~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 Jun. 2017 (amended on 26 July 2022) **Other information:** Paek Se Bong is a former Chairman of the Second Economic Committee, a former member of the National Defense Commission, and a former Vice Director of Munitions Industry Department (MID).

KPi.050 Name: 1: PAK 2: TO CHUN 3: na 4: na
Title: na **Designation:** na **DOB:** 9 Mar. 1944 **POB:** na **Good quality a.k.a.: a)** Pak Do Chun **b)** Pak To'-Ch'un **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 Jun. 2017 (amended on 26 July 2022) **Other information:** Pak To Chun is a former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau.

KPi.053 Name: 1: RI 2: YONG MU 3: na 4: na
Title: na **Designation:** Ri Yong Mu is a Vice Chairman of the State Affairs Commission, which directs and guides all DPRK's military, defence, and security-related affairs, including acquisition and

procurement **DOB:** 25 Jan. 1925 **POB:** na **Good quality a.k.a.:** Ri Yong-Mu ~~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 ~~na~~ **Listed on:** 2 Jun. 2017 (amended on 26 July 2022) **Other information:**

KPi.063 Name: 1: PAK 2: YONG SIK 3: na 4: na
Title: na **Designation:** Member of the Workers' Party of Korea Central Military Commission **DOB:** 1950 **POB:** na **Good quality a.k.a.:** Pak Yo'ng-sik ~~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 ~~na~~ **Listed on:** 11 Sep. 2017 (amended on 26 July 2022) **Other information:** Pak Yong Sik is a member of the Workers' Party of Korea Central Military Commission, which is responsible for the development and implementation of the Workers' Party of Korea military policies, commands and controls the DPRK's military, and helps direct the country's military defense industries.

KPi.068 Name: 1: KIM 2: TONG CHOL 3: na 4: na
Title: na **Designation:** Kim Tong Chol is an overseas Foreign Trade Bank representative **DOB:** 28 Jan. 1966 **POB:** na **Good quality a.k.a.:** Kim Tong-ch'o'l **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no: a)** 927234267 **b)** 108120258 (issued by the Democratic People's Republic of Korea on 14 Feb. 2018; expiration date 14 Feb. 2023) ~~na~~ **National identification no:** na **Addressp:** na **Listed on:** 22 Dec. 2017 (amended on 26 July 2022) **Other information:** Gender: male

KPi.077 Name: 1: RI 2: SONG HYOK 3: na 4: na
Title: na **Designation:** Ri Song Hyok is an overseas representative for Koryo Bank and Koryo Credit Development Bank **DOB:** 19 Mar. 1965 **POB:** na **Good quality a.k.a.:** Li Cheng He **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 654234735 (issued by the Democratic People's Republic of Korea) ~~na~~ **National identification no:** na **Address:** na **Listed on:** 22 Dec. 2017 (amended on 26 July 2022) **Other information:** Ri Song Hyok has reportedly established front companies to procure items and conduct financial transactions on behalf of North Korea. Gender: male

B. Entities and other groups

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 **g)** Korea Daeryonggang Trading Corporation **h)** Korea Tearyonggang Trading Corporation **F.k.a.:** na **Address: a)** Chilgol, Pyongyang, Democratic People's Republic of Korea **b)** Sengujadong 11-2/(or Kwangbok-dong), Mangyongdae District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 16 Jul. 2009 (amended on 2 Mar. 2016, 5 Jun. 2017 and 26 July 2022) **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. Telephone numbers: +850-2-18111, 18222 (ext. 8573). Facsimile number: +850-2-381-4687.

KPe.008 Name: KOREAN TANGUN TRADING CORPORATION
A.k.a.: a) Kuryonggang Trading Corporation **b)** Ryungseng Trading Corporation **c)** Ryung Seng Trading Corporation **d)** Ryungsong Trading Corporation **e)** Kore Kuryonggang Trading Corporation ~~na~~ **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 16 Jul. 2009 (amended on 26 July 2022) **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.020 Name: OCEAN MARITIME MANAGEMENT COMPANY, LIMITED (OMM)

A.k.a.: a) East Sea Shipping Company **b)** Korea Mirae Shipping Co. Ltd **c)** Haeyang Crew Management Company ~~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, Chung-Ku, PO Box 125, Pyongyang, Democratic People's Republic of Korea **Listed on:** 28 Jul. 2014 (amended on 26 July 2022) **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.022 Name: CHONGCHONGANG SHIPPING COMPANY
A.k.a.: a) Chong Chon Gang Shipping Co. Ltd. **b)** Chongchongang Shipping Co LTD **F.k.a.:** na **Address: a)** 817 Haeun, Donghung-dong, Central District, Pyongyang, Democratic People's Republic of Korea **b)** 817, Haeum, Tonghun-dong, Chung-gu, Pyongyang, Democratic People's Republic of Korea **Listed on:** 2 Mar. 2016 (amended on 26 July 2022) **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 **c)** Dae-Dong 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 (amended on 26 July 2022) **Other information:** SWIFT: DCBKKPPY. 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.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: a)** Second KWP Government Building (Korean – Ch'o'ngsa, Urban Town (Korean-Dong), Chung Ward, Pyongyang, Democratic People's Republic of Korea **b)** Chung-Guyok (Central District), Sosong Street, Kyongrim-Dong, Pyongyang, Democratic People's Republic of Korea **c)** Changwang Street, Pyongyang Democratic People's Republic of Korea **Listed on:** 2 Mar. 2016 (amended on 26 July 2022) **Other information:** DPRK government entity

