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15th September, 2023

The Anti – Terrorism (Declaration of Persons and Organizations Designated by the United Nations as Terrorists, Suspected Terrorists and Terrorist Organizations) Notice.

<u>DIRECTIVE TO ALL ACCOUNTABLE PERSONS AND THE PUBLIC ON FREEZING AND SIEZURE OF ASSETS OF DESIGNATED PERSONS AND ENTITIES ISSUED UNDER AUTHORITY OF THE ANTI-TERRORISM REGULATIONS. 2023.</u>

- (1) The United Nations Security Council Committee established pursuant to resolution 1718 (2006) concerning proliferation financing and associated individuals, groups, undertakings and entities has with effect from 15th June, 30th June and 16th August 2023 enacted the amendments, specified with strikethrough and/or underline, in the entries below on its Sanctions List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1718 (2006), and adopted under Chapter VII of the Charter of the United Nations Sanctions List as reflected in the annexure hereto attached.
- (2) All accountable persons as defined in the Anti-Money Laundering Act 2013 (as amended in 2017), and every natural or legal person who comes into possession or control of any asset, funds or other economic resource belonging to, controlled or held by, or for the benefit of an individual or entity appearing on the list (as attached), as updated from time to time, shall, immediately and without delay freeze or seize such funds, assets or economic resources.
- (3) Any accountable person or other person, natural or legal, which/who becomes aware that it/he/she is in possession of or has control over any assets, funds or other economic resource belonging to, controlled or held by, or for the benefit of an individual or entity appearing on the list (as attached) shall in addition to taking the immediate action referred to in paragraph 2 above, immediately and no later than 24 hours, submit a written report to the Financial Intelligence Authority (FIA), providing sufficient particulars of the designated person, the funds, assets or other economic resource involved, and the action taken by the accountable person or such other person.



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- (4) The funds/assets so frozen/seized shall remain frozen/seized until further written directions from the FIA.
- (5) Any person designated aggrieved by any funds/assets freeze/seizure effected in terms of this directive has recourse through the office of the Ombudsperson, created under UNSCR 1904/2009.
- (6) The FIA shall communicate in writing any changes to the lists of designated persons as published from time to time by or under authority of the UN Security Council.
- (7) Notwithstanding the FIA's obligation to communicate any changes to the sanctions list, as and when the FIA becomes aware of any such changes, every accountable person has an obligation to at all times, keep itself informed of, and act upon such changes as shall be published from time to time on the following UN websites:-

https://www.un.org/securitycouncil/sanctions/1718/press-releases https://www.un.org/securitycouncil/

You are so directed,

Samuel Were Wandera
Executive Director



#### **PRESS RELEASE**

SC/15324 15 JUNE 2023

# Security Council 1718 Sanctions Committee Approves Updates to Implementation Notice on Humanitarian assistance Exemption Procedure for Democratic People's Republic of Korea

On 2 June 2023, the Security Council Committee established pursuant to resolution 1718 (2006) approved updates to its seventh implementation assistance notice (IAN) entitled "Guidelines for Obtaining Exemptions to Deliver Humanitarian Assistance to the Democratic People's Republic of Korea", which was initially adopted by the Committee on 6 August 2018. The updated IAN incorporates the relevant elements of Security Council resolution 2664 (2022) and is available on the Committee's website in all official languages of the United Nations (<a href="https://www.un.org/securitycouncil/sanctions/1718/exemptions-measures/humanitarian-exemption-requests">www.un.org/securitycouncil/sanctions/1718/exemptions-measures/humanitarian-exemption-requests</a>).

The Committee's IAN No. 7 is intended to assist Member States and international and non-governmental organizations carrying out humanitarian assistance activities in the Democratic People's Republic of Korea (DPRK) for the benefit of the civilian population of the DPRK and to improve the delivery of humanitarian assistance to the DPRK. It provides a clear explanation of its comprehensive humanitarian exemption mechanism, as authorized in paragraph 25 of Security Council resolution 2397 (2017), by offering guidance and recommendations on how to submit humanitarian exemption requests to the Committee in accordance with the relevant resolutions.

