

## 第 24/2026 號行政長官公告

## Aviso do Chefe do Executivo n.º 24/2026

鑑於中央人民政府命令在澳門特別行政區執行聯合國安全理事會關於不擴散／朝鮮民主主義人民共和國的第1718（2006）號、第1874（2009）號、第2087（2013）號、第2094（2013）號、第2270（2016）號、第2321（2016）號、第2356（2017）號、第2371（2017）號、第2375（2017）號、第2397（2017）號、第2515（2020）號、第2569（2021）號及第2627（2022）號決議；

安全理事會第1718（2006）號決議所設委員會（1718制裁委員會）於二零二四年九月十七日更新了依照第1718（2006）號決議擬定並維持的名單（1718制裁名單）；

按照中央人民政府的命令，行政長官根據第3/1999號法律《法規的公佈與格式》第六條第一款的規定，命令公佈聯合國安全理事會第1718（2006）號決議所設委員會擬定並維持的名單的中文和英文正式文本。

本次公佈的1718制裁名單涵蓋上述委員會至二零二四年九月十七日作出的更新，並取代透過第49/2017號行政長官公告公佈的版本。

二零二六年六月二十二日發佈。

行政長官 岑浩輝

Considerando que o Governo Popular Central ordenou a aplicação na Região Administrativa Especial de Macau das Resoluções n.ºs 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016), 2321 (2016), 2356 (2017), 2371 (2017), 2375 (2017), 2397 (2017), 2515 (2020), 2569 (2021) e 2627 (2022) do Conselho de Segurança das Nações Unidas relativas à Não Proliferação/República Popular Democrática da Coreia;

Considerando igualmente que, em 17 de Setembro de 2024, o Comité instituído nos termos da Resolução n.º 1718 (2006) do Conselho de Segurança (Comité de Sanções 1718) actualizou a Lista estabelecida e mantida nos termos da Resolução n.º 1718 (2006) (Lista de Sanções 1718);

O Chefe do Executivo manda publicar, nos termos do n.º 1 do artigo 6.º da Lei n.º 3/1999 (Publicação e formulário dos diplomas), por ordem do Governo Popular Central, a Lista estabelecida e mantida pelo Comité instituído nos termos da Resolução n.º 1718 (2006) do Conselho de Segurança das Nações Unidas, nas suas versões autênticas em línguas chinesa e inglesa.

A Lista de Sanções 1718 ora publicada integra as actualizações efectuadas pelo referido Comité até 17 de Setembro de 2024 e substitui a versão publicada através do Aviso do Chefe do Executivo n.º 49/2017.

Promulgado em 22 de Junho de 2026.

O Chefe do Executivo, *Sam Hou Fai*.

## 依照安全理事會第 1718 (2006) 號決議擬定並維持的名單

文件生成日期: 13 August 2025

文件生成日期是指用戶查閱名單的日期，不是制裁名單最近實質性更新日期。有關名單實質性更新的信息載於委員會網站。

### 名單的構成

名單由兩部分組成，具體如下：

#### A. 個人

#### B. 實體和其他團體

有關除名的信息見以下網站：

<https://www.un.org/securitycouncil/zh/ombudsperson> (第 1267 號決議)

<https://www.un.org/securitycouncil/zh/sanctions/delisting> (其他委員會)

<https://www.un.org/securitycouncil/zh/content/2231/list> (第 2231 號決議)

#### A. 個人

**KPi.001 名稱:** 1: 尹 2: 浩鎮 3: 無 4: 無

**職稱:** 無 **頭銜:** 南川江貿易公司董事 **出生日期:** 13 Oct. 1944 **出生地點:** 無 **足夠確認身份的別名:** Yun Ho-chin **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 平壤, 朝鮮民主主義人民共和國 **列入名單日期:** 16 Jul. 2009 (修正日期 26 Jul. 2022) **其他信息:** 南川江貿易公司董事; 監管鈾濃縮計劃所需物項的進口。 No link available

**KPi.002 名稱:** 1: 李 2: 濟善 3: 無 4: 無

**職稱:** 無 **頭銜:** 前原子能工業相 **出生日期:** 1938 **出生地點:** 無 **足夠確認身份的別名:** Ri Che-son **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 16 Jul. 2009 (修正日期 30 Jul. 2014, 29 Jun. 2023) **其他信息:** 前原子能工業相。負責管理朝鮮核計劃的主要機構——原子能總局前主任; 協助若干項核計劃, 包括原子能總局對寧邊核研究中心和南川岡貿易公司的管理。 No link available

**KPi.003 名稱:** 1: 黃 2: 錫夏 3: 無 4: 無

**職稱:** 無 **頭銜:** 原子能總局主任 **出生日期:** 26 Sep. 1943 **出生地點:** 無 **足夠確認身份的別名:** HWANG SOK HA **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 16 Jul. 2009 (修正日期 29 Jun. 2023) **其他信息:** 原子能總局主任; 參與朝鮮核計劃; 曾任原子能總局科學指導局局長, 擔任聯合核研究所科學委員會成員。 No link available

**KPi.004 名稱:** 1: 李 2: 弘燮 3: 無 4: 無

**職稱:** 無 **頭銜:** 寧邊核研究中心前主任兼核武器研究所所長 **出生日期:** 26 Feb. 1940 **出生地點:** 無 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 平壤, 朝鮮民主主義人民共和國 **列入名單日期:** 16 Jul. 2009 (修正日期 9 Jul. 2018, 26 Jul. 2022, 29 Jun. 2023) **其他信息:** 寧邊核研究中心前主任, 監管協助生產用於武器的鈾的三個核心設施: 燃料生產設施、核反應堆和後處理工廠。 No link available

**KPi.005 名稱:** 1: 韓 2: 渝魯 3: 無 4: 無

**職稱:** 無 **頭銜:** Korea Ryongaksan General Trading Corporation 主任 **出生日期:** 無 **出生地點:** 無 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 16 Jul. 2009 **其他信息:** Korea Ryongaksan General Trading Corporation 主任; 參與朝鮮彈道導彈計劃。 No link available

**KPi.006 名稱:** 1: 白 2: 昌浩 3: 無 4: 無

**職稱:** 無 **頭銜:** 高級官員和朝鮮空間技術委員會衛星控制中心負責人 **出生日期:** 18 Jun. 1964 **出生地點:** 開城, 朝鮮民主主義人民共和國 **足夠確認身份的別名:** a) Pak Chang-Ho b) Paek Ch'ang-Ho **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 381420754, 發放於 7 Dec. 2011 (到期 2016 年 12 月 7 號) **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 22 Jan. 2013 **其他信息:** 高級官員和朝鮮空間技術委員會衛星控制中心負責人。 No link available

**KPi.007 名稱:** 1: 張 2: 明進 3: 無 4: 無

**職稱:** 無 **頭銜:** 西海衛星發射場總負責人和 2012 年 4 月 13 日和 12 月 12 日進行發射的發射中心的負責人。 **出生日期:** a) 19 Feb. 1968 b) 1965 c) 1966 **出生地點:** 無 **足夠確認身份的別名:** Jang Myong-Jin **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 22 Jan. 2013 **其他信息:** 西海衛星發射場總負責人和 2012 年 4 月 13 日和 12 月 12 日進行發射的發射中心的負責人。 No link available

**KPi.008 名稱:** 1: 羅 2: 慶秀 3: 無 4: 無

**職稱:** 無 **頭銜:** 端川商業銀行官員 **出生日期:** 4 Jun. 1954 **出生地點:** 無 **足夠確認身份的別名:** a) Ra Kyung-Su b) Chang Myong Ho c) Chang Myo'ng-Ho d) Chang Myong-Ho e) Ra Kyong-Su **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 645120196, 發放在 朝鮮民主主義人民共和國 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 22 Jan. 2013 ( 修正日期 2 Mar. 2016, 26 Jul. 2022, 29 Jun. 2023 ) **其他信息:** 羅慶秀是端川商業銀行官員。他以此身份協助該銀行進行交易。委員會 2009 年 4 月指認端川銀行是朝鮮負責銷售常規武器、彈道導彈和用於組裝和生產這些武器的相關物品的主要金融實體。 No link available

**KPi.009 名稱:** 1: 金 2: 光日 3: 無 4: 無

**職稱:** 無 **頭銜:** 端川商業銀行官員 **出生日期:** 1 Sep. 1969 **出生地點:** 無 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** PS381420397, 發放在 朝鮮民主主義人民共和國 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 22 Jan. 2013 **其他信息:** 金光日是端川商業銀行官員。他以此身份協助該銀行和朝鮮礦業發展貿易公司(KOMID)進行交易。委員會 2009 年 4 月指認端川銀行是朝鮮負責銷售常規武器、彈道導彈和用於組裝和生產這些武器的相關物品的主要金融實體。委員會在 2009 年 4 月對 KOMID 進行了指認, KOMID 是朝鮮最主要的軍火交易商以及彈道導彈和常規武器相關物件和設備的主要出口商。 No link available

**KPi.010 名稱:** 1: 延 2: 正男 3: 無 4: 無

**職稱:** 無 **頭銜:** 朝鮮礦業發展貿易公司(KOMID)首席代表 **出生日期:** 無 **出生地點:** 無 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 7 Mar. 2013 **其他信息:** 朝鮮礦業發展貿易公司(KOMID)首席代表 KOMID 於 2009 年 4 月被委員會指認是朝鮮最主要的軍火交易商以及彈道導彈和常規武器相關物件和設備的主要出口商。 No link available

**KPi.011 名稱:** 1: 高 2: 哲在 3: 無 4: 無

**職稱:** 無 **頭銜:** 朝鮮礦業發展貿易公司(KOMID) **出生日期:** 無 **出生地點:** 無 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 7 Mar. 2013 **其他信息:** 朝鮮礦業發展貿易公司(KOMID)副首席代表。 KOMID 於

2009 年 4 月被委員會指認是朝鮮最主要的軍火交易商以及彈道導彈和常規武器相關物件和設備的主要出口商。 No link available

**KPi.012 名稱:** 1: 文 2: 正哲 3: 無 4: 無

**職稱:** 無 **頭銜:** 端川商業銀行官員 **出生日期:** 23 Dec. 1964 **出生地點:** 無 **足夠確認身份的別名:** Mun Chong-Chol **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** C/O, 端川商業銀行, Saemaoul 1-Dong, Pyongchon District, 平壤, 朝鮮民主主義人民共和國 **列入名單日期:** 7 Mar. 2013 ( 修正日期 26 Jul. 2022, 29 Jun. 2023 ) **其他信息:** 文正哲 是端川商業銀行官員。他以此身份協助該銀行進行交易。委員會 2009 年 4 月指認端川銀行是朝鮮負責銷售常規武器、彈道導彈和用於組裝和生產這些武器的相關物品的主要金融實體。 No link available

**KPi.013 名稱:** 1: CHOE 2: CHUN-SIK 3: 無 4: 無

**職稱:** 無 **頭銜:** a) 朝鮮第二自然科學院前院長(SANS) b) 前朝鮮遠程導彈計劃負責人 **出生日期:** 12 Oct. 1954 **出生地點:** 無 **足夠確認身份的別名:** a) Choe Chun Sik b) Ch'oe Ch'un Sik **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 朝鮮民主主義人民共和國 **列入名單日期:** 2 Mar. 2016 ( 修正日期 26 Jul. 2022, 16 Aug. 2023 ) **其他信息:** Choe Chun-sik 是朝鮮第二自然科學院院長，朝鮮遠程導彈計劃負責人。 No link available

**KPi.014 名稱:** 1: CHOE 2: SONG IL 3: 無 4: 無

**職稱:** 無 **頭銜:** 端川商業銀行駐越南代表 **出生日期:** 無 **出生地點:** 無 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** a) 472320665 (護照失效日期: 2017 年 9 月 26 日) b) 563120356 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 2 Mar. 2016 ( 修正日期 1 Jun. 2017 ) **其他信息:** 曾擔任端川商業銀行駐越南代表 No link available

**KPi.015 名稱:** 1: HYON 2: KWANG IL 3: 無 4: 無

**職稱:** 無 **頭銜:** 國家宇宙開發總局科學發展司司長 **出生日期:** 27 May 1961 **出生地點:** 無 **足夠確認身份的別名:** Hyon Gwang Il **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 2 Mar. 2016 **其他信息:** No link available

**KPi.016 名稱:** 1: JANG 2: BOM SU 3: 無 4: 無

**職稱:** 無 **頭銜:** 端川商業銀行駐敘利亞代表 **出生日期:** 15 Apr. 1957 **出生地點:** 無 **足夠確認身份的別名:** Jang Pom Su **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 2 Mar. 2016 **其他信息:** 根據第 2371 (2017) 號決議，安全理事會增加了以下信息：新別名：Jang Hyon U，出生日期為 1958 年 2 月 22 日，外交護照編號為 836110034，有效期至 2020 年 1 月 1 日。 No link available

**KPi.017 名稱:** 1: JANG 2: YONG SON 3: 無 4: 無

**職稱:** 無 **頭銜:** 朝鮮礦業發展貿易公司駐伊朗代表 **出生日期:** 20 Feb. 1957 **出生地點:** 無 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 朝鮮民主主義人民共和國 號碼 563110024 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 2 Mar. 2016 ( 修正日期 1 Jun. 2017, 26 Jul. 2022 ) **其他信息:** 曾擔任朝鮮礦業發展貿易公司駐伊朗代表 No link available

**KPi.018 名稱:** 1: JON 2: MYONG GUK 3: 無 4: 無

**職稱:** 無 **頭銜:** 端川商業銀行駐敘利亞代表 **出生日期:** 18 Oct. 1976 **出生地點:** 無 **足夠確認身份的別名:** Cho'n Myo'ng-kuk **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 4721202031 (護照失效日期: 2017 年 2 月 21 日) **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 2 Mar. 2016 **其他信息:** 根據第 2371 (2017) 號決議，安全理事會增加了以下信息：新別名：Jon Yong Sang，出生日期為 1976 年 8 月 25 日，外交護照編號為 836110035，有效期至 2020 年 1 月 1 日。 No link available

**KPi.019 名稱:** 1: KANG 2: MUN KIL 3: 無 4: 無

**職稱:** 無 **頭銜:** 無 **出生日期:** 無 **出生地點:** 無 **足夠確認身份的別名:** a) Jiang Wen-ji b) Jiang Wenji **不足**

**確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** PS 472330208 (護照失效日期: 2017年7月4日) **國內身份證編號:** 無 **地址:** 朝鮮民主主義人民共和國 **列入名單日期:** 2 Mar. 2016 (修正日期 26 Jul. 2022) **其他信息:** Kang Mun Kil 曾作為南川岡(又稱南興)公司的代表從事核採購活動。 No link available

**KPi.020 名稱:** 1: KANG 2: RYONG 3: 無 4: 無

**職稱:** 無 **頭銜:** 朝鮮礦業發展貿易公司駐敘利亞前代表 **出生日期:** 21 Aug. 1969 **出生地點:** 無 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 2 Mar. 2016 (修正日期 16 Aug. 2023) **其他信息:** No link available

**KPi.021 名稱:** 1: KIM 2: JUNG JONG 3: 無 4: 無

**職稱:** 無 **頭銜:** 端川商業銀行代表 **出生日期:** 7 Nov. 1966 **出生地點:** 無 **足夠確認身份的別名:** Kim Chung Chong **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** a) 199421147 (護照失效日期: 2014年12月29日) b) 381110042 (護照失效日期: 2016年1月25日) c) 563210184 (護照失效日期: 2018年6月18日) **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 2 Mar. 2016 (修正日期 1 Jun. 2017) **其他信息:** 曾擔任端川商業銀行駐越南代表 No link available

**KPi.022 名稱:** 1: KIM 2: KYU 3: 無 4: 無

**職稱:** 無 **頭銜:** 朝鮮礦業發展貿易公司對外關係官員 **出生日期:** 30 Jul. 1968 **出生地點:** 無 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 2 Mar. 2016 **其他信息:** No link available

**KPi.023 名稱:** 1: KIM 2: TONG MY'ONG 3: 無 4: 無

**職稱:** 無 **頭銜:** 端川商業銀行主席 **出生日期:** a) 1964 b) 28 Aug. 1962 **出生地點:** 無 **足夠確認身份的別名:** 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 **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 朝鮮民主主義人民共和國 號碼 290320764 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 2 Mar. 2016 (修正日期 26 Jul. 2022) **其他信息:** Kim Tong My'ong 是端川商業銀行主席, 至少從 2002 年起在端川商業銀行擔任不同職位。他還在管理岩蘆江事務中發揮了作用。 No link available