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 (amended on 26 July 2022) **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. IMO number: 5905801.

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 (amended on 26 July 2022) **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. Telephone: +850-2-18111-8208. Fax: +850-2-381-4432. Email: daesong@star-co.net.kp.

KPe.044 Name: KOREA KUMSAN TRADING CORPORATION
A.k.a.: na **F.k.a.:** na **Address:** Haeun 2-dong, Pyogchon District, Pyongyang City/Mangyongdae, Democratic People's Republic of Korea **Listed on:** 2 Jun. 2017 (amended on 26 July 2022) **Other information:** Korea Kumsan Trading Corporation is owned or controlled by, or acting or purporting to act for or on behalf of, directly or indirectly, the General Bureau of Atomic Energy, which oversees the DPRK's nuclear programme. Telephone: +850-2-18111-8550. Fax: +850-2-381-4410/4416. Email: mhs-ip@star-co.net.kp.

KPe.045 Name: KORYO BANK

A.k.a.: na **F.k.a.:** na **Address:** Koryo Bank Building, Pulgun Street, Pyongyang, Democratic People's Republic of Korea **Listed on:** 2 Jun. 2017 (amended on 26 July 2022) **Other information:** Koryo Bank operates in the financial services industry in the DPRK's economy and is associated with Office 38 and Office 39 of the KWP

KPe.047 Name: FOREIGN TRADE BANK (FTB)
A.k.a.: a) Mooyokbank **b)** Korea Trading Bank ~~na~~ **F.k.a.:** na **Address:** FTB Building, Jungsong-dong, Central District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 5 Aug. 2017 (amended on 26 July 2022) **Other information:** Foreign Trade Bank is a state-owned bank and acts as the DPRK's primary foreign exchange bank and has provided key financial support to the Korea Kwangson Banking Corporation. SWIFT/BIC: FTBDKPPY.

KPe.050 Name: MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES
A.k.a.: Mansudae Art Studio **F.k.a.:** na **Address:** Yanggakdo International Hotel, RYUS, Pyongyang, Democratic People's Republic of Korea **Listed on:** 5 Aug. 2017 (amended on 26 July 2022 **Other information:** Mansudae Overseas Project Group of Companies engaged in, facilitated, or was responsible for the exportation of workers from the DPRK to other nations for construction-related activities including for statues and monuments to generate revenue for the Government of the DPRK or the Workers' Party of Korea. The Mansudae Overseas Project Group of Companies has been reported to conduct business in countries in Africa and Southeast Asia including Algeria, Angola, Botswana, Benin, Cambodia, Chad, the Democratic Republic of the Congo, Equatorial Guinea, Malaysia, Mozambique, Madagascar, Namibia, Syria, Togo, and Zimbabwe.

KPe.056 Name: CHONMYONG SHIPPING CO
A.k.a.: CHON MYONG SHIPPING COMPANY LIMITED **F.k.a.:** na **Address: a)** Kalrimgil 2-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea **b)** Saemaul 2-dong, Pyongchon-guyok, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Mar. 2018 (amended on 26 July 2022) **Other information:** Registered owner of CHON MYONG 1, a DPRK-flagged vessel that conducted ship-to-ship transfer of fuel in late December 2017. IMO number: 5571322.

KPe.057 Name: FIRST OIL JV CO LTD
A.k.a.: na **F.k.a.:** na **Address:** Jongbaek 1-dong, Rakrang-guyok, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Mar. 2018 (amended on 26 July 2022) **Other information:** Owner of the DPRK tanker PAEK MA, which was involved in ship-to-ship transfer operations for oil in mid-January 2018. IMO number: 5963351.

KPe.058 Name: HAPJANGGANG SHIPPING CORP
A.k.a.: na **F.k.a.:** na **Address:** Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Mar. 2018 (amended on 26 July 2022) **Other information:** Registered owner of the DPRK tanker NAM SAN 8, believed to have been involved in ship-to-ship transfer operations for oil, and owner of vessel HAP JANG GANG 6. IMO number: 5787684.