Through the updates to Implementation Assistance Notice No. 7, the Committee recalls the adoption of resolution 2664 (2022) and specifies its application in the context of humanitarian assistance to the DPRK. Paragraph 1 of resolution 2664 (2022) created an exception to the asset freeze imposed by paragraph 8(d) of resolution 1718 (2006), which was subsequently expanded by paragraph 27 of resolution 2094 (2013) and paragraph 32 of resolution 2270 (2016) and clarified by paragraph 12 of resolution 2270 (2016), to permit the provision, processing or payment of funds, other financial assets, or economic resources, or the provision of goods and services necessary to ensure the timely delivery of humanitarian assistance or to support other activities that support basic human needs by certain organizations. Accordingly, consistent with paragraph 4 of resolution 2664 (2022), a case-by-case Committee exemption is not required with respect to the asset freeze imposed by paragraph 8(d) of resolution 1718 (2006) for activities permitted by resolution 2664 (2022).

The Committee also recalls that, because the exception set forth in paragraphs 1 and 4 of resolution 2664 (2022) applies only to the asset freeze, a case-by-case Committee exemption is required to engage in activity prohibited by any other measure imposed by resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016), 2321 (2016), 2356 (2017), 2371 (2017), 2375 (2017) or 2397 (2017), including but not limited to sectoral measures. The Committee also notes that paragraph 6 of resolution 2664 (2022) directs the Committee, assisted by its Panel of Experts, to monitor the implementation of paragraph 1 of the resolution, including any risk of diversion. The Committee therefore encourages that Member States and international and non-governmental organizations carrying out humanitarian assistance and relief activities for the benefit of the civilian population of the DPRK to provide the Committee and its Panel of Experts with any information relevant to the risk of diversion.

#### **DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA**

For information media. Not an official record.



#### **PRESS RELEASE**

SC/15342 30 JUNE 2023

### <u>Security Council 1718 Sanctions Committee Amends 16 Entries</u> <u>on Its Sanctions List</u>

On 29 June 2023, the Security Council Committee established pursuant to resolution 1718 (2006) enacted the amendments, specified with strikethrough and/or underline, in the entries below on its Sanctions List of individuals and entities.

#### A. Individuals

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

Title: na Designation: Former 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, 29 June 2023) Other information: Former 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.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 26 Sep. 1943 POB: na Good quality a.k.a.: na HWANG SOK 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: 16 Jul. 2009 (amended on 29 June 2023) 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.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: 26

Feb. 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 Listed on: 16 Jul. 2009 (
amended on 9 Jul. 2018, 26 Jul. 2022, 29 June 2023) 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 e) Ra Kyong-Su 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, 26 Jul. 2022, 29 June 2023) 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: nar 23 Dec. 1964 POB: na Good quality a.k.a.: nar Mun Chong-Chol 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, Saemaeul 1-Dong, Pyongchon District, Pyongyang, Democratic People's Republic of Korea Listed on: 7 Mar. 2013 (amended on 26 Jul. 2022, 29 June 2023) 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.019 Name: 1: KANG 2: MUN KIL 3: na 4: na

Title: na Designation: na DOB: nar 9 Feb. 1963 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 Listed on: 2 Mar. 2016 ( amended on 26 Jul. 2022, 29 June 2023) Other information: Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung.