**KPi.024 名稱:** 1: KIM 2: YONG CHOL 3: 無 4: 無

**職稱:** 無 **頭銜:** 朝鮮礦業發展貿易公司代表 **出生日期:** 18 Feb. 1962 **出生地點:** 無 **足夠確認身份的別名:** a) Kim Yong-Chol b) Kim Young-Chol c) Kim Young-Cheol d) Young-Chul **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 朝鮮民主主義人民共和國 號碼 472310168 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 2 Mar. 2016 (修正日期 1 Jun. 2017, 26 Jul. 2022) **其他信息:** 曾擔任朝鮮礦業發展貿易公司駐伊朗代表 No link available

**KPi.025 名稱:** 1: KO 2: TAE HUN 3: 無 4: 無

**職稱:** 無 **頭銜:** 端川商業銀行官 **出生日期:** 25 May 1972 **出生地點:** 無 **足夠確認身份的別名:** Kim Myong Gi **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 563120630 (護照失效日期: 2018年3月20日) **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 2 Mar. 2016 (修正日期 29 Jun. 2023) **其他信息:** No link available

**KPi.026 名稱:** 1: RI 2: MAN GON 3: 無 4: 無

**職稱:** 無 **頭銜:** 軍需工業部前部長 **出生日期:** 29 Oct. 1945 **出生地點:** 無 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** PO381230469 (護照失效日期: 2016年4月6日) **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 2 Mar. 2016 (修正日期 16 Aug. 2023) **其他信息:** No link available

**KPi.027 名稱:** 1: RYU 2: JIN 3: 無 4: 無

**職稱:** 無 **頭銜:** 朝鮮礦業發展貿易公司駐敘利亞代表 **出生日期:** 7 Aug. 1965 **出生地點:** 無 **足夠確認身**

**份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 563410081 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 2 Mar. 2016 **其他信息:** No link available

**KPi.028 名稱:** 1: YU 2: CHOL U 3: 無 4: 無

**職稱:** 無 **頭銜:** 是國家宇宙開發總局局長 **出生日期:** 8 Aug. 1959 **出生地點:** 無 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 朝鮮民主主義人民共和國 **列入名單日期:** 2 Mar. 2016 ( 修正日期 26 Jul. 2022 ) **其他信息:** No link available

**KPi.029 名稱:** 1: PAK 2: CHUN 3: IL 4: 無

**職稱:** 無 **頭銜:** 擔任朝鮮駐埃及大使 **出生日期:** 28 Jul. 1954 **出生地點:** 無 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 563410091 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 30 Nov. 2016 ( 修正日期 30 Jun. 2022 ) **其他信息:** Pak Chun Il 擔任朝鮮駐埃及大使，為朝鮮礦業發展貿易公司提供支持。他於 2016 年 11 月 15 日結束任職期並離開埃及。 No link available

**KPi.030 名稱:** 1: KIM 2: SONG CHOL 3: 無 4: 無

**職稱:** 無 **頭銜:** 無 **出生日期:** a) 26 Mar. 1968 b) 15 Oct. 1970 **出生地點:** 無 **足夠確認身份的別名:** Kim Hak Song **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** a) 381420565 b) 654120219 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 30 Nov. 2016 **其他信息:** Kim Song Chol 是朝鮮礦業發展貿易公司的官員，在蘇丹為朝鮮礦業發展貿易公司開展商業活動。 No link available

**KPi.031 名稱:** 1: SON 2: JONG HYOK 3: 無 4: 無

**職稱:** 無 **頭銜:** 無 **出生日期:** 20 May 1980 **出生地點:** 無 **足夠確認身份的別名:** Son Min **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 30 Nov. 2016 **其他信息:** Son Jong Hyok 是朝鮮礦業發展貿易公司的官員，在蘇丹為朝鮮礦業發展貿易公司開展商業活動。 No link available

**KPi.032 名稱:** 1: KIM 2: SE GON 3: 無 4: 無

**職稱:** 無 **頭銜:** 無 **出生日期:** 13 Nov. 1969 **出生地點:** 無 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** PD472310104 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 30 Nov. 2016 **其他信息:** Kim Se Gon 為原子能工業省工作。 No link available

**KPi.033 名稱:** 1: RI 2: WON HO 3: 無 4: 無

**職稱:** 無 **頭銜:** 朝鮮國家安全保衛部官員 **出生日期:** 17 Jul. 1964 **出生地點:** 無 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 381310014 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 30 Nov. 2016 **其他信息:** Ri Won Ho 是朝鮮國家安全保衛部官員，派駐敘利亞以支持朝鮮礦業發展貿易公司。 No link available

**KPi.034 名稱:** 1: JO 2: YONG CHOL 3: 無 4: 無

**職稱:** 無 **頭銜:** 朝鮮國家安全保衛部官員 **出生日期:** 30 Sep. 1973 **出生地點:** 無 **足夠確認身份的別名:** Cho Yong Chol **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 30 Nov. 2016 **其他信息:** Jo Yong Chol 是朝鮮國家安全保衛部官員，派駐在敘利亞支持朝鮮礦業發展貿易公司。 No link available

**KPi.035 名稱:** 1: KIM 2: CHOL SAM 3: 無 4: 無

**職稱:** 無 **頭銜:** 大同信貸銀行的代表 **出生日期:** 11 Mar. 1971 **出生地點:** 無 **足夠確認身份的別名:** Jin Tiesan (金鐵三) **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 朝鮮民主主義人民共和國 號碼 645120378 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 30 Nov. 2016 ( 修正日期 26 Jul. 2022 ) **其他信息:** Kim Chol Sam 是大同信貸銀行的代表，參與管理為大同信貸銀行金融有限公司進行

的交易。作為大同信貸銀行的海外代表，Kim Chol Sam 涉嫌協助多項價值數十萬的交易，可能管理着朝鮮境內數百萬美元的帳戶，這些帳戶可能與核/導彈計劃有關。 No link available

**KPi.036 名稱:** 1: KIM 2: SOK CHOL 3: 無 4: 無

**職稱:** 無 **頭銜:** a) 擔任朝鮮駐緬甸前大使 b) 為朝鮮礦業發展貿易公司提供協助 **出生日期:** 8 May 1955 **出生地點:** 無 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 472310082 **國內身份證編號:** 無 **地址:** 緬甸 **列入名單日期:** 30 Nov. 2016 ( 修正日期 26 Jul. 2022, 16 Aug. 2023 ) **其他信息:** Kim Sok Chol 擔任朝鮮駐緬甸大使，他為朝鮮礦業發展貿易公司提供協助。他收取朝鮮礦業發展貿易公司為他的協助支付的酬金，為朝鮮礦業發展貿易公司安排會議，包括該公司與緬甸防務人員之間的討論金融事項的會議。 No link available

**KPi.037 名稱:** 1: CHANG 2: CHANG HA 3: 無 4: 無

**職稱:** 無 **頭銜:** 第二自然科學院院長 **出生日期:** 10 Jan. 1964 **出生地點:** 無 **足夠確認身份的別名:** Jang Chang Ha **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 30 Nov. 2016 **其他信息:** No link available

**KPi.038 名稱:** 1: CHO 2: CHUN RYONG 3: 無 4: 無

**職稱:** 無 **頭銜:** Cho Chun Ryong 是第二經濟委員會的主席。 **出生日期:** 4 Apr. 1960 **出生地點:** 無 **足夠確認身份的別名:** Jo Chun Ryong **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 30 Nov. 2016 **其他信息:** No link available

**KPi.039 名稱:** 1: SON 2: MUN SAN 3: 無 4: 無

**職稱:** 無 **頭銜:** Son Mun San 是原子能總局對外事務局局長。 **出生日期:** 23 Jan. 1951 **出生地點:** 無 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 30 Nov. 2016 **其他信息:** No link available

**KPi.040 名稱:** 1: CHO 2: IL U 3: 無 4: 無

**職稱:** 無 **頭銜:** 朝鮮偵查總局第五局局長 **出生日期:** 10 May 1945 **出生地點:** 茂山, 咸鏡北道, 朝鮮民主主義人民共和國 **足夠確認身份的別名:** a) Cho Il Woo b) Cho Ch'o'l c) Jo Chol **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 736410010 **國內身份證編號:** 無 **地址:** 朝鮮民主主義人民共和國 **列入名單日期:** 2 Jun. 2017 ( 修正日期 26 Jul. 2022 ) **其他信息:** Cho 據信負責朝鮮的海外間諜行動和外國情報收集。 No link available

**KPi.041 名稱:** 1: CHO 2: YON CHUN 3: 無 4: 無

**職稱:** 無 **頭銜:** 負責指導朝鮮勞動黨和朝鮮軍方主要人事任命的組織指導部副部長 **出生日期:** 28 Sep. 1937 **出生地點:** 無 **足夠確認身份的別名:** Jo Yon Jun **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 朝鮮民主主義人民共和國 **列入名單日期:** 2 Jun. 2017 ( 修正日期 26 Jul. 2022 ) **其他信息:** No link available

**KPi.042 名稱:** 1: CHOE 2: HWI 3: 無 4: 無

**職稱:** 無 **頭銜:** 控制朝鮮所有媒體和政府用於控制民衆的朝鮮勞動黨宣傳煽動部第一副部長 **出生日期:** a) 約 1954 b) 約 1955 **出生地點:** 無 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 朝鮮民主主義人民共和國 **列入名單日期:** 2 Jun. 2017 **其他信息:** No link available

**KPi.043 名稱:** 1: JO 2: YONG-WON 3: 無 4: 無

**職稱:** 無 **頭銜:** a) 朝鮮勞動黨組織指導部書記兼部長 b) 負責指導朝鮮勞動黨和朝鮮軍方主要人事任命的組織指導部前副部長 **出生日期:** 24 Oct. 1957 **出生地點:** 無 **足夠確認身份的別名:** Cho Yongwon **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 108210124 (Expiration date: 2023-06-04.) **國內身份證編號:** 無 **地址:** 朝鮮民主主義人民共和國 **列入名單日期:** 2 Jun. 2017 ( 修正日期 16 Aug. 2023 ) **其他信息:** 性別: 男 No link available

**KPi.044 名稱:** 1: KIM 2: CHOL NAM 3: 無 4: 無

**職稱:** 無 **頭銜:** 朝鮮金山貿易會社社長, 該會社是一家為原子能總局採購用品和為朝鮮輸送現金的公司 **出生日期:** 19 Feb. 1970 **出生地點:** 無 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 563120238 **國內身份證編號:** 無 **地址:** 朝鮮民主主義人民共和國 **列入名單日期:** 2 Jun. 2017 **其他信息:** No link available

**KPi.045 名稱:** 1: KIM 2: KYONG OK 3: 無 4: 無

**職稱:** 無 **頭銜:** 負責指導朝鮮勞動黨和朝鮮軍方主要人事任命的組織指導部副部長 **出生日期:** a) 約 1937 b) 約 1938 **出生地點:** 無 **足夠確認身份的別名:** Kim Kyong Ok **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 平壤, 朝鮮民主主義人民共和國 **列入名單日期:** 2 Jun. 2017 **其他信息:** No link available

**KPi.046 名稱:** 1: KIM 2: TONG-HO 3: 無 4: 無

**職稱:** 無 **頭銜:** 頭銜: 端川商業銀行派駐越南的代表, 該銀行是朝鮮從事武器和導彈相關銷售活動的主要金融實體 **出生日期:** 18 Aug. 1969 **出生地點:** 無 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 745310111 **國內身份證編號:** 無 **地址:** 越南 **列入名單日期:** 2 Jun. 2017 **其他信息:** 性別: 男 No link available

**KPi.047 名稱:** 1: MIN 2: BYONG CHOL 3: 無 4: 無

**職稱:** 無 **頭銜:** 負責指導朝鮮勞動黨和朝鮮軍方主要人事任命的組織指導部成員 **出生日期:** 10 Aug. 1948 **出生地點:** 無 **足夠確認身份的別名:** a) Min Pyo'ng-ch'o'l b) Min Byong-chol c) Min Byong Chun **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 朝鮮民主主義人民共和國 **列入名單日期:** 2 Jun. 2017 **其他信息:** 性別: 男 No link available

**KPi.048 名稱:** 1: PAEK 2: SE BONG 3: 無 4: 無

**職稱:** 無 **頭銜:** 無 **出生日期:** 21 Mar. 1938 **出生地點:** 無 **足夠確認身份的別名:** Paek Se Pong **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 2 Jun. 2017 ( 修正日期 26 Jul. 2022 ) **其他信息:** Paek Se Bong 是第二經濟委員會前主席, 國防委員會前成員和軍需工業部前副部長。 No link available

**KPi.049 名稱:** 1: PAK 2: HAN SE 3: 無 4: 無

**職稱:** 無 **頭銜:** 第二經濟委員會副主席, 該委員會負責監督朝鮮彈道導彈生產 **出生日期:** 無 **出生地點:** 無 **足夠確認身份的別名:** Kang Myong Chol **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 290410121 **國內身份證編號:** 無 **地址:** 朝鮮民主主義人民共和國 **列入名單日期:** 2 Jun. 2017 **其他信息:** Pak Han Se 指導了朝鮮礦業發展公司(朝鮮主要軍火商以及彈道導彈和常規武器相關物品和裝備的主要出口商)。 No link available

**KPi.050 名稱:** 1: PAK 2: TO CHUN 3: 無 4: 無

**職稱:** 無 **頭銜:** 無 **出生日期:** 9 Mar. 1944 **出生地點:** 無 **足夠確認身份的別名:** a) Pak Do Chun b) Pak To'-Ch'un **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 2 Jun. 2017 ( 修正日期 26 Jul. 2022, 16 Aug. 2023 ) **其他信息:** 軍需工業部前書記, 目前負責為核和導彈計劃相關事務提供諮詢。他是國務委員會前成員和朝鮮勞動黨政治局成員。於 2022 年 7 月 27 日去世。 No link available

**KPi.051 名稱:** 1: RI 2: JAE IL 3: 無 4: 無

**職稱:** 無 **頭銜:** 控制朝鮮所有媒體並被政府用於控制民衆的朝鮮勞動黨宣傳煽動部副部長 **出生日期:** 1934 **出生地點:** 無 **足夠確認身份的別名:** RI Chae-Il **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 2 Jun. 2017 ( 修正日期 16 Aug. 2023 ) **其他信息:** 於 2021 年 2 月 4 日去世。 No link available

**KPi.052 名稱:** 1: RI 2: SU YONG 3: 無 4: 無

**職稱:** 無 **頭銜:** 朝鮮永邦總公司官員, 專門負責為朝鮮國防工業進行採購, 並為平壤軍事相關銷售活動提供支持。該公司的採購也可能支持朝鮮化學武器計劃 **出生日期:** 25 Jun. 1968 **出生地點:** 無 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 654310175 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 2 Jun. 2017 ( 修正日期 15 Feb. 2018 ) **其他信息:** 性別: 男。曾任朝鮮永邦總公司駐古巴代表。 No link available

**KPi.053 名稱:** 1: RI 2: YONG MU 3: 無 4: 無

**職稱:** 無 **頭銜:** Ri Yong Mu 是國務委員會副主席, 該委員會負責領導和指導朝鮮所有軍事、國防和安全相關事務, 包括購置和採購事務 **出生日期:** 25 Jan. 1925 **出生地點:** 無 **足夠確認身份的別名:** Ri Yong-Mu **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 朝鮮民主主義人民共和國 **列入名單日期:** 2 Jun. 2017 ( 修正日期 26 Jul. 2022, 16 Aug. 2023 ) **其他信息:** 於 2022 年 1 月 27 日去世。 No link available

**KPi.054 名稱:** 1: CHOE 2: CHUN YONG 3: 無 4: 無

**職稱:** 無 **頭銜:** Ilsim 國際銀行代表 **出生日期:** 無 **出生地點:** 無 **足夠確認身份的別名:** Ch'oe Ch'un-yo'ng **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 654410078 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 5 Aug. 2017 **其他信息:** Ilsim 國際銀行代表。該銀行隸屬朝鮮軍方, 與朝鮮光鮮銀行關係密切, 曾試圖規避聯合國制裁。 性別: 男 No link available