KPe.061 Name: KOREA ACHIM SHIPPING CO
A.k.a.: na **F.k.a.:** na **Address:** Sochang-dong, Chung-guyok, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Mar. 2018 (amended on 26 July 2022) **Other information:** Registered owner of DPRK tanker CHON MA SAN. DPRK-flagged CHON MA SAN prepared for likely ship-to-ship transfer operations in late January 2018. The master of the DPRK-flagged motor tanker YU JONG 2 reported on 18 November 2017 to an unidentified DPRK-based controller that the vessel was avoiding a storm in advance of a ship-to-ship transfer. The master suggested that the YU JONG 2 load fuel oil before the DPRK-flagged tanker CHON MA SAN since the CHON MA SAN's larger size was better suited to conduct ship-to-ship transfers in a storm. After the CHON MA SAN loaded fuel oil from a vessel, the YU JONG 2 loaded 1,168 kiloliters of fuel oil on 19 November 2017 through a ship-to-ship transfer operation. IMO number: 5936312.

KPe.062 Name: KOREA ANSAN SHIPPING COMPANY
A.k.a.: **a)** KOREA ANSAN SHPG COMPANY **b)** Korea Ansan SHPG CO **F.k.a.:** na **Address:** Pyongchon 1-dong, Pyongchon-guyok, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Mar. 2018 (amended on 26 July 2022) **Other information:** Registered owner of DPRK tanker AN SAN 1 believed to have been involved in ship-to-ship transfer operations for oil. IMO number: 5676084.

KPe.063 Name: KOREA MYONGDOK SHIPPING CO
A.k.a.: na **F.k.a.:** na **Address:** Chilgol 2-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Mar. 2018 (amended on 26 July 2022) **Other information:** Registered owner of the YU PHYONG 5. In late November 2017, the YU PHYONG 5 conducted a ship-to-ship transfer of 1,721 metric tons of fuel oil. IMO number: 5985863.

KPe.064 Name: KOREA SAMJONG SHIPPING
A.k.a.: na **F.k.a.:** na **Address:** Tonghung-dong, Chung-guyok, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Mar. 2018 (amended on 26 July 2022) **Other information:** Registered owner of DPRK tankers SAM JONG 1 and SAM JONG 2. Both vessels are believed to have imported refined petroleum to DPRK in violation of UN sanctions in late January 2018. IMO number: 5954061.

KPe.065 Name: KOREA SAMMA SHIPPING CO
A.k.a.: Korea Samma SHPG CO ~~na~~ **F.k.a.:** na **Address:** Rakrang 3-dong, Rakrang-guyok, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Mar. 2018 (amended on 26 July 2022) **Other information:** A DPRK-flagged tanker, SAM MA 2 owned by Korea Samma Shipping Company, conducted a ship-to-ship transfer of oil and fabricated documents in mid-October 2017, loading almost 1,600 metric tons of fuel oil in one transaction. The ship master was instructed to erase SAMMA SHIPPING and the Korean words found on the ship's seal and instead put "Hai Xin You 606" to mask its identity as a DPRK vessel. IMO number: 5145892.

KPe.067 Name: KOTI CORP
A.k.a.: na **F.k.a.:** na **Address:** Panama City, Panama **Listed on:** 30 Mar. 2018 (amended on 26 July 2022) **Other information:** Ship manager and commercial manager of the Panama-flagged vessel KOTI, which conducted ship-to-ship transfers of likely petroleum product to the DPRK-flagged KUM UN SAN 3 on 9 December 2017. IMO number: 5982254.

KPe.068 Name: MYOHYANG SHIPPING CO
A.k.a.: na **F.k.a.:** na **Address:** Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Mar. 2018 (amended on 26 July 2022) **Other information:** Ship manager of DPRK oil products tanker YU SON, which is believed to have been involved in ship-to-ship transfer operations for oil. IMO number: 5988369.

KPe.070 Name: PHYONGCHON SHIPPING & MARINE
A.k.a.: PHYONGCHON SHIPPING AND MARINE **F.k.a.:** na **Address:** Otan-dong, Chung-guyok, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Mar. 2018 (amended on 26 July 2022) **Other information:** Registered owner of DPRK tanker JI SONG 6, which is believed to have been involved in ship-to-ship transfer operations of oil in late January 2018. The company also owns vessels JI SONG 8 and WOORY STAR. IMO number: 5878561.

KPe.075 Name: YUK TUNG ENERGY PTE LTD
A.k.a.: na **F.k.a.:** na **Address:** 80 Raffles Place, #17-22 UOB Plaza, Singapore, 048624, Singapore **Listed on:** 30 Mar. 2018 (amended on 11 May 2020 and on 26 July 2022) **Other information:** Ship manager and commercial manager of the YUK TUNG, which conducted ship-to-ship transfer of refined petroleum product. IMO number: 5987860.

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HAROON RASHID,
Director General
SECDIV.