KPi.025 Name: 1: KO 2: TAE HUN 3: na 4: na

Title: na Designation: Tanchon Commercial Bank Representative official 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 (amended on 29 June 2023) Other information:

KPi.055 Name: 1: HAN 2: JANG SU 3: na 4: na

Title: na Designation: Former Chief Representative of the Foreign Trade Bank DOB: 8 Nov. 1969 POB: Pyongyang, Democratic People's Republic of Korea Good quality a.k.a.: Chang-Su Han Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 745420176 (expires on October 19, 2020) National identification no: na Address: na Listed on: 5 Aug. 2017 (amended on 29 June 2023) Other information: Gender: male

KPi.058 Name: 1: JO 2: CHOL SONG 3: na 4: na

Title: na Designation: a) Representative for the Korea Kwangson Banking Corporation b) Former 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 (amended on 29 June 2023) Other information: 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.063 Name: 1: PAK 2: YONG SIK 3: na 4: na

Title: na Designation: Former Member of the Workers' Party of Korea Central Military Commission DOB: 1950 POB: na Good quality a.k.a.: Pak Yo'ng-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 Listed on: 11 Sep. 2017 (amended on 26 Jul. 2022, 29 June 2023) 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.064 Name: 1: CH'OE 2: SO'K MIN 3: na 4: na

Title: na Designation: Ch'ee So'k-min is an Former overseas Foreign Trade Bank representative DOB: 25 Jul.

1978 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Choe Sok Min Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 22 Dec. 2017 (amended on 29 June 2023) Other Information: In 2016, Ch'oe So'k-min was the deputy representative at the Foreign Trade Bank branch office in that overseas location. He has been associated with cash transfers from that overseas Foreign Trade Bank office to banks affiliated with North Korean special organizations and Reconnaissance General Bureau operatives located overseas in an effort to evade sanctions. 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 Former overseas Foreign Trade Bank Deputy representative DOB: 23 Nov. 1986 POB: na Good quality a.k.a.: Ju Hyok Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 836420186, issued on 28 Oct. 2016 (Expires 28 October 2021) National identification no: na Address: na Listed on: 22 Dec. 2017 (amended on 29 June 2023) Other information: Gender: male

KPi.068 Name: 1: KIM 2: TONG CHOL 3: na 4: na

Title: na Designation: Kim Tong Chel is an Former overseas Foreign Trade Bank Deputy 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) Democratic People's Republic of Korea number 108120258, issued on 14 Feb. 2018 (expiration date 14 Feb. 2023) National identification no: na Address: na Listed on: 22 Dec. 2017 (amended on 26 Jul. 2022, 29 June 2023) Other information: Gender: male

KPi.076 Name: 1: RI 2: PYONG CHUL 3: na 4: na

Title: na Designation: a) Secretary of the Worker's Party and Member of the Political Bureaub) Former Alternate Member of the

Political Bureau of the Workers' Party of Korea and First Vice Director of the Munitions Industry Department.

DOB: 1948 POB: na Good quality a.k.a.: a) Ri Pyo'ng-ch'o'l b) Ri Pyong Chol 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: 22 Dec. 2017 (amended on 29 June 2023) Other information: Gender: male

KPi.078 Name: 1: RI 2: U'N SO'NG 3: na 4: na

Title: na Designation: Ri U'n so'ng is an Former overseas Korea Unification Development Bank representative DOB: 23 Jul. 1969 POB: na Good quality a.k.a.: a) Ri Eun Song b) Ri Un Song 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 (amended on 29 June

2023) Other information: Gender: male

KPi.079 Name: 1: PAK 2: MUN IL 3: na 4: na

Title: na Designation: Pak Mun II is an Former overseas official representative of Korea Daesong Bank DOB: 1 Jan. 1965 POB: na Good quality a.k.a.: Pak Mun-il Low quality a.k.a.: na Nationality: Democratic People's Republic of

Korea Passport no: 563335509 (Expires 27 August 2018 ) National identification no: na Address: na Listed on: 22 Dec. 2017 (

amended on 29 June 2023 ) Other information: Gender: male

Press releases concerning changes to the Committee's Sanctions List may be found in the "Press Releases" section on the Committee's website at the following URL: <a href="https://www.un.org/securitycouncil/sanctions/1718/press-releases">https://www.un.org/securitycouncil/sanctions/1718/press-releases</a>.