**KPi.055 名稱:** 1: HAN 2: JANG SU 3: 無 4: 無

**職稱:** 無 **頭銜:** 外貿銀行前代表 **出生日期:** 7 Nov. 1969 **出生地點:** 平壤, 朝鮮民主主義人民共和國 **足夠確認身份的別名:** Chang-Su Han **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 745420176 (有效期至 2020 年 10 月 19 日) **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 5 Aug. 2017 ( 修正日期 29 Jun. 2023 ) **其他信息:** 性別: 男 No link available

**KPi.056 名稱:** 1: JANG 2: SONG CHOL 3: 無 4: 無

**職稱:** 無 **頭銜:** Jang Song Chol 係朝鮮礦業發展貿易公司海外代表 **出生日期:** 12 Mar. 1967 **出生地點:** 無 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 5 Aug. 2017 **其他信息:** No link available

**KPi.057 名稱:** 1: JANG 2: SUNG NAM 3: 無 4: 無

**職稱:** 無 **頭銜:** 朝鮮檀君貿易公司海外分公司主管 **出生日期:** 14 Jul. 1970 **出生地點:** 無 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 563120368, 發放於 22 Mar. 2013 (有效期至 2018 年 3 月 22 日) **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 5 Aug. 2017 **其他信息:** 朝鮮檀君貿易公司海外分公司主管。該公司主要負責採購商品和技術, 用以支持朝鮮的國防研究和發展項目。 性別: 男 No link available

**KPi.058 名稱:** 1: JO 2: CHOL SONG 3: 無 4: 無

**職稱:** 無 **頭銜:** a) 朝鮮光鮮銀行代表 b) 朝鮮光鮮銀行前副代表 **出生日期:** 25 Sep. 1984 **出生地點:** 無 **足夠確認身份的別名:** Cho Ch'o'l-so'ng **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 654320502 (有效期至 2019 年 9 月 16 日) **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 5 Aug. 2017 ( 修正日期 29 Jun. 2023 ) **其他信息:** 朝鮮光鮮銀行副代表。該銀行提供金融服務, 以此協助端川商業銀行和朝鮮永邦總公司下屬實體——朝鮮革新貿易公司。 性別: 男 No link available

**KPi.059 名稱:** 1: KANG 2: CHOL SU 3: 無 4: 無

**職稱:** 無 **頭銜:** 朝鮮永邦總公司官員 **出生日期:** 13 Feb. 1969 **出生地點:** 無 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 472234895 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 5 Aug. 2017 **其他信息:** 朝鮮永邦總公司官員。該公司專門負責為朝鮮國防工業

進行採購，並為平壤軍事相關海外銷售活動提供支持。該公司的採購也可能支持朝鮮化學武器計劃。 No link available

**KPi.060 名稱:** 1: KIM 2: MUN CHOL 3: 無 4: 無

**職稱:** 無 **頭銜:** 朝鮮聯合開發銀行代表 **出生日期:** 25 Mar. 1957 **出生地點:** 無 **足夠確認身份的別名:** Kim Mun-ch'o'l **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 5 Aug. 2017 **其他信息:** No link available

**KPi.061 名稱:** 1: KIM 2: NAM UNG 3: 無 4: 無

**職稱:** 無 **頭銜:** Ilsim 國際銀行代表 **出生日期:** 無 **出生地點:** 無 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 654110043 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 5 Aug. 2017 **其他信息:** Ilsim 國際銀行代表，該銀行隸屬朝鮮軍方，與朝鮮光鮮銀行關係密切。Ilsim 國際銀行曾試圖規避聯合國的制裁。 No link available

**KPi.062 名稱:** 1: Pak 2: Il Kyu 3: 無 4: 無

**職稱:** 無 **頭銜:** 朝鮮永邦總公司官員 **出生日期:** 無 **出生地點:** 無 **足夠確認身份的別名:** Pak Il-Gyu **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 563120235 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 5 Aug. 2017 **其他信息:** 朝鮮永邦總公司官員，該公司專門負責為朝鮮國防工業進行採購，並為平壤軍事相關銷售活動提供支持。該公司的採購也很可能支持朝鮮化學武器計劃。性別: 男 No link available

**KPi.063 名稱:** 1: PAK 2: YONG SIK 3: 無 4: 無

**職稱:** 無 **頭銜:** 朝鮮勞動黨中央軍事委員會前成員 **出生日期:** 1949 **出生地點:** 無 **足夠確認身份的別名:** Pak Yo'ng-sik **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 朝鮮民主主義人民共和國 **列入名單日期:** 11 Sep. 2017 ( 修正日期 26 Jul. 2022, 30 May 2023, 29 Jun. 2023 ) **其他信息:** Pak Yong Sik 是朝鮮勞動黨中央軍事委員會成員，該委員會負責制定和執行朝鮮勞動黨的軍事政策，指揮和控制朝鮮軍隊，並協助領導朝鮮軍事國防工業。 No link available

**KPi.064 名稱:** 1: CH'OE 2: SO'K MIN 3: 無 4: 無

**職稱:** 無 **頭銜:** 外貿銀行前海外代表 **出生日期:** 25 Jul. 1978 **出生地點:** 無 **足夠確認身份的別名:** 無 **不足確認身份的別名:** Choe Sok Min **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 22 Dec. 2017 ( 修正日期 29 Jun. 2023 ) **其他信息:** 於 2016 年擔任外貿銀行在同一海外辦事處的副代表。他一直參與將外貿銀行該海外辦事處的現金轉移給朝鮮特別組織的附屬銀行和朝鮮偵察總局海外特工人員，力圖逃避制裁。性別: 男。 No link available

**KPi.065 名稱:** 1: CHU 2: HYO'K 3: 無 4: 無

**職稱:** 無 **頭銜:** 外貿銀行前海外副代表 **出生日期:** 22 Nov. 1986 **出生地點:** 無 **足夠確認身份的別名:** Ju Hyok **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 836420186, 發放於 28 Oct. 2016 (2021 年 10 月 28 日到期) **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 22 Dec. 2017 ( 修正日期 29 Jun. 2023 ) **其他信息:** 性別: 男 No link available

**KPi.066 名稱:** 1: KIM 2: JONG SIK 3: 無 4: 無

**職稱:** 無 **頭銜:** 是指導朝鮮大規模毀滅性武器開發工作的主要官員。擔任朝鮮勞動黨軍需工業部副部長 **出生日期:** 介於 1967 與 1969 **出生地點:** 無 **足夠確認身份的別名:** Kim Cho'ng-sik **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 朝鮮民主主義人民共和國 **列入名單日期:** 22 Dec. 2017 **其他信息:** 性別: 男 No link available

**KPi.067 名稱:** 1: KIM 2: KYONG IL 3: 無 4: 無

**職稱:** 無 **頭銜:** 外貿銀行駐利比亞副首席代表 **出生日期:** 1 Aug. 1979 **出生地點:** 無 **足夠確認身份的別名:** Kim Kyo'ng-il **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 836210029 **國內**

**身份證編號:** 無 **地址:** 利比亞 **列入名單日期:** 22 Dec. 2017 **其他信息:** 所在地: 利比亞. 性別: 男 No link available

**KPi.068 名稱:** 1: KIM 2: TONG CHOL 3: 無 4: 無

**職稱:** 無 **頭銜:** 外貿銀行前海外副代表 **出生日期:** 27 Jan. 1966 **出生地點:** 無 **足夠確認身份的別名:** Kim Tong-ch'o'l **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** a) 927234267 b) 朝鮮民主主義人民共和國 號碼 108120258, 發放於 14 Feb. 2018 (expiration date 14 Feb. 2023) **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 22 Dec. 2017 (修正日期 26 Jul. 2022, 29 Jun. 2023) **其他信息:** 性別: 男 No link available

**KPi.069 名稱:** 1: KO 2: CHOL MAN 3: 無 4: 無

**職稱:** 無 **頭銜:** 外貿銀行海外代表 **出生日期:** 30 Sep. 1967 **出生地點:** 無 **足夠確認身份的別名:** Ko Ch'o'l-man **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 472420180 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 22 Dec. 2017 **其他信息:** 性別: 男 No link available

**KPi.070 名稱:** 1: KU 2: JA HYONG 3: 無 4: 無

**職稱:** 無 **頭銜:** 外貿銀行駐利比亞首席代表 **出生日期:** 8 Sep. 1957 **出生地點:** 無 **足夠確認身份的別名:** Ku Cha-hyo'ng **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 利比亞 **列入名單日期:** 22 Dec. 2017 **其他信息:** 所在地: 利比亞. 性別: 男 No link available

**KPi.071 名稱:** 1: MUN 2: KYONG HWAN 3: 無 4: 無

**職稱:** 無 **頭銜:** 東方銀行海外代表 **出生日期:** 22 Aug. 1967 **出生地點:** 無 **足夠確認身份的別名:** Mun Kyo'ng-hwan **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 381120660 (2016年3月25日到期) **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 22 Dec. 2017 **其他信息:** 性別: 男 No link available

**KPi.072 名稱:** 1: PAE 2: WON UK 3: 無 4: 無

**職稱:** 無 **頭銜:** 大成銀行海外代表 **出生日期:** 22 Aug. 1969 **出生地點:** 無 **足夠確認身份的別名:** Pae Wo'n-uk **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 472120208 (2017年2月22日到期) **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 22 Dec. 2017 **其他信息:** 性別: 男 No link available

**KPi.073 名稱:** 1: PAK 2: BONG NAM 3: 無 4: 無

**職稱:** 無 **頭銜:** 是 Ilsim 國際銀行海外代表 **出生日期:** 6 May 1969 **出生地點:** 無 **足夠確認身份的別名:** a) Lui Wai Ming b) Pak Pong Nam c) Pak Pong-nam **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 22 Dec. 2017 **其他信息:** 性別: 男 No link available

**KPi.074 名稱:** 1: RI 2: CHUN HWAN 3: 無 4: 無

**職稱:** 無 **頭銜:** 外貿銀行海外代表 **出生日期:** 21 Aug. 1957 **出生地點:** 無 **足夠確認身份的別名:** Ri Ch'un-hwan **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 563233049 (2018年5月9日到期) **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 22 Dec. 2017 **其他信息:** 性別: 男 No link available

**KPi.075 名稱:** 1: RI 2: CHUN SONG 3: 無 4: 無

**職稱:** 無 **頭銜:** 外貿銀行海外代表 **出生日期:** 30 Oct. 1965 **出生地點:** 無 **足夠確認身份的別名:** Ri Ch'un-so'ng **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 654133553 (2019年3月11日到期) **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 22 Dec. 2017 **其他信息:** 性別: 男 No link available

**KPi.076 名稱:** 1: RI 2: PYONG CHUL 3: 無 4: 無

**職稱:** 無 **頭銜:** a) 朝鮮勞動黨中央軍事委員會副委員長 b) 勞動黨前書記兼政治局委員 c) 朝鮮勞動黨政治局前候補委員兼軍需工業部第一副部長 **出生日期:** 1948 **出生地點:** 無 **足夠確認身份的別名:** a) Ri Pyo'ng-ch'o'l b) Ri Pyong Chol **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 朝鮮民主主義人民共和國 **列入名單日期:** 22 Dec. 2017 ( 修正日期 29 Jun. 2023, 17 Sep. 2024 ) **其他信息:** 性別: 男 No link available

**KPi.077 名稱:** 1: RI 2: SONG HYOK 3: 無 4: 無

**職稱:** 無 **頭銜:** 高麗銀行和高麗信用開發銀行的海外代 **出生日期:** 19 Mar. 1965 **出生地點:** 無 **足夠確認身份的別名:** Li Cheng He **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 朝鮮民主主義人民共和國 號碼 654234735 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 22 Dec. 2017 ( 修正日期 26 Jul. 2022 ) **其他信息:** 據報告, 他代表朝鮮建立幌子公司用於採購物項和進行金融交易。 性別: 男 No link available

**KPi.078 名稱:** 1: RI 2: U'N SO'NG 3: 無 4: 無

**職稱:** 無 **頭銜:** 朝鮮統一發展銀行前海外代表 **出生日期:** 22 Jul. 1969 **出生地點:** 無 **足夠確認身份的別名:** a) Ri Eun Song b) Ri Un Song **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 22 Dec. 2017 ( 修正日期 29 Jun. 2023, 29 Sep. 2023 ) **其他信息:** 性別: 男 No link available

**KPi.079 名稱:** 1: PAK 2: MUN IL 3: 無 4: 無

**職稱:** 無 **頭銜:** 朝鮮大成銀行前海外官代表 **出生日期:** 1 Jan. 1965 **出生地點:** 無 **足夠確認身份的別名:** Pak Mun-il **不足確認身份的別名:** 無 **國籍:** 朝鮮民主主義人民共和國 **護照編號:** 563335509 (2018 年 8 月 27 日到期) **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 22 Dec. 2017 ( 修正日期 29 Jun. 2023 ) **其他信息:** 性別: 男 No link available

**KPi.080 名稱:** 1: 張 2: 永源 3: 無 4: 無

**職稱:** 無 **頭銜:** 無 **出生日期:** 20 Oct. 1957 **出生地點:** 無 **足夠確認身份的別名:** a) Neil Tsang b) Yun Yuan Tsang **不足確認身份的別名:** 無 **國籍:** 無 **護照編號:** 302001581 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 30 Mar. 2018 **其他信息:** 張永源與在第三國開展業務的一名朝鮮經紀人協調朝鮮煤炭出口, 還有參與其他逃避制裁活動的歷史。 No link available

## B. 實體和其他團體

**KPe.001 名稱:** 朝鮮礦業發展貿易公司

**別名:** a) CHANGGWANG SINYONG CORPORATION b) EXTERNAL TECHNOLOGY GENERAL CORPORATION c) DPRKN MINING DEVELOPMENT TRADING COOPERATION d) "KOMID" **又稱:** 無 **地址:** 平壤中央區, 朝鮮民主主義人民共和國 **列入名單日期:** 24 Apr. 2009 **其他信息:** 主要的軍火交易商以及彈道導彈和常規武器相關物件和設備的主要出口商。 No link available

**KPe.002 名稱:** 朝鮮永邦總公司

**別名:** KOREA YONBONG GENERAL CORPORATION **又稱:** LYONGAKSAN GENERAL TRADING CORPORATION **地址:** a) Pot'onggang District, 平壤普通江區, 朝鮮民主主義人民共和國 b) Rakwondong, Pothonggang District, 普通江區樂園洞, 朝鮮民主主義人民共和國 **列入名單日期:** 24 Apr. 2009 **其他信息:** 一家國防企業集團, 專門負責為朝鮮國防工業進行採購, 並為該國與軍事有關的銷售提供協助。 No link available

**KPe.003 名稱:** 端川商業銀行

**別名:** 無 **又稱:** a) CHANGGWANG CREDIT BANK b) KOREA CHANGGWANG CREDIT BANK **地址:** Saemul 1-Dong Pyongchon District, 平壤平川區塞木爾 1 洞, 朝鮮民主主義人民共和國 **列入名單日期:** 24

Apr. 2009 **其他信息**: 朝鮮負責銷售常規武器、彈道導彈和用於組裝和生產這些武器的相關物品的主要金融實體。 No link available

**KPe.004 名稱**: 南川江貿易公司

**別名**: 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 **又稱**: 無 **地址**: a) Chilgol, 平壤, 朝鮮民主主義人民共和國 b) Sengujadong 11-2/(或 Kwangbok-dong), Mangyongdae District, 平壤, 朝鮮民主主義人民共和國 **列入名單日期**: 16 Jul. 2009 ( 修正日期 2 Mar. 2016, 5 Jun. 2017, 26 Jul. 2022 ) **其他信息**: 南川江公司是朝鮮原子能總局下屬的一家貿易公司。南川江公司參與採購在朝鮮某核設施查到的日本原產真空泵, 以及與一名德國人聯手進行涉核採購。該公司還參與購買 1990 年代後期開始實施的鈾濃縮方案的專用鋁管和其他設備。公司代表為一名前外交官, 曾任 2007 年原子能機構視察寧邊核設施的朝方代表。鑒於朝鮮既往的擴散活動, 南川江公司的擴散活動令人嚴重關切。電話號碼: +850-2-18111, 18222(分機 8573)。傳真號碼: +850-2-381-4687。 No link available