The updated version of the Committee's Sanctions List, available in HTML, PDF and XML format, may be found at the following URL: <a href="https://www.un.org/securitycouncil/sanctions/1718/materials.">https://www.un.org/securitycouncil/sanctions/1718/materials.</a>

The United Nations Security Council Consolidated List is also updated following all changes made to the Committee's Sanctions List and is accessible at the following URL: <a href="https://www.un.org/securitycouncil/content/un-sc-consolidated-list">https://www.un.org/securitycouncil/content/un-sc-consolidated-list</a>.

DISARMAMENT DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA

For information media. Not an official record.



#### PRESS RELEASE

SC/15385 16 AUGUST 2023

## <u>Security Council 1718 Sanctions Committee Amends Nine</u> <u>Entries on Its Sanctions List</u>

On 16 August 2023, the Security Council Committee established pursuant to resolution 1718 (2006) enacted the amendments, specified with strikethrough and/or underline, in the entries below on its Sanctions List of individuals and entities.

#### A. Individuals

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

Title: na Designation: a) Former Director of the Second Academy of Natural Sciences (SANS) b) Former head of the DPRK's longrange 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 Listed on: 2 Mar. 2016 (amended on 26 Jul. 2022, 16 Aug. 2023) 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.020 Name: 1: KANG 2: RYONG 3: na 4: na

Title: na Designation: Former 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 (mended on 16 Aug. 2023) Other information:

KPi.026 Name: 1: RI 2: MAN GON 3: na 4: na

Title: na Designation: Former Minister of the Munitions Industry Department DOB: 29 Oct. 1945 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: PO381230469 (Expires 6 Apr. 2016) National identification no: na Address: na Listed on: 2 Mar. 2016 (amended on 16 Aug. 2023) Other information:

KPi.036 Name: 1: KIM 2: SOK CHOL 3: 4: na

Title: na Designation: a) Acted as the Former 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 Listed on: 30 Nov. 2016 (amended on 26 Jul. 2022, 16 Aug. 2023) 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.043 Name: 1: JO 2: YONG-WON 3: na 4: na

Title: na Designation: a) Secretary and Chief of Organization and Guidance Department of the Worker's Party of Korea b) Former Vice Director 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: 24 Oct. 1957 POB: na Good quality a.k.a.: Cho Yongwon Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na 108210124 (Expired: 4 June 2023) National identification no: na Address: Democratic People's Republic of Korea Listed on: 2 Jun. 2017 (amended on 16 Aug. 2023) Other information: Gender: male.

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 Jul. 2022, 16 Aug. 2023) 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. Died on 27 July 2022.

KPi.051 Name: 1: RI 2: JAE IL 3: na 4: na

Title: na Designation: Vice Director of the Workers' Party of Korea Propaganda and Agitation Department, which controls all DPRK's media and is used by the government to control the public DOB: 1934 POB: na Good quality a.k.a.: RI Chae-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 Jun. 2017 (amended on 16 Aug. 2023) Other information: Died on 4 February 2021.

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 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 (amended on 26 Jul. 2022, 16 Aug. 2023) Other information: Died on 27 January 2022.

#### **B.** Entities and other groups

#### **KPe.028 Name: MUNITIONS INDUSTRY DEPARTMENT**

A.k.a.: a) Military Supplies Industry Department b) MID F.k.a.: neMachine Industry Department Address: Pyongyang, Democratic People's Republic of Korea Listed on: 2 Mar. 2016 (amended on 9 Jul. 2018, 16 Aug. 2023) Other information: The Munitions Industry Department is involved in key aspects of the DPRK's missile program. MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2. The MID oversees the DPRK's weapons production and R&D programs, including the DPRK's ballistic missile program. The Second Economic Committee and the Second Academy of Natural Sciences – also designated in August 2010 – are subordinate to the MID. The MID in recent years has worked to develop the KN08 road-mobile ICBM. The MID oversees the DPRK's nuclear program. The Nuclear Weapons Institute is subordinate to the MID.

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#### **DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA**

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