**KPe.005 名稱**: 香港電子公司

**別名**: HONG KONG ELECTRONICS KISH CO. **又稱**: 無 **地址**: Sanaee Street, 伊朗基什島 Sanaee 街, 伊朗(伊斯蘭共和國) **列入名單日期**: 16 Jul. 2009 **其他信息**: 為端川商業銀行(Tanchon Commercial Bank)和 KOMID 擁有或控制, 或為其或代表其行事, 或聲稱其或代表其行事。自 2007 年以來, 香港電子公司以端川商業銀行和朝鮮礦業發展貿易公司(這兩個實體於 2009 年 4 月受到委員會指認)名義轉移了數百萬美元涉及擴散的資金。香港電子公司以朝鮮礦業發展貿易公司名義幫助從伊朗向朝鮮轉移資金。 No link available

**KPe.006 名稱**: 朝鮮革新貿易公司

**別名**: KOREA HYOKSIN EXPORT AND IMPORT CORPORATION **又稱**: 無 **地址**: Rakwon-dong, Pothonggang District, 平壤普通江區樂園洞, 朝鮮民主主義人民共和國 **列入名單日期**: 16 Jul. 2009 **其他信息**: 設在平壤的朝鮮公司, 隸屬朝鮮永邦總公司(2009 年 4 月受到委員會指認的實體), 並參與發展大規模殺傷性武器。 No link available

**KPe.007 名稱**: 原子能總局

**別名**: General Department of Atomic Energy (GDAE) **又稱**: 無 **地址**: Haeudong, Pyongchen District, 平壤平川區, 朝鮮民主主義人民共和國 **列入名單日期**: 16 Jul. 2009 ( 修正日期 5 Jan. 2024 ) **其他信息**: 原子能總局負責朝鮮的核方案, 其中包括寧邊核研究中心及其 25 兆瓦的鈾生產研究反應堆及燃料製造和後處理設施。原子能總局與國際原子能機構舉行過多次與核相關的會議和討論。原子能總局是朝鮮監管核計劃, 包括監管寧邊核研究中心的運作的主要政府機構。2013 年更名為原子能工業部 (KPe.027)。 No link available

**KPe.008 名稱**: 朝鮮檀君貿易公司

**別名**: a) Kuryonggang Trading Corporation b) Ryungseng Trading Corporation c) Ryung Seng Trading Corporation d) Ryungsong Trading Corporation e) Kore Kuryonggang Trading Corporation **又稱**: 無 **地址**: 平壤, 朝鮮民主主義人民共和國 **列入名單日期**: 16 Jul. 2009 ( 修正日期 26 Jul. 2022 ) **其他信息**: 朝鮮檀君貿易公司隸屬朝鮮第二自然科學院, 主要負責採購支持朝鮮國防研究和發展方案的物品和技術, 包括但不限於大規模殺傷性武器和運載系統方案及採購, 包括受相關多邊管制制度控制或禁止的材料的採購。 No link available

**KPe.009 名稱**: 朝鮮鴨綠江開發銀行

**別名**: a) AMROGGANG Development Bank b) Amnokkang Development Bank **又稱**: 無 **地址**: Tongan-dong, 平壤東岸洞, 朝鮮民主主義人民共和國 **列入名單日期**: 2 May 2012 **其他信息**: 朝鮮鴨綠江開發銀行成立於 2006 年, 是一家與端川商業銀行有關、由端川官員管理的公司。端川在為 KOMID 的彈道導彈銷售提供融資方面扮演角色, 也一直參與 KOMID 對伊朗 Shahid Hemmat 工業集團(SHIG)的彈道導彈

交易。端川商業銀行於 2009 年 4 月被委員會指認是朝鮮參與銷售常規武器、彈道導彈及此類武器組裝和製造相關物件的主要金融實體。KOMID 於 2009 年 4 月被委員會指認是朝鮮最主要的軍火交易商以及彈道導彈和常規武器相關物件和設備的主要出口商。安全理事會在其第 1737(2006)號決議中指認 SHIG 是一個參與伊朗彈道導彈計劃的實體。 No link available

**KPe.010 名稱:** 朝鮮青松聯合會社

**別名:** a) CHO'NGSONG UNITED TRADING COMPANY b) CHONGSONG YONHAP c) CH'O'NGSONG YO'NHAP d) CHOSUN CHAWO'N KAEBAL T'UJA HOESA e) JINDALLAE f) KU'MHAERYONG COMPANY LTD. g) NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION h) SAEINGP'IL COMPANY i) National Resources Development and Investment Corporation j) Saeng Pil Trading Corporation **又稱:** 無 **地址:** a) c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, 壤市兄弟山區域偵察總局總部轉, 朝鮮民主主義人民共和國 b) Nungrado, Pyongyang, 朝鮮民主主義人民共和國 c) Rakrang No.1 Rakrang District Pyongyang Korea, Chilgol-1 dong, Mangyongdae District, 平壤, 朝鮮民主主義人民共和國 **列入名單日期:** 2 May 2012 (修正日期 5 Jun. 2017) **其他信息:** 朝鮮青松聯合會社(“青松”)已接手朝鮮礦業貿易發展公司(KOMID)的許多業務活動。KOMID 於 2009 年 4 月被委員會指認是朝鮮最主要的軍火交易商以及彈道導彈和常規武器相關物件和設備的主要出口商。青松還負責朝鮮將近一半軍火和相關材料的出口。青松曾因從朝鮮出口軍火和相關材料被確定受制裁。青松專門從事海上軍用裝備的製造, 例如潛艇、軍用船隻和導彈系統, 曾向伊朗國防公司出口魚雷和技術援助。電話號碼: +850-2-18111(分機 8327)。傳真號碼: +850-2-3814685 和 +850-2-3813372。電子郵件地址: pac@silibank.com 和 kndic@co.chesin.com。 No link available

**KPe.011 名稱:** 朝鮮興進貿易公司

**別名:** a) Hunjin TRADING Co. b) Korea Henjin Trading Co. c) Korea Hengjin Trading Company **又稱:** 無 **地址:** 平壤, 朝鮮民主主義人民共和國 **列入名單日期:** 2 May 2012 **其他信息:** 朝鮮興進貿易公司是由 KOMID 為從事貿易而設立。我們懷疑它參與向伊朗的 Shahid Hemmat 工業集團(SHIG)提供導彈相關物件。興晉一直與 KOMID 有聯繫, 更具體地說, 與 KOMID 的採購辦事處有聯繫。興晉曾被用來採購一種可用於導彈設計的先進數控器。KOMID 於 2009 年 4 月被委員會指認是朝鮮最主要的軍火交易商以及彈道導彈和常規武器相關物件和設備的主要出口商。安全理事會在其第 1737(2006)號決議中指認 SHIG 是一個參與伊朗彈道導彈計劃的實體。 No link available

**KPe.012 名稱:** 朝鮮空間技術委員會

**別名:** a) DPRK Committee for Space Technology b) Department of Space Technology of the DPRK c) Committee for Space Technology d) KCST **又稱:** 無 **地址:** 平壤, 朝鮮民主主義人民共和國 **列入名單日期:** 22 Jan. 2013 **其他信息:** 2012 年 4 月 13 日和 2012 年 12 月 12 日, 朝鮮空間技術委員會通過衛星控制中心和西海發射場進行了朝鮮的發射。 No link available

**KPe.013 名稱:** 東方銀行

**別名:** a) Dongbang BANK b) TONGBANG U'NHAENG c) TONGBANG BANK **又稱:** 無 **地址:** PO Box 32, BEL Building, Jonseung-Dung, Moranbong District, 平壤牡丹峰區, 朝鮮民主主義人民共和國 **列入名單日期:** 22 Jan. 2013 **其他信息:** 朝鮮的金融機構東方銀行為軍火製造商和出口商青松聯合會社(青松)與武器有關的交易提供便利和其他協助。東方銀行與青松積極合作, 進行資金轉帳, 以躲避制裁。在 2007 和 2008 年, 東方銀行為涉及青松和伊朗金融機構(包括國民銀行和賽帕銀行)的一些交易提供便利。安全理事會在其第 1747(2007)號決議中指認賽帕銀行為伊朗彈道導彈計劃提供支持。委員會在 2012 年 4 月將青松列入制裁名單。 No link available

**KPe.014 名稱:** 朝鮮金龍貿易公司

**別名:** 無 **又稱:** 無 **地址:** 無 **列入名單日期:** 22 Jan. 2013 **其他信息:** 朝鮮礦業發展貿易公司從事採購活動時所用別名。KOMID 於 2009 年 4 月被委員會指認是朝鮮最主要的軍火交易商以及彈道導彈和常規武器相關物件和設備的主要出口商。 No link available

**KPe.015 名稱:** 土星技術貿易公司

**別名:** 無 **又稱:** 無 **地址:** 平壤, 朝鮮民主主義人民共和國 **列入名單日期:** 22 Jan. 2013 **其他信息:** 朝鮮礦業發展公司(KOMID)是土星技術貿易公司的母公司。說明 KOMID 於 2009 年 4 月被委員會指認是朝鮮最主要的軍火交易商以及彈道導彈和常規武器相關物件和設備的主要出口商。 No link available

**KPe.016 名稱:** 朝鮮蓮河機械合營公司

**別名:** a) Chosun Yunha Machinery Joint Operation Company b) Korea Ryonha Machinery J/V Corporation c) Ryonha Machinery Joint Venture Corporation d) Ryonha Machinery Corporation e) Ryonha Machinery f) Ryonha Machine Tool g) Ryonha Machine Tool Corporation h) Ryonha Machinery Corp. i) Ryonhwa Machinery Joint Venture Corporation j) Ryonhwa Machinery JV k) Huichon Ryonha Machinery General Plant l) Unsan m) Unsan Solid Tools n) Millim Technology Company o) 朝鮮聯合機械貿易會社 **又稱:** 無 **地址:** a) Tongan-dong, Central District, 平壤中央區, 朝鮮民主主義人民共和國 b) Mangungdae-gu, 朝鮮平壤 Mangungdae-gu, 朝鮮民主主義人民共和國 c) Mangyongdae District, 平壤萬景台區, 朝鮮民主主義人民共和國 **列入名單日期:** 22 Jan. 2013 ( 修正日期 7 Jan. 2014, 2 Apr. 2014 ) **其他信息:** 朝鮮永邦總公司是朝鮮蓮河機械合營公司的母公司。委員會 2009 年 4 月對朝鮮永邦總公司進行了指認, 該公司是一家國防企業集團, 專門為朝鮮國防工業從事採購, 並為該國與軍事有關的銷售提供協助。電子郵件地址: ryonha@silibank.com; sjc-117@hotmail.com; millim@silibank.com。電話號碼: 850-2-18111; 850-2-18111-8642; 850-2-18111-3818642。傳真號碼: 850-2-381-4410 No link available

**KPe.017 名稱:** 億達(香港)國際

**別名:** a) Leader International Trading Limited b) Leader (Hong Kong) International Trading Limited **又稱:** 無 **地址:** 灣仔軒尼詩道 383 號華軒商業中心 14 樓 B 室 LM873, 香港, 中國 (China, Hong Kong Special Administrative Region) **列入名單日期:** 22 Jan. 2013 ( 修正日期 20 Jun. 2014 ) **其他信息:** 代表朝鮮礦業發展貿易公司(KOMID)協助貨運。KOMID 於 2009 年 4 月被委員會指認是朝鮮最主要的軍火交易商以及彈道導彈和常規武器相關物件和設備的主要出口商。香港公司註冊編號 1177053。 No link available

**KPe.018 名稱:** 第二自然科學院

**別名:** a) 2ND ACADEMY OF NATURAL SCIENCES b) CHE 2 CHAYON KWAHAKWON c) ACADEMY OF NATURAL SCIENCES d) CHAYON KWAHAK-WON e) NATIONAL DEFENSE ACADEMY f) KUKPANG KWAHAK-WON g) SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE h) SANSRI **又稱:** 無 **地址:** 平壤, 朝鮮民主主義人民共和國 **列入名單日期:** 7 Mar. 2013 **其他信息:** 第二自然科學院是一個國家級組織, 負責研究和開發朝鮮的先進武器系統, 包括導彈, 並可能包括核武器。第二自然科學院利用包括檀君貿易公司在內的一些下屬組織從國外獲取技術、設備和信息, 以供朝鮮導彈計劃並可能供核武器計劃使用。委員會 2009 年 7 月對檀君貿易公司進行了指認, 該公司主要負責採購商品和技術以支持朝鮮的防務研究和開發計劃, 包括但不限於大規模殺傷性武器和運載系統計劃, 包括採購受有關多邊管制制度管制或禁售的材料。 No link available

**KPe.019 名稱:** 朝鮮綜合設備進口會社

**別名:** 無 **又稱:** 無 **地址:** Rakwon-dong, Pothonggang District, 平壤普通江區樂園洞, 朝鮮民主主義人民共和國 **列入名單日期:** 7 Mar. 2013 **其他信息:** 朝鮮永邦總公司是朝鮮綜合設備進口會社的母公司。委員會 2009 年 4 月對永邦總公司進行了指認, 該公司是一家國防企業集團, 專門負責為朝鮮國防工業進行採購, 並為該國的與軍事有關銷售提供協助。 No link available

**KPe.020 名稱:** 朝鮮遠洋海運管理有限公司

**別名:** a) East Sea Shipping Company b) Korea Mirae Shipping Co. Ltd c) Haeyang Crew Management Company **又稱:** 無 **地址:** a) Donghung Dong, Central District, PO Box 120, 平壤中區, 朝鮮民主主義人民共和國 b) Dongheung-dong Changgwang Street, Chung-Ku, PO Box 125, 平壤, 朝鮮民主主義人民共和國 **列入名單日期:** 28 Jul. 2014 ( 修正日期 26 Jul. 2022 ) **其他信息:** 遠洋海運管理有限公司是清川江號船隻的運行者/管理者。該公司在 2013 年 7 月安排從古巴往朝鮮運輸藏匿的武器及相關材料類貨物的事件中發揮了關鍵作用。因此, 朝鮮遠洋海運管理有限公司協助了各項決議禁止的活動, 即第 1718(2006)

號決議所規定和經第 1874(2009)號決議所修改的武器禁運，並協助規避這些決議所定措施。說明國際海事組織(海事組織)編號：1790183。 No link available

**KPe.021 名稱:** 國家防務科學院

**別名:** SECOND ACADEMY OF NATURAL SCIENCES (KPE.018) **又稱:** 無 **地址:** 平壤, 朝鮮民主主義人民共和國 **列入名單日期:** 2 Mar. 2016 ( 修正日期 5 Jan. 2024 ) **其他信息:** 國家防務科學院參與了朝鮮彈道導彈和核武器計劃的發展推進工作 No link available

**KPe.022 名稱:** 清川江航運公司

**別名:** a) 清川江航運有限公司 b) Chongchongang Shipping Co LTD **又稱:** 無 **地址:** a) 817 Haeun, Donghung-dong, Central District, 平壤, 朝鮮民主主義人民共和國 b) 817, Haeum, Tonghun-dong, Chung-gu, 平壤, 朝鮮民主主義人民共和國 **列入名單日期:** 2 Mar. 2016 ( 修正日期 26 Jul. 2022 ) **其他信息:** 海事組織編號：5342883. 清川江航運公司 2013 年 7 月試圖通過其船隻“清川江”號，直接把非法運輸的常規武器進口到朝鮮 No link available

**KPe.023 名稱:** 大同信貸銀行

**別名:** a) DCB b) Taedong Credit Bank c) Dae-Dong Credit Bank **又稱:** 無 **地址:** a) Suite 401, Potonggang Hotel, Ansan-Dong, Pyongchon District, 平壤, 朝鮮民主主義人民共和國 b) Ansan-dong, Botonggang Hotel, Pongchon, 平壤, 朝鮮民主主義人民共和國 **列入名單日期:** 2 Mar. 2016 ( 修正日期 26 Jul. 2022 ) **其他信息:** SWIFT 號碼：DCBKPPY。大同信貸銀行向朝鮮礦業發展貿易公司(Korea Mining Development Trading Corporation)(KOMID)和端川商業銀行(Tanchon Commercial Bank)提供金融服務。至少自 2007 年起，大同信貸銀行代表朝鮮礦業發展貿易公司和端川商業銀行促成了數百次金融交易，價值以百萬美元計。大同信貸銀行屢次在知情的情況下利用欺騙性金融行為促成交易。 No link available

**KPe.024 名稱:** 彗星貿易公司

**別名:** 無 **又稱:** 無 **地址:** 平壤, 朝鮮民主主義人民共和國 **列入名單日期:** 2 Mar. 2016 **其他信息:** 朝鮮礦業發展公司(Korea Mining Development Corporation) (KOMID)是彗星貿易公司的母公司. No link available

**KPe.025 名稱:** 朝鮮光鮮金融會社 (KKBC)

**別名:** KKBC **又稱:** 無 **地址:** Jungson-dong, Sungri Street, Central District, 平壤, 朝鮮民主主義人民共和國 **列入名單日期:** 2 Mar. 2016 **其他信息:** 朝鮮光鮮金融會社提供金融服務來支持端川商業銀行和朝鮮永邦總公司(Korea Ryongbong General Corporation)的一個下屬公司朝鮮革新貿易公司(Korea Hyoksin Trading Corporation)。端川商業銀行利用朝鮮光鮮金融會社進行數額可能達數百萬美元的資金轉帳，包括涉及朝鮮礦業發展公司有關資金的轉帳。 No link available

**KPe.026 名稱:** 朝鮮光星貿易會社

**別名:** 無 **又稱:** 無 **地址:** Rakwon-dong, Pothonggang District, 平壤, 朝鮮民主主義人民共和國 **列入名單日期:** 2 Mar. 2016 **其他信息:** 朝鮮永邦總公司是朝鮮光星貿易會社的母公司。 No link available

**KPe.027 名稱:** 原子能工業省

**別名:** MAEI **又稱:** 無 **地址:** Haeun-2-dong, Pyongchon District, 平壤, 朝鮮民主主義人民共和國 **列入名單日期:** 2 Mar. 2016 **其他信息:** 原子能工業省於 2013 年成立，目的是使朝鮮原子能工業現代化，以增加核材料產量，提高質量，進而建立一個獨立的朝鮮核工業。因此，據了解，原子能工業省(MAEI)在朝鮮核武器發展過程中扮演了一個關鍵角色，負責該國核武器計劃的日常運作，下面有其他與核有關的組織。該省下面有若干核相關組織和研究中心以及兩個委員會：一個同位素應用委員會和一個核能委員會。原子能工業省還指導一個設在寧邊(Yongbyun)的核研究中心，即已知的朝鮮鈾設施所在地。此外，專家小組 2015 年的報告指出，因參與或支持與核有關的計劃而於 2009 年被第 1718(2006)號決議所設委員會列名的朝鮮原子能總局前主任李繼善(Ri Je-son)於 2014 年 4 月 9 日被任命為原子能工業省負責人。 No link available

**KPe.028 名稱:** 軍需工業部

**別名:** a) 軍用品工業部 b) MID **又稱:** 無 **機械工業部** **地址:** 平壤, 朝鮮民主主義人民共和國 **列入名單日期:** 2 Mar. 2016 ( 修正日期 9 Jul. 2018, 16 Aug. 2023 ) **其他信息:** 軍需工業部參與朝鮮導彈計劃的關鍵方面。軍需工業部(MID)負責監督朝鮮彈道導彈、包括大浦洞 2 號(Taepo Dong-2)的發展。軍需工業部監督朝鮮的武器生產和研發計劃, 包括朝鮮彈道導彈計劃。而於 2010 年 8 月也被列名的第二經濟委員會和第二自然科學院隸屬軍需工業部。軍需工業部近幾年來一直致力於發展 KN08 公路機動洲際彈道導彈。該部負責監管朝鮮核計劃。核武器研究所隸屬於軍需工業部。 No link available

**KPe.029 名稱:** 國家航空航天技術總局

**別名:** NATA **又稱:** a) NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION b) NADA **地址:** 朝鮮民主主義人民共和國 **列入名單日期:** 2 Mar. 2016 ( 修正日期 15 Apr. 2024 ) **其他信息:** NATA (國家宇宙開發總局航空航天技術總局)參與朝鮮的空間科學和技術, 包括衛星發射和運載火箭的發展。 No link available

**KPe.030 名稱:** 39 號室

**別名:** a) 39 號室 b) 第 39 號室 c) 39 局 d) 中央委員會 39 局 e) 三樓 f) 39 司 **又稱:** 無 **地址:** a) Second KWP Government Building (Korean – Ch'o'ngsa, Urban Town (Korean-Dong), Chung Ward, Pyongyang, 朝鮮民主主義人民共和國 b) Chung-Guyok (Central District), Sosong Street, Kyongrim-Dong, Pyongyang, 朝鮮民主主義人民共和國 c) Changwang Street, Pyongyang, 朝鮮民主主義人民共和國 **列入名單日期:** 2 Mar. 2016 ( 修正日期 26 Jul. 2022 ) **其他信息:** 朝鮮政府實體 No link available

**KPe.031 名稱:** 偵察總局

**別名:** a) Chongch'al Ch'ongguk(偵察總局) b) 朝人民軍第 586 部隊 c) RGB **又稱:** 無 **地址:** a) Hyongjesan-Guyok, 平壤, 朝鮮民主主義人民共和國 b) Nungrado, 平壤, 朝鮮民主主義人民共和國 **列入名單日期:** 2 Mar. 2016 **其他信息:** 偵察總局是朝鮮的首要情報組織, 成立於 2009 年初, 由朝鮮勞動黨行動部和 35 室以及朝鮮人民軍偵察局等現有情報組織合併而成。偵察總局進行常規武器貿易並控制朝鮮常規武器公司——朝鮮青松聯合會社(Green Pine Associated Corporation)。 No link available

**KPe.032 名稱:** 第二經濟委員會

**別名:** 無 **又稱:** 無 **地址:** Kangdong, 朝鮮民主主義人民共和國 **列入名單日期:** 2 Mar. 2016 **其他信息:** 第二經濟委員會參與朝鮮導彈計劃的關鍵方面。第二經濟委員會負責監督朝鮮彈道導彈生產, 並指導 KOMID 的活動。 No link available

**KPe.033 名稱:** KOREA UNITED DEVELOPMENT BANK

**別名:** 無 **又稱:** 無 **地址:** 平壤, 朝鮮民主主義人民共和國 **列入名單日期:** 30 Nov. 2016 **其他信息:** 朝鮮聯合開發銀行在朝鮮經濟中的金融服務業開展工作 銀行國際代碼/銀行識別碼: KUDBKPPY No link available

**KPe.034 名稱:** ILSIM 國際銀行

**別名:** 無 **又稱:** 無 **地址:** 平壤, 朝鮮民主主義人民共和國 **列入名單日期:** 30 Nov. 2016 **其他信息:** Ilsim 國際銀行隸屬朝鮮軍方, 與朝鮮光鮮金融會社關係密切。Ilsim 國際銀行曾試圖規避聯合國的制裁。銀行國際代碼: ILSIKPPY No link available

**KPe.035 名稱:** 朝鮮大成銀行

**別名:** a) Choson Taesong Unhaeng b) Taesong Bank **又稱:** 無 **地址:** Segori-dong, Gyongheung St. Potonggang District, 平壤, 朝鮮民主主義人民共和國 **列入名單日期:** 30 Nov. 2016 **其他信息:** 大成銀行為朝鮮勞動黨 39 辦公室擁有和控制。銀行國際代碼/銀行識別碼: KDBKPPY No link available

**KPe.036 名稱:** SINGWANG 經濟和貿易總公司

**別名:** 無 **又稱:** 無 **地址:** 朝鮮民主主義人民共和國 **列入名單日期:** 30 Nov. 2016 ( 修正日期 26 Jul.

2022, 14 Sep. 2022 ) **其他信息:** Singwang 經濟和貿易總公司是一家從事煤炭交易的朝鮮公司。朝鮮通過開採自然資源和把這些資源賣到國外來獲取大筆資金，以用於它的核計劃和彈道導彈計劃。 No link available

**KPe.037 名稱:** 朝鮮外國技術貿易中心

**別名:** 無 **又稱:** 無 **地址:** 無 **列入名單日期:** 30 Nov. 2016 **其他信息:** 說明: 朝鮮外國技術貿易中心是朝鮮一家從事煤炭交易的公司。朝鮮通過開採自然資源和把這些資源賣到國外來獲取大筆資金，以用於它的核計劃和彈道導彈計劃 No link available

**KPe.038 名稱:** 朝鮮普剛貿易會社

**別名:** 無 **又稱:** 無 **地址:** 朝鮮民主主義人民共和國 **列入名單日期:** 30 Nov. 2016 **其他信息:** 朝鮮普剛貿易會社為朝鮮永邦總公司擁有，永邦總公司是一家國防企業集團，專門負責為朝鮮國防工業進行採購，並為該國的軍事銷售提供協助 No link available

**KPe.039 名稱:** 朝鮮國際化工合資公司

**別名:** a) Chosun International Chemicals Joint Operation Company b) Chosun International Chemicals Joint Operation Company c) International Chemical Joint Venture Company **又稱:** 無 **地址:** a) Hamhung, 咸鏡南道, 朝鮮民主主義人民共和國 b) Man gyongdae-kuyok, 平壤, 朝鮮民主主義人民共和國 c) Mangyungdae-gu, 平壤, 朝鮮民主主義人民共和國 **列入名單日期:** 30 Nov. 2016 **其他信息:** 說明: 朝鮮化工合資公司是朝鮮永邦總公司的子公司，參與擴散相關的交易；永邦總公司是一家國防企業集團，專門負責為朝鮮國防工業進行採購，並為該國的軍事銷售提供協助 No link available

**KPe.040 名稱:** DCB FINANCE LIMITED

**別名:** 無 **又稱:** 無 **地址:** a) Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola, British Virgin Islands b) Dalian, 中國 **列入名單日期:** 30 Nov. 2016 **其他信息:** 大同信貸金融有限公司是大同信貸銀行的一個幌子公司，大同信貸銀行是被列入制裁名單的實體 No link available

**KPe.041 名稱:** KOREA TAESONG TRADING COMPANY

**別名:** 無 **又稱:** 無 **地址:** 平壤, 朝鮮民主主義人民共和國 **列入名單日期:** 30 Nov. 2016 **其他信息:** 朝鮮興進貿易公司在同敘利亞的交易中代表朝鮮礦業發展貿易公司行事 No link available

**KPe.042 名稱:** KOREA DAESONG GENERAL TRADING CORPORATION

**別名:** a) Daesong Trading b) Daesong Trading Company c) Korea Daesong Trading Company d) Korea Daesong Trading Corporation **又稱:** 無 **地址:** Pulgan Gori Dong 1, Potonggang District, 平壤, 朝鮮民主主義人民共和國 **列入名單日期:** 30 Nov. 2016 **其他信息:** 朝鮮大成貿易總公司隸屬 39 辦公室，從事礦物(黃金)、金屬、機械、農業產品、人參、珠寶和輕工業產品的出口 No link available

**KPe.043 名稱:** KANGBONG TRADING CORPORATION

**別名:** 無 **又稱:** 無 **地址:** 朝鮮民主主義人民共和國 **列入名單日期:** 2 Jun. 2017 **其他信息:** 康邦貿易公司直接或間接出售、供應、轉讓或購買輸入或輸出朝鮮的金屬、石墨、煤炭或軟件，所得收入或貨物可能惠及朝鮮政府或朝鮮勞動黨。康邦貿易公司的上級組織是人民武裝力量部。 No link available

**KPe.044 名稱:** KOREA KUMSAN TRADING CORPORATION

**別名:** 無 **又稱:** 無 **地址:** Haeun 2-dong, Pyogchon District, Pyongyang City/Mangyongdae, 朝鮮民主主義人民共和國 **列入名單日期:** 2 Jun. 2017 ( 修正日期 26 Jul. 2022 ) **其他信息:** 朝鮮金山貿易會社由監督朝鮮核計劃的原子能總局所擁有或控制，或直接或間接充當或宣稱是原子能總局的代理或或代表它行事。電話: +850-2-18111-8550。傳真: +850-2-381-4410/4416。電子郵件: mhs-ip@star-co.net.kp。 No link available

**KPe.045 名稱:** KORYO BANK

**別名:** 無 **又稱:** 無 **地址:** Koryo Bank Building, Pulgun Street, 平壤, 朝鮮民主主義人民共和國 **列入名單**

**日期:** 2 Jun. 2017 ( 修正日期 26 Jul. 2022 ) **其他信息:** 高麗銀行在朝鮮經濟中的金融服務行業開展經營活動，並與朝鮮勞動黨 38 號室和 39 號室有關聯。 No link available

**KPe.046 名稱:** STRATEGIC ROCKET FORCE OF THE KOREAN PEOPLE’S ARMY

**別名:** a) Strategic Rocket Force b) Strategic Rocket Force Command of KPA c) Strategic Force d) Strategic Forces **又稱:** 無 **地址:** 平壤, 朝鮮民主主義人民共和國 **列入名單日期:** 2 Jun. 2017 **其他信息:** 朝鮮人民軍戰略火箭部隊負責所有朝鮮彈道導彈計劃，負責“飛毛腿”和“蘆洞”導彈發射。 No link available

**KPe.047 名稱:** 外貿銀行 (FOREIGN TRADE BANK)

**別名:** 無 **又稱:** 無 **地址:** FTB Building, Jungsong-dong, 中央區, 平壤, 朝鮮民主主義人民共和國 **列入名單日期:** 5 Aug. 2017 **其他信息:** 外貿銀行是一家國有銀行，也是朝鮮的主要外匯銀行，並向朝鮮光鮮金融會社提供了重要的金融支持。 No link available

**KPe.048 名稱:** 朝鮮民族保險總公司 (KOREAN NATIONAL INSURANCE COMPANY)

**別名:** Korea Foreign Insurance Company (朝鮮國際保險公司) **又稱:** 無 **地址:** 中央區, 平壤, 朝鮮民主主義人民共和國 **列入名單日期:** 5 Aug. 2017 **其他信息:** 朝鮮民族保險總公司是朝鮮的一家金融和保險公司，隸屬 39 號室。 No link available

**KPe.049 名稱:** 高麗信用開發銀行 (KORYO CREDIT DEVELOPMENT BANK)

**別名:** a) Daesong Credit Development Bank (大成信貸開發銀行) b) Koryo Global Credit Bank (高麗全球信貸銀行) c) Koryo Global Trust Bank (高麗全球信託銀行) **又稱:** 無 **地址:** 平壤, 朝鮮民主主義人民共和國 **列入名單日期:** 5 Aug. 2017 **其他信息:** 高麗信用開發銀行在朝鮮經濟的金融服務業開展工作。 No link available

**KPe.050 名稱:** 曼蘇戴海外工程集團 (MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES)

**別名:** Mansudae Art Studio **又稱:** 無 **地址:** 平壤, 朝鮮民主主義人民共和國 **列入名單日期:** 5 Aug. 2017 **其他信息:** : 曼蘇戴海外工程集團從事、協助或負責從朝鮮向其他國家輸送工人，從事修建雕像和紀念碑等與建築相關的活動，為朝鮮政府或朝鮮勞動黨創收。據報告，曼蘇戴海外工程集團在非洲和東南亞國家開展業務，其中包括阿爾及利亞、安哥拉、博茨瓦納、貝寧、柬埔寨、乍得、剛果民主共和國、赤道幾內亞、馬來西亞、莫桑比克、馬達加斯加、納米比亞、敘利亞、多哥和津巴布韋。 No link available

**KPe.051 名稱:** 朝鮮勞動黨中央軍事委員會 (CENTRAL MILITARY COMMISSION OF THE WORKERS’ PARTY OF KOREA)

**別名:** 無 **又稱:** 無 **地址:** 平壤, 朝鮮民主主義人民共和國 **列入名單日期:** 11 Sep. 2017 **其他信息:** 中央軍事委員會負責制定、執行朝鮮勞動黨的軍事政策，指揮、控制朝鮮軍隊，協同國務委員會指導國家軍事國防工業。 No link available

**KPe.052 名稱:** 組織指導部 (ORGANIZATION AND GUIDANCE DEPARTMENT)

**別名:** 無 **又稱:** 無 **地址:** 朝鮮民主主義人民共和國 **列入名單日期:** 11 Sep. 2017 **其他信息:** 組織指導部是朝鮮勞動黨一個非常有權勢的機構。該部指導對朝鮮勞動黨、朝鮮軍隊、朝鮮政府關鍵人員的任命。該部還意圖控制整個朝鮮的政治事務，在執行朝鮮的審查政策方面發揮重要作用。 No link available

**KPe.053 名稱:** 宣傳鼓動部 (PROPAGANDA AND AGITATION DEPARTMENT (PAD))

**別名:** 無 **又稱:** 無 **地址:** 平壤, 朝鮮民主主義人民共和國 **列入名單日期:** 11 Sep. 2017 **其他信息:** 宣傳鼓動部代表朝鮮領導層全面控制媒體，將其作為控制公眾的工具。宣傳鼓動部還參與或負責實施朝鮮政府的審查制度，包括對報紙和廣播實施審查。 No link available

**KPe.054 名稱:** 國防省

**別名:** a) MINISTRY OF NATIONAL DEFENSE b) MINISTRY OF DEFENCE c) MINISTRY OF

**DEFENSE 又稱:** 人民武裝力量省(MPAF) **地址:** 平壤, 朝鮮民主主義人民共和國 **列入名單日期:** 22 Dec. 2017 (修正日期 7 Mar. 2024) **其他信息:** 國防省負責管理朝鮮人民軍的一般行政和後勤需要。 No link available

**KPe.055 名稱:** 長安海運技術有限公司

**別名:** a) 長安海運技術有限公司 b) CHANG AN SHIPPING AND TECHNOLOGY **又稱:** 無 **地址:** 香港柴灣祥利街 29-31 號國貿中心 2105 室 DL1849, 中國 **列入名單日期:** 30 Mar. 2018 **其他信息:** 懸掛巴拿馬國旗貨船“HUA FU”號的註冊所有人、船舶經營人和商業經營人, “HUA FU”號於 2017 年 9 月 24 日在朝鮮羅津裝載了朝鮮煤炭。 No link available

**KPe.056 名稱:** CHONMYONG 航運公司

**別名:** CHON MYONG SHIPPING COMPANY LIMITED **又稱:** 無 **地址:** a) 平壤萬景台區, Kalrimgil 2-dong, 朝鮮民主主義人民共和國 b) 平壤平川區, Saemaul 2-dong, 朝鮮民主主義人民共和國 **列入名單日期:** 30 Mar. 2018 **其他信息:** 懸掛朝鮮國旗船隻“CHON MYONG 1”號的註冊所有人, 該船在 2017 年 12 月下旬進行了船到船燃料轉移。 No link available

**KPe.057 名稱:** FIRST OIL JV 有限公司

**別名:** 無 **又稱:** 無 **地址:** 平壤樂浪區, Jongbaek 1-dong, 朝鮮民主主義人民共和國 **列入名單日期:** 30 Mar. 2018 **其他信息:** 朝鮮油船“PAEK MA”號的所有人, 該船在 2018 年 1 月中旬參與了船到船轉移石油活動。 No link available

**KPe.058 名稱:** HAPJANGGANG 航運公司

**別名:** 無 **又稱:** 無 **地址:** 平壤萬景台區, Kumsong 3-dong, 朝鮮民主主義人民共和國 **列入名單日期:** 30 Mar. 2018 **其他信息:** 朝鮮油船“NAM SAN 8”號的註冊所有人, 據信該船參與了船到船轉移石油活動, 也是“HAP JANG GANG 6”號船舶的所有人。 No link available

**KPe.059 名稱:** 華信船務(香港)有限公司

**別名:** 華信船務(香港)有限公司 **又稱:** 無 **地址:** 香港柴灣祥利街 29-31 號國貿中心 2105 室, 中國 **列入名單日期:** 30 Mar. 2018 **其他信息:** “亞橋 1”號(ASIA BRIDGE 1)的船舶經營人和商業經營人。香港所屬船隻“亞橋 1”號極有可能於 2017 年 10 月 19 日由華信船務公司指示, 準備進入朝鮮南浦接收一批煤炭運往越南。“亞橋 1”號經華信船務公司一名身份不明的僱員指示, 準備接收 8 000 公噸煤炭, 然後駛往越南錦普。該船船長被指示在停靠南浦港期間用帆布遮蓋該船名稱和其他標識。 No link available

**KPe.060 名稱:** KINGLY WON 國際有限公司

**別名:** 無 **又稱:** 無 **地址:** Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH, 96960, 馬紹爾群島 **列入名單日期:** 30 Mar. 2018 **其他信息:** 2017 年, 張永源(別名 Neil Tsang)和 Kingly Won 公司企圖與第三國的一家石油公司進行價值超過 100 萬美元的石油交易, 將石油非法運到朝鮮。Kingly Won 充當該石油公司與一家中國公司的中間人, 該中國公司與 Kingly Won 接觸, 委託 Kingly Won 代其購買海上石油。 No link available

**KPe.061 名稱:** 朝鮮 ACHIM 航運公司

**別名:** 無 **又稱:** 無 **地址:** 平壤中區, Sochang-dong, 朝鮮民主主義人民共和國 **列入名單日期:** 30 Mar. 2018 **其他信息:** 朝鮮油船“CHON MA SAN”號的註冊所有人。懸掛朝鮮國旗船隻“CHON MA SAN”號在 2018 年 1 月下旬為疑似船到船轉移活動進行了準備。懸掛朝鮮國旗機動油船“YU JONG 2”號船長在 2017 年 11 月 18 日向朝鮮境內一名身份不明的控制人員報告說, 該船正在船到船轉移之前躲避風暴。船長建議“YU JONG 2”號在懸掛朝鮮國旗油船“CHON MA SAN”號之前裝載燃油, 因為“CHON MA SAN”號船型較大, 更適合在風暴中進行船到船轉移。“CHON MA SAN”號從某船裝載燃油之後, “YU JONG 2”號在 2017 年 11 月 19 日通過船到船轉移作業裝載了 1 168 千升燃油。 No link available

**KPe.062 名稱:** 朝鮮 ANSAN 航運公司

**別名:** KOREA ANSAN SHPG COMPANY **又稱:** 無 **地址:** 平壤平川區, Pyongchon 1-dong, 朝鮮民主主

義人民共和國 **列入名單日期:** 30 Mar. 2018 **其他信息:** 朝鮮油船“An SAN 1”號的註冊所有人，據信該船參與了船到船轉移石油活動。 No link available

**KPe.063 名稱:** 朝鮮 MYONGDOK 航運公司

**別名:** 無 **又稱:** 無 **地址:** 平壤萬景台區, Chilgol 2-dong, 朝鮮民主主義人民共和國 **列入名單日期:** 30 Mar. 2018 **其他信息:** “YU PHYONG 5”號船註冊所有人。2017年11月下旬, “YU PHYONG 5”號進行了1 721公噸燃油的船到船轉移。 No link available

**KPe.064 名稱:** 朝鮮 SAMJONG 航運公司

**別名:** 無 **又稱:** 無 **地址:** 平壤中區, Tonghung-dong, 朝鮮民主主義人民共和國 **列入名單日期:** 30 Mar. 2018 **其他信息:** 朝鮮油船“SAM JONG 1”號和“SAM JONG 2”號的註冊所有人。據信兩艘船都在2018年1月下旬違反聯合國制裁規定, 為朝鮮進口了精煉石油。 No link available

**KPe.065 名稱:** 朝鮮 SAMMA 航運公司

**別名:** 無 **又稱:** 無 **地址:** 平壤樂浪區, Rakrang 3-dong Rakrang-guyok, 朝鮮民主主義人民共和國 **列入名單日期:** 30 Mar. 2018 **其他信息:** “SAM MA 2”號船是一艘懸掛朝鮮國旗的油船, 所有人是朝鮮 SAMMA 航運公司, 該船在2017年10月中旬進行了船到船轉移並偽造了文件, 一次交易便裝載近1 600公噸燃油。船長被指示抹去船舶印章上的 SAMMA 航運公司和朝鮮文字, 印上“Hai Xin You 606”, 以掩蓋其實為朝鮮船隻的身份。 No link available

**KPe.066 名稱:** 朝鮮 YUJONG 航運有限公司

**別名:** 無 **又稱:** 無 **地址:** 平壤平川區, Puksong 2-dong, 朝鮮民主主義人民共和國 **列入名單日期:** 30 Mar. 2018 **其他信息:** 朝鮮油船“YU JONG 2”號的註冊所有人, 該船在2017年11月19日通過船到船轉移作業裝載了1 168千升燃油。 No link available

**KPe.067 名稱:** KOTI 公司

**別名:** 無 **又稱:** 無 **地址:** 巴拿馬城, 巴拿馬 **列入名單日期:** 30 Mar. 2018 **其他信息:** 懸掛巴拿馬國旗船隻 KOTI 號的船舶經營人和商業經營人, 該船在2017年12月9日向懸掛朝鮮國旗的“KUM UN SAN 3”號船進行了船到船轉移, 轉移的可能是石油產品。 No link available

**KPe.068 名稱:** MYOHYANG 航運公司

**別名:** 無 **又稱:** 無 **地址:** Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, 朝鮮民主主義人民共和國 **列入名單日期:** 30 Mar. 2018 (修正日期 26 Jul. 2022) **其他信息:** 朝鮮油品船“YU SON”號的註冊所有人, 據信該船參與了船到船轉移石油活動。 海事組織編號: 5988369。 No link available

**KPe.069 名稱:** PAEKMA 船運公司

**別名:** Care of First Oil JV Co Ltd **又稱:** 無 **地址:** 平壤樂浪區, Jongbaek 1-dong, 朝鮮民主主義人民共和國 **列入名單日期:** 30 Mar. 2018 **其他信息:** 朝鮮油船“PAEK MA”號的註冊所有人, 該船在2018年1月中旬參與了船到船轉移石油活動。 No link available

**KPe.070 名稱:** PHYONGCHON 航運及海洋公司

**別名:** PHYONGCHON SHIPPING AND MARINE **又稱:** 無 **地址:** 平壤中區, Otan-dong, 朝鮮民主主義人民共和國 **列入名單日期:** 30 Mar. 2018 **其他信息:** 朝鮮油船“JI SONG 6”號的註冊所有人, 據信該船在2018年1月下旬參與了船到船轉移石油活動。該公司也是“JI SONG 8”號和“WOORY STAR”號船舶的所有人。 No link available

**KPe.071 名稱:** PRO-GAIN 集團公司

**別名:** 無 **又稱:** 無 **地址:** 無 **列入名單日期:** 30 Mar. 2018 (修正日期 8 Aug. 2018) **其他信息:** 張永源擁有或控制的公司, 參與非法轉移朝鮮煤炭。 No link available

**KPe.072 名稱:** 上海東風航運有限公司

**別名:** 無 **又稱:** 無 **地址:** 上海虹口區赤峰路 433 號 601 室, 郵編 200083, 中國 **列入名單日期:** 30 Mar. 2018 **其他信息:** “東風 6”號的註冊所有人、船舶經營人和商業經營人, 該船於 2017 年 7 月 11 日在朝鮮咸興裝載了煤炭用於出口, 這違反了聯合國制裁規定。 No link available

**KPe.073 名稱:** 沈忠國際海運有限公司

**別名:** 沈忠國際海運有限公司 **又稱:** 無 **地址:** 香港九龍尖沙咀廣東道 30 號新港中心第二座 5 樓 503 室, 中國 **列入名單日期:** 30 Mar. 2018 **其他信息:** 懸掛聖基茨-尼維斯-國旗船隻“HAO FAN 2”號和“HAO FAN 6”號的船舶經營人和商業經營人。“HAO FAN 6”號於 2017 年 8 月 27 日在朝鮮南浦裝載了煤炭。“HAO FAN 2”號於 2017 年 6 月 3 日在朝鮮南浦裝載了煤炭。 No link available

**KPe.074 名稱:** 威海環球航運

**別名:** 無 **又稱:** 無 **地址:** 山東威海市環翠區統一路 419-201 號, 郵編 264200, 中國 **列入名單日期:** 30 Mar. 2018 ( 修正日期 23 May 2018, 14 Sep. 2022 ) **其他信息:** “XIN GUANG HAI”號船舶經營人和商業經營人, 該船於 2017 年 10 月 27 日在朝鮮大安裝載了煤炭, 預計於 2017 年 11 月 14 日抵達越南錦普, 但未抵達錦普。海事組織編號: 5905801。 No link available

**KPe.075 名稱:** YUK TUNG ENERGY PTE LTD

**別名:** 無 **又稱:** 無 **地址:** 80 Raffles Place, #17-22 UOB Plaza, Singapore, 048624, 新加坡 **列入名單日期:** 30 Mar. 2018 ( 修正日期 11 May 2020 ) **其他信息:** “YUK TUNG”號船舶經營人和商業經營人, 該船進行了精煉石油產品船到船轉移。 No link available

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The List established and maintained pursuant to Security Council res. 1718 (2006)

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**Generated on:** 13 August 2025

"Generated on refers to the date on which the user accessed the list and not the last date of substantive update to the list. Information on the substantive list updates are provided on the Council / Committee's website."

### Composition of the List

The list consists of the two sections specified below:

#### **A. Individuals**

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

Information about de-listing may be found at:

<https://www.un.org/securitycouncil/ombudsperson>(for res. 1267)

<https://www.un.org/securitycouncil/sanctions/delisting>(for other Committees)

<https://www.un.org/securitycouncil/content/2231/list>(for res. 2231)

#### 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 **Listed on:** 16 Jul. 2009 ( amended on 26 Jul. 2022 ) **Other information:** Director of Namchongang Trading Corporation; oversees the import of items needed for the uranium enrichment program. No link available

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

**Title:** na **Designation:** Former Minister of Atomic Energy Industry. **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 Jun. 2023 ) **Other information:** Former Minister of Atomic Energy Industry. 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. No link available

**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:** 26 Sep. 1943 **POB:** na **Good quality a.k.a.:** 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 Jun. 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. No link available

**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 Jun. 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. No link available

**KPi.005 Name:** 1: HAN 2: YU-RO 3: na 4: na

**Title:** na **Designation:** Director of Korea Ryongaksan General Trading Corporation **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 16 Jul. 2009 **Other information:** Director of Korea Ryongaksan General Trading Corporation; involved in DPRK's ballistic missile program. No link available

**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. No link available

**KPi.007 Name:** 1: CHANG 2: MYONG-CHIN 3: na 4: na

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

**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 Jun. 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. No link available

**KPi.009 Name:** 1: KIM 2: KWANG-IL 3: na 4: na

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

**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. No link available

**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. No link available

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

**Title:** na **Designation:** Tanchon Commercial Bank (TCB) official **DOB:** 23 Dec. 1964 **POB:** na **Good quality a.k.a.:** 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, Saemaoul 1-Dong, Pyongchon District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 7 Mar. 2013 ( amended on 26 Jul. 2022, 29 Jun. 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. No link available

**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 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 **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. No link available

**KPi.014 Name:** 1: CHOE 2: SONG IL 3: na 4: na

**Title:** na **Designation:** Tanchon Commercial Bank Representative **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** a) 472320665 (Expires 26 Sep. 2017) b) 563120356 **National identification no:** na **Address:** na **Listed on:** 2 Mar. 2016 ( amended on 1 Jun. 2017 ) **Other information:** Served as the Tanchon Commercial Bank representative in Vietnam. No link available

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

**Title:** na **Designation:** Department Director for Scientific Development at the National Aerospace Development Administration **DOB:** 27 May 1961 **POB:** na **Good quality a.k.a.:** Hyon Gwang Il **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 2 Mar. 2016 **Other information:** No link available

**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. No link available

**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:** Democratic People's Republic of Korea number 563110024 **National identification no:** na **Address:** na **Listed on:** 2 Mar. 2016 ( amended on 1 Jun. 2017, 26 Jul. 2022 ) **Other information:** Served as the KOMID representative in Iran. No link available

**KPi.018 Name:** 1: JON 2: MYONG GUK 3: na 4: na

**Title:** na **Designation:** Tanchon Commercial Bank Representative in Syria **DOB:** 18 Oct. 1976 **POB:** na **Good quality a.k.a.:** a) Cho'n Myo'ng-kuk b) Jon Yong Sang born 25 Aug. 1976 **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 4721202031 (Expires 21 Feb. 2017) **National identification no:** na **Address:** na **Listed on:** 2 Mar. 2016 ( amended on 5 Aug. 2017 ) **Other information:** Pursuant to Resolution 2371(2017) the Security Council added the following information: New AKA: Jon Yong Sang with date of birth 25 August 1976 and diplomatic passport number 836110035, which expires on 1 January 2020. No link available

**KPi.019 Name:** 1: KANG 2: MUN KIL 3: na 4: na

**Title:** na **Designation:** na **DOB:** 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 Jun. 2023 ) **Other information:** Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung. No link available

**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 ( amended on 16 Aug. 2023 ) **Other information:** No link available

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

**Title:** na **Designation:** Tanchon Commercial Bank Representative **DOB:** 7 Nov. 1966 **POB:** na **Good quality a.k.a.:** Kim Chung Chong **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** a) 199421147 (Expired 29 Dec. 2014) b) 381110042 (Expired 25 Jan. 2016) c) 563210184 (Expires 18 Jun. 2018) **National identification no:** na **Address:** na **Listed on:** 2 Mar. 2016 ( amended on 1 Jun. 2017 ) **Other information:** Served as the Tanchon Commercial Bank representative in Vietnam. No link available

**KPi.022 Name:** 1: KIM 2: KYU 3: na 4: na

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

**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:** Democratic People's Republic of Korea number 290320764 **National identification no:** na **Address:** na **Listed on:** 2 Mar. 2016 ( amended on 26 Jul. 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 Amrogang's affairs. No link available

**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 **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** Democratic People's Republic of Korea number 472310168 **National identification no:** na **Address:** na **Listed on:** 2 Mar. 2016 ( amended on 1 Jun. 2017, 26 Jul. 2022 ) **Other information:** Served as the KOMID representative in Iran. No link available

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

**Title:** na **Designation:** Tanchon Commercial Bank 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 Jun. 2023 ) **Other information:** No link available

**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:** No link available

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

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

**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 **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 Mar. 2016 ( amended on 26 Jul. 2022 ) **Other information:** No link available

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

**Title:** na **Designation:** Served as DPRK Ambassador to Egypt **DOB:** 28 Jul. 1954 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 563410091 **National identification no:** na **Address:** na **Listed on:** 30 Nov. 2016 ( amended on 30 Jun. 2022 ) **Other information:** Pak Chun Il has served as the DPRK Ambassador to Egypt and provides support to KOMID. He concluded his tour of duty and left Egypt on 15 November 2016. No link available

**KPi.030 Name:** 1: KIM 2: SONG CHOL 3: na 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. No link available

**KPi.031 Name:** 1: SON 2: JONG HYOK 3: na 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. No link available

**KPi.032 Name:** 1: KIM 2: SE GON 3: na 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. No link available

**KPi.033 Name:** 1: RI 2: WON HO 3: na 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. No link available

**KPi.034 Name:** 1: JO 2: YONG CHOL 3: na 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:** na

**information:** Jo Yong Chol is a DPRK Ministry of State Security Official stationed in Syria supporting KOMID. No link available

**KPi.035 Name:** 1: KIM 2: CHOL SAM 3: na 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) **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** Democratic People's Republic of Korea number 645120378 **National identification no:** na **Address:** na **Listed on:** 30 Nov. 2016 ( amended on 26 Jul. 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. No link available

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

**Title:** na **Designation:** a) 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. No link available

**KPi.037 Name:** 1: CHANG 2: CHANG HA 3: na 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:** No link available

**KPi.038 Name:** 1: CHO 2: CHUN RYONG 3: na 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:** No link available

**KPi.039 Name:** 1: SON 2: MUN SAN 3: na 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:** No link available

**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 **Listed on:** 2 Jun. 2017 ( amended on 26 Jul. 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. No link available

**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 **Listed on:** 2 Jun. 2017 ( amended on 26 Jul. 2022 ) **Other information:** No link available

**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. No link available

**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:** 108210124 (Expiration date: 2023-06-04.) **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 No link available

**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:** No link available

**KPi.045 Name:** 1: KIM 2: KYONG OK 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:** a) 1937 b) 1938 **POB:** na **Good quality a.k.a.:** Kim Kyong Ok **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:** 2 Jun. 2017 **Other information:** No link available

**KPi.046 Name:** 1: KIM 2: TONG-HO 3: na 4: na

**Title:** na **Designation:** Vietnam Representative for Tanchon Commercial Bank, which is the main DPRK financial entity for weapons and missile-related sales **DOB:** 18 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:** 745310111 **National identification no:** na **Address:** Viet Nam **Listed on:** 2 Jun. 2017 **Other information:** Gender: male. No link available

**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'l 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 No link available

**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 **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 ) **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) No link available

**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. No link available

**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. No link available

**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-Il **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 2 Jun. 2017 ( amended on 16 Aug. 2023 ) **Other information:** Died on 4 February 2021. No link available

**KPi.052 Name:** 1: RI 2: SU YONG 3: na 4: na

**Title:** na **Designation:** Official for Korea Ryonbong General Corporation, specializes in acquisition for DPRK's defence industries and support to Pyongyang's military-related sales. Its procurements also probably support the DPRK's chemical weapons programme **DOB:** 25 Jun. 1968 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 654310175 **National identification no:** na **Address:** na **Listed on:** 2 Jun. 2017 ( amended on 15 Feb. 2018 ) **Other information:** Gender: male. Served as Korea Ryonbong General Corporation representative in Cuba. No link available

**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. No link available

**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:** 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. No link available

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

**Title:** na **Designation:** Former Representative of the Foreign Trade Bank **DOB:** 7 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 Jun. 2023 ) **Other information:** Gender: male No link available

**KPi.056 Name:** 1: JANG 2: SONG CHOL 3: na 4: na

**Title:** na **Designation:** Jang Song Chol is a Korea Mining Development Corporation (KOMID) representative overseas **DOB:** 12 Mar. 1967 **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:** 5 Aug. 2017 **Other information:** No link available

**KPi.057 Name:** 1: JANG 2: SUNG NAM 3: na 4: na

**Title:** na **Designation:** Chief of an overseas Tangun Trading Corporation branch **DOB:** 14 Jul. 1970 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of

**Korea Passport no:** 563120368, issued on 22 Mar. 2013 (Passport expiration date: March 22, 2018)

**National identification no:** na **Address:** na **Listed on:** 5 Aug. 2017 **Other information:** Chief of an overseas Tangun Trading Corporation branch, which is primarily responsible for the procurement of commodities and technologies to support the DPRK's defense research and development programs. Gender: male No link available

**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 Jun. 2023 ) **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. No link available

**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. No link available

**KPi.060 Name:** 1: KIM 2: MUN CHOL 3: na 4: na

**Title:** na **Designation:** Representative for Korea United Development Bank **DOB:** 25 Mar. 1957 **POB:** na **Good quality a.k.a.:** Kim Mun-ch'o'l **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 5 Aug. 2017 **Other information:** No link available

**KPi.061 Name:** 1: KIM 2: NAM UNG 3: na 4: na

**Title:** na **Designation:** Representative for Ilsim International Bank **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:** 654110043 **National identification no:** na **Address:** na **Listed 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. No link available

**KPi.062 Name:** 1: Pak 2: Il Kyu 3: na 4: na

**Title:** na **Designation:** Official for Korea Ryonbong General Corporation **DOB:** na **POB:** na **Good quality a.k.a.:** Pak Il-Gyu **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 563120235 **National identification no:** na **Address:** na **Listed on:** 5 Aug. 2017 **Other information:** Official for Korea Ryonbong General Corporation, which specializes in acquisition for DPRK's defense industries and support to Pyongyang's military-related sales. Its procurements also likely support the DPRK's chemical weapons program. Gender: male. No link available

**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:** 1949 **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, 30 May 2023, 29 Jun. 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. No link available

**KPi.064 Name:** 1: CH'OE 2: SO'K MIN 3: na 4: na

**Title:** na **Designation:** Former overseas Foreign Trade Bank representative **DOB:** 25 Jul. 1978 **POB:**

na **Good quality a.k.a.:** na **Low quality a.k.a.:** 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 Jun. 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.in response to the DPRK test of an ICBM on 28 November 2017 No link available

**KPi.065 Name:** 1: CHU 2: HYO'K 3: na 4: na

**Title:** na **Designation:** Former overseas Foreign Trade Bank Deputy representative **DOB:** 22 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 Jun. 2023 ) **Other information:** Gender: male No link available

**KPi.066 Name:** 1: KIM 2: JONG SIK 3: na 4: na

**Title:** na **Designation:** A leading official guiding the DPRK's WMD development efforts. Serving as Deputy Director of the Workers' Party of Korea Munitions Industry Department **DOB:** Between 1967 and 1969 **POB:** na **Good quality a.k.a.:** Kim Cho'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:** 22 Dec. 2017 **Other information:** Gender: male No link available

**KPi.067 Name:** 1: KIM 2: KYONG IL 3: na 4: na

**Title:** na **Designation:** Kim Kyong Il is a Foreign Trade Bank deputy chief representative in Libya **DOB:** 1 Aug. 1979 **POB:** na **Good quality a.k.a.:** Kim Kyo'ng-il **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 836210029 **National identification no:** na **Address:** Libya **Listed on:** 22 Dec. 2017 **Other information:** Location Libya. Gender: male No link available

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

**Title:** na **Designation:** Former overseas Foreign Trade Bank Deputy representative **DOB:** 27 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 Jun. 2023 ) **Other information:** Gender: male No link available

**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 No link available

**KPi.070 Name:** 1: KU 2: JA HYONG 3: na 4: na

**Title:** na **Designation:** Ku Ja Hyong is a Foreign Trade Bank chief representative in Libya **DOB:** 8 Sep. 1957 **POB:** na **Good quality a.k.a.:** Ku Cha-hyo'ng **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** Libya **Listed on:** 22 Dec. 2017 **Other information:** Location Libya. Gender: male No link available

**KPi.071 Name:** 1: MUN 2: KYONG HWAN 3: na 4: na

**Title:** na **Designation:** Mun Kyong Hwan is an overseas Bank of East Land representative **DOB:** 22 Aug. 1967 **POB:** na **Good quality a.k.a.:** Mun Kyo'ng-hwan **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 381120660 (Expires 25 March 2016) **National identification no:** na **Address:** na **Listed on:** 22 Dec. 2017 **Other information:** Gender: male No link available

**KPi.072 Name:** 1: PAE 2: WON UK 3: na 4: na

**Title:** na **Designation:** Pae Won Uk is an overseas Daesong Bank representative **DOB:** 22 Aug. 1969 **POB:** na **Good quality a.k.a.:** Pae Wo'n-uk **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of

**Korea Passport no:** 472120208 (Expires 22 Feb 2017) **National identification no:** na **Address:** na **Listed on:** 22 Dec. 2017 **Other information:** Gender: male No link available

**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 No link available

**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 No link available

**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 No link available

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

**Title:** na **Designation:** a) Vice Chairman of the Workers' Party of Korea (WPK) Central Military Commission b) Former Secretary of the Worker's Party and Member of the Political Bureau c) 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 Jun. 2023, 17 Sep. 2024 ) **Other information:** Gender: male No link available

**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:** Democratic People's Republic of Korea number 654234735 **National identification no:** na **Address:** na **Listed on:** 22 Dec. 2017 ( amended on 26 Jul. 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 No link available

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

**Title:** na **Designation:** Former overseas Korea Unification Development Bank representative **DOB:** 22 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 Jun. 2023, 29 Sep. 2023 ) **Other information:** Gender: male No link available

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

**Title:** na **Designation:** Former overseas 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 Jun. 2023 ) **Other information:** Gender: male No link available

**KPi.080 Name:** 1: TSANG 2: YUNG YUAN 3: na 4: na

**Title:** na **Designation:** na **DOB:** 20 Oct. 1957 **POB:** na **Good quality a.k.a.:** a) Neil Tsang b) Yun Yuan Tsang **Low quality a.k.a.:** na **Nationality:** na **Passport no:** 302001581 **National identification no:** na **Address:** na **Listed on:** 30 Mar. 2018 **Other information:** Tsang Yung Yuan has coordinated DPRK coal exports with a DPRK broker operating in a third country, and he has a history of other sanctions evasion activities. No link available

## B. Entities and other groups

**KPe.001 Name:** KOREA MINING DEVELOPMENT TRADING CORPORATION

**A.k.a.:** a) CHANGGWANG SINYONG CORPORATION b) EXTERNAL TECHNOLOGY GENERAL CORPORATION c) DPRKN MINING DEVELOPMENT TRADING COOPERATION d) "KOMID" **F.k.a.:** na **Address:** Central District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 24 Apr. 2009 **Other information:** Primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. No link available

**KPe.002 Name:** KOREA RYONBONG GENERAL CORPORATION

**A.k.a.:** KOREA YONBONG GENERAL CORPORATION **F.k.a.:** LYONGAKSAN GENERAL TRADING CORPORATION **Address:** a) Pot'onggang District, Pyongyang, Democratic People's Republic of Korea b) Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 24 Apr. 2009 **Other information:** Defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales. No link available

**KPe.003 Name:** TANCHON COMMERCIAL BANK

**A.k.a.:** na **F.k.a.:** a) CHANGGWANG CREDIT BANK b) KOREA CHANGGWANG CREDIT BANK **Address:** Saemul 1-Dong Pyongchon District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 24 Apr. 2009 **Other information:** Main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. No link available

**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, 26 Jul. 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. No link available

**KPe.005 Name:** HONG KONG ELECTRONICS

**A.k.a.:** HONG KONG ELECTRONICS KISH CO. **F.k.a.:** na **Address:** Sanaee Street, Kish Island, Iran (Islamic Republic of) **Listed on:** 16 Jul. 2009 **Other information:** Owned or controlled by, or acts or purports to act for or on behalf of Tanchon Commercial Bank and KOMID. Hong Kong Electronics has transferred millions of dollars of proliferation-related funds on behalf of Tanchon Commercial Bank and KOMID (both designated by the Committee in April 2009) since 2007. Hong Kong Electronics has facilitated the movement of money from Iran to the DPRK on behalf of KOMID. No link available

**KPe.006 Name:** KOREA HYOKSIN TRADING CORPORATION

**A.k.a.:** KOREA HYOKSIN EXPORT AND IMPORT CORPORATION **F.k.a.:** na **Address:** Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 16 Jul. 2009 **Other information:** A DPRK company based in Pyongyang that is subordinate to Korea Ryonbong General Corporation (designated by the Committee in April 2009) and is involved in the development of WMD. No link available

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

**A.k.a.:** General Department of Atomic Energy (GDAE) **F.k.a.:** na **Address:** Haeudong, Pyongchen District,

Pyongyang, Democratic People's Republic of Korea **Listed on:** 16 Jul. 2009 ( amended on 5 Jan. 2024 )  
**Other information:** The GBAE is responsible for the DPRK's nuclear program, which includes the Yongbyon Nuclear Research Center and its 5 MWe (25 MWt) plutonium production research reactor, as well as its fuel fabrication and reprocessing facilities. The GBAE has held nuclear-related meetings and discussions with the International Atomic Energy Agency. GBAE is the primary DPRK government agency that oversees nuclear programs, including the operation of the Yongbyon Nuclear Research Center. Changed name as Ministry of Atomic Energy Industry (KPe.027) in 2013. No link available

**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 **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 16 Jul. 2009 ( amended on 26 Jul. 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. No link available

**KPe.009 Name:** AMROGGANG DEVELOPMENT BANKING CORPORATION

**A.k.a.:** a) AMROGGANG Development Bank b) Amnokkang Development Bank **F.k.a.:** na **Address:** Tongan-dong, Pyongyang, Democratic People's Republic of Korea **Listed on:** 2 May 2012 **Other information:** Amroggang, which was established in 2006, is a Tanchon Commercial Bank-related company managed by Tanchon officials. Tanchon plays a role in financing KOMID's sales of ballistic missiles and has also been involved in ballistic missile transactions from KOMID to Iran's Shahid Hemmat Industrial Group (SHIG). Tanchon Commercial Bank was designated by the Committee in April 2009 and is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran's ballistic missile programme. No link available

**KPe.010 Name:** GREEN PINE ASSOCIATED CORPORATION

**A.k.a.:** a) CHO'NGSONG UNITED TRADING COMPANY b) CHONGSONG YONHAP c) CH'O'NGSONG YO'NHAP d) CHOSUN CHAWO'N KAEBAL T'UJA HOESA e) JINDALLAE f) KU'MHAERYONG COMPANY LTD. g) NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION h) SAEINGP'IL COMPANY i) National Resources Development and Investment Corporation j) Saeng Pil Trading Corporation **F.k.a.:** na **Address:** a) c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, Democratic People's Republic of Korea b) Nungrado, Pyongyang, Democratic People's Republic of Korea c) Rakrang No. 1 Rakrang District Pyongyang Korea, Chilgol-1 dong, Mangyongdae District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 2 May 2012 ( amended on 5 Jun. 2017 ) **Other information:** Green Pine Associated Corporation ("Green Pine") has taken over many of the activities of the Korea Mining Development Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine is also responsible for approximately half of the arms and related materiel exported by the DPRK. Green Pine has been identified for sanctions for exporting arms or related material from North Korea. Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence-related firms. Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank.com and kndic@co.chesin.com. No link available

**KPe.011 Name:** KOREA HEUNGJIN TRADING COMPANY

**A.k.a.:** a) Hunjin TRADING Co. b) Korea Henjin Trading Co. c) Korea Hengjin Trading Company **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 2 May 2012 **Other information:** The Korea Heungjin Trading Company is used by KOMID for trading purposes. We suspect it has been involved in supplying missile-related goods to Iran's Shahid Hemmat Industrial Group (SHIG). Heungjin has been associated with KOMID, and, more specifically, KOMID's procurement office. Heungjin has been used to procure an advanced digital controller with applications in missile design. KOMID was

designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran's ballistic missile programme. No link available

**KPe.012 Name:** KOREAN COMMITTEE FOR SPACE TECHNOLOGY

**A.k.a.:** **a)** DPRK Committee for Space Technology **b)** Department of Space Technology of the DPRK **c)** Committee for Space Technology **d)** KCST **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 22 Jan. 2013 **Other information:** The Korean Committee for Space Technology (KCST) orchestrated the DPRK's launches on 13 April 2012 and 12 December 2012 via the satellite control center and Sohae launch area. No link available

**KPe.013 Name:** BANK OF EAST LAND

**A.k.a.:** **a)** Dongbang BANK **b)** TONGBANG U'NHAENG **c)** TONGBANG BANK **F.k.a.:** na **Address:** PO Box 32, BEL Building, Jonseung-Dung, Moranbong District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 22 Jan. 2013 **Other information:** DPRK financial institution Bank of East Land facilitates weapons-related transactions for, and other support to, arms manufacturer and exporter Green Pine Associated Corporation (Green Pine). Bank of East Land has actively worked with Green Pine to transfer funds in a manner that circumvents sanctions. In 2007 and 2008, Bank of East Land facilitated transactions involving Green Pine and Iranian financial institutions, including Bank Melli and Bank Sepah. The Security Council designated Bank Sepah in resolution 1747 (2007) for providing support to Iran's ballistic missile program. Green Pine was designated by the Committee in April 2012. No link available

**KPe.014 Name:** KOREA KUMRYONG TRADING CORPORATION

**A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 22 Jan. 2013 **Other information:** Used as an alias by the Korea Mining Development Trading Corporation (KOMID) to carry out procurement activities. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. No link available

**KPe.015 Name:** TOSONG TECHNOLOGY TRADING CORPORATION

**A.k.a.:** na **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 22 Jan. 2013 **Other information:** The Korea Mining Development Corporation (KOMID) is the parent company of Tosong Technology Trading Corporation. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. No link available

**KPe.016 Name:** KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION

**A.k.a.:** **a)** Chosun Yunha Machinery Joint Operation Company **b)** Korea Ryonha Machinery J/V Corporation **c)** Ryonha Machinery Joint Venture Corporation **d)** Ryonha Machinery Corporation **e)** Ryonha Machinery **f)** Ryonha Machine Tool **g)** Ryonha Machine Tool Corporation **h)** Ryonha Machinery Corp. **i)** Ryonhwa Machinery Joint Venture Corporation **j)** Ryonhwa Machinery JV **k)** Huichon Ryonha Machinery General Plant **l)** Unsan **m)** Unsan Solid Tools **n)** Millim Technology Company **o)** 朝鮮聯合機械貿易會社 **F.k.a.:** na **Address:** **a)** Tongan-dong, Central District, Pyongyang, Democratic People's Republic of Korea **b)** Mangungdae-gu, Pyongyang, Democratic People's Republic of Korea **c)** Mangyongdae District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 22 Jan. 2013 ( amended on 7 Jan. 2014, 2 Apr. 2014 ) **Other information:** Korea Ryonbong General Corporation is the parent company of Korea Ryonha Machinery Joint Venture Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales. Email addresses: ryonha@silibank.com; sjc-117@hotmail.com; and millim@silibank.com. Telephone numbers: 850-2-18111; 850-2-18111-8642; and 850 2 18111-3818642. Facsimile number: 850-2-381-4410 No link available

**KPe.017 Name:** LEADER (HONG KONG) INTERNATIONAL

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

related to ballistic missiles and conventional weapons. Hong Kong company registration number 1177053. No link available

**KPe.018 Name:** SECOND ACADEMY OF NATURAL SCIENCES

**A.k.a.:** a) 2ND ACADEMY OF NATURAL SCIENCES b) CHE 2 CHAYON KWAHAKWON c) ACADEMY OF NATURAL SCIENCES d) CHAYON KWAHAK-WON e) NATIONAL DEFENSE ACADEMY f) KUKPANG KWAHAK-WON g) SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE h) SANSRI **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 7 Mar. 2013 **Other information:** The Second Academy of Natural Sciences is a national-level organization responsible for research and development of the DPRK's advanced weapons systems, including missiles and probably nuclear weapons. The Second Academy of Natural Sciences uses a number of subordinate organizations to obtain technology, equipment, and information from overseas, including Tangun Trading Corporation, for use in the DPRK's missile and probably nuclear weapons programs. Tangun Trading Corporation was designated by the Committee in July 2009 and is primarily responsible for the procurement of commodities and technologies to support DPRK's defense research and development programs, including, but not limited to, weapons of mass destruction and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes. No link available

**KPe.019 Name:** KOREA COMPLEX EQUIPMENT IMPORT CORPORATION

**A.k.a.:** na **F.k.a.:** na **Address:** Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 7 Mar. 2013 **Other information:** Korea Ryonbong General Corporation is the parent company of Korea Complex Equipment Import Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales. No link available

**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 **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 Jul. 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. No link available

**KPe.021 Name:** ACADEMY OF NATIONAL DEFENSE SCIENCE

**A.k.a.:** SECOND ACADEMY OF NATURAL SCIENCES (KPE.018) **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 2 Mar. 2016 ( amended on 5 Jan. 2024 ) **Other information:** The Academy of National Defense Science is involved in the DPRK's efforts to advance the development of its ballistic missile and nuclear weapons programs. No link available

**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 Jul. 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. No link available

**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 Jul. 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. No link available

**KPe.024 Name:** HESONG TRADING COMPANY

**A.k.a.:** na **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 2 Mar. 2016 **Other information:** The Korea Mining Development Trading Corporation (KOMID) is the parent company of Hesong Trading Corporation. No link available

**KPe.025 Name:** KOREA KWANGSON BANKING CORPORATION (KKBC)

**A.k.a.:** KKBC **F.k.a.:** na **Address:** Jungson-dong, Sungri Street, Central District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 2 Mar. 2016 **Other information:** KKBC provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading Corporation, a subordinate of the Korea Ryonbong General Corporation. Tanchon Commercial Bank has used KKBC to facilitate funds transfers likely amounting to millions of dollars, including transfers involving Korea Mining Development Corporation related funds. No link available

**KPe.026 Name:** KOREA KWANGSONG TRADING CORPORATION

**A.k.a.:** na **F.k.a.:** na **Address:** Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 2 Mar. 2016 **Other information:** The Korea Ryonbong General Corporation is the parent company of Korea Kwangsong Trading Corporation. No link available

**KPe.027 Name:** MINISTRY OF ATOMIC ENERGY INDUSTRY

**A.k.a.:** MAEI **F.k.a.:** na **Address:** Haeun-2-dong, Pyongchon District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 2 Mar. 2016 **Other information:** The Ministry of Atomic Energy Industry was created in 2013 for the purpose of modernizing the DPRK's atomic energy industry to increase the production of nuclear materials, improve their quality, and further develop an independent DPRK nuclear industry. As such, the MAEI is known to be a critical player in the DPRK's development of nuclear weapons and is in charge of day-to-day operation of the country's nuclear weapons program, and under it are other nuclear-related organizations. Under this ministry are a number of nuclear-related organizations and research centers, as well as two committees: an Isotope Application Committee and a Nuclear Energy Committee. The MAEI also directs a nuclear research center at Yongbyun, the site of the DPRK's known plutonium facilities. Furthermore, in the 2015 Panel of Experts (POE) report, the POE stated that Ri Je-son, a former director of the GBAE who was designated by the Committee established pursuant to resolution 1718 (2006) in 2009 for engagement in or support for nuclear related programs, was appointed as head of the MAEI on April 9, 2014. No link available

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

**A.k.a.:** a) Military Supplies Industry Department b) MID **F.k.a.:** MACHINE 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. No link available

**KPe.029 Name:** NATIONAL AEROSPACE TECHNOLOGY ADMINISTRATION

**A.k.a.:** NATA **F.k.a.:** a) NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION b) NADA **Address:** Democratic People's Republic of Korea **Listed on:** 2 Mar. 2016 ( amended on 15 Apr. 2024 ) **Other information:** NATA is involved in the DPRK's development of space science and technology, including satellite launches and carrier rockets. No link available

**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 Jul. 2022 ) **Other information:** DPRK government entity No link available

**KPe.031 Name:** RECONNAISSANCE GENERAL BUREAU

**A.k.a.:** **a)** Chongch'al Ch'ongguk **b)** KPA Unit 586 **c)** RGB **F.k.a.:** na **Address:** **a)** Hyongjesan-Guyok, Pyongyang, Democratic People's Republic of Korea **b)** Nungrado, Pyongyang, Democratic People's Republic of Korea **Listed on:** 2 Mar. 2016 **Other information:** The Reconnaissance General Bureau is the DPRK's premiere intelligence organization, created in early 2009 by the merger of existing intelligence organizations from the Korean Workers' Party, the Operations Department and Office 35, and the Reconnaissance Bureau of the Korean People's Army. The Reconnaissance General Bureau trades in conventional arms and controls the DPRK conventional arms firm Green Pine Associated Corporation. No link available

**KPe.032 Name:** SECOND ECONOMIC COMMITTEE

**A.k.a.:** na **F.k.a.:** na **Address:** Kangdong, Democratic People's Republic of Korea **Listed on:** 2 Mar. 2016 **Other information:** The Second Economic Committee is involved in key aspects of the DPRK's missile program. The Second Economic Committee is responsible for overseeing the production of the DPRK's ballistic missiles, and directs the activities of KOMID. No link available

**KPe.033 Name:** KOREA UNITED DEVELOPMENT BANK

**A.k.a.:** na **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Nov. 2016 **Other information:** Korea United Development Bank operates in the financial services industry of the DPRK economy. SWIFT/BIC: KUDBKPPY No link available

**KPe.034 Name:** ILSIM INTERNATIONAL BANK

**A.k.a.:** na **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Nov. 2016 **Other information:** Ilsim International Bank is affiliated with the DPRK military and has a close relationship with Korea Kwangson Banking Corporation (KKBC). Ilsim International Bank has attempted to evade United Nations sanctions. SWIFT: ILSIKPPY No link available

**KPe.035 Name:** KOREA DAESONG BANK

**A.k.a.:** **a)** Choson Taesong Unhaeng **b)** Taesong Bank **F.k.a.:** na **Address:** Segori-dong, Gyongheung St. Potonggang District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Nov. 2016 **Other information:** Daesong Bank is owned and controlled by Office 39 of the Korea Workers' Party. SWIFT/BIC: KDBKKPPY No link available

**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 Jul. 2022, 14 Sep. 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. No link available

**KPe.037 Name:** KOREA FOREIGN TECHNICAL TRADE CENTER

**A.k.a.:** na **F.k.a.:** na **Address:** Democratic People's Republic of Korea **Listed on:** 30 Nov. 2016 **Other information:** Korea Foreign Technical Trade Center is a DPRK firm trading in coal. DPRK generates a significant share of the funds needed to finance its nuclear and ballistic missile programs by mining natural resources and selling those resources abroad. No link available

**KPe.038 Name:** KOREA PUGANG TRADING CORPORATION

**A.k.a.:** na **F.k.a.:** na **Address:** Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Nov. 2016 **Other information:** Korea Pugang Trading Corporation is owned by the Korea Ryonbong General Corporation, DPRK's defense conglomerate specializing in acquisition for DPRK defense industries and support to Pyongyang's military related sales. No link available

**KPe.039 Name:** KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY

**A.k.a.:** **a)** Choson International Chemicals Joint Operation Company **b)** Chosun International Chemicals Joint Operation Company **c)** International Chemical Joint Venture Company **F.k.a.:** na **Address:** **a)**

Hamhung, South Hamgyong Province, Democratic People's Republic of Korea **b)** Man gyongdae-kuyok, Pyongyang, Democratic People's Republic of Korea **c)** Mangyungdae-gu, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Nov. 2016 **Other information:** Korea International Chemical Joint Venture Company is a subsidiary of Korea Ryonbong General Corporation – DPRK's defense conglomerate specializing in acquisition for DPRK defense industries and support to Pyongyang's military related sales – and has engaged in proliferation-related transactions. No link available

**KPe.040 Name:** DCB FINANCE LIMITED

**A.k.a.:** na **F.k.a.:** na **Address:** **a)** Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola, British Virgin Islands **b)** Dalian, China **Listed on:** 30 Nov. 2016 **Other information:** DCB Finance Limited is a front company for Daedong Credit Bank (DCB), a listed entity. No link available

**KPe.041 Name:** KOREA TAESONG TRADING COMPANY

**A.k.a.:** na **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Nov. 2016 **Other information:** Korea Taesong Trading Company has acted on behalf of KOMID in dealings with Syria. No link available

**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 Jul. 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. No link available

**KPe.043 Name:** KANGBONG TRADING CORPORATION

**A.k.a.:** na **F.k.a.:** na **Address:** Democratic People's Republic of Korea **Listed on:** 2 Jun. 2017 **Other information:** The Kangbong Trading Corporation sold, supplied, transferred, or purchased, directly or indirectly, to or from the DPRK, metal, graphite, coal, or software, where revenue or goods received may benefit the Government of the DPRK or the Workers' Party of Korea. The Kangbong Trading Corporation's parent is the Ministry of People's Armed Forces No link available

**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 Jul. 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. No link available

**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 Jul. 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 No link available

**KPe.046 Name:** STRATEGIC ROCKET FORCE OF THE KOREAN PEOPLE'S ARMY

**A.k.a.:** **a)** Strategic Rocket Force **b)** Strategic Rocket Force Command of KPA **c)** Strategic Force **d)** Strategic Forces **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 2 Jun. 2017 **Other information:** The Strategic Rocket Force of the Korean People's Army is in charge of all DPRK ballistic missile programmes and is responsible for SCUD and NODONG launches No link available

**KPe.047 Name:** FOREIGN TRADE BANK (FTB)

**A.k.a.:** **a)** Mooyokbank **b)** Korea Trading Bank **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 Jul. 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. No link available

**KPe.048 Name:** KOREAN NATIONAL INSURANCE COMPANY (KNIC)

**A.k.a.:** Korea Foreign Insurance Company **F.k.a.:** na **Address:** Central District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 5 Aug. 2017 **Other information:** The Korean National Insurance Company is a DPRK financial and insurance company and is affiliated with Office 39. No link available

**KPe.049 Name:** KORYO CREDIT DEVELOPMENT BANK

**A.k.a.:** a) Daesong Credit Development Bank b) Koryo Global Credit Bank c) Koryo Global Trust Bank **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 5 Aug. 2017 **Other information:** Koryo Credit Development Bank operates in the financial services industry in the DPRK's economy. No link available

**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 Jul. 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. No link available

**KPe.051 Name:** CENTRAL MILITARY COMMISSION OF THE WORKERS' PARTY OF KOREA (CMC)

**A.k.a.:** na **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 11 Sep. 2017 **Other information:** The Central Military Commission is responsible for the development and implementation of the Workers' Party of Korea's military policies, commands and controls the DPRK's military, and directs the country's military defense industries in coordination with the State Affairs Commission. No link available

**KPe.052 Name:** ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)

**A.k.a.:** na **F.k.a.:** na **Address:** Democratic People's Republic of Korea **Listed on:** 11 Sep. 2017 **Other information:** The Organization and Guidance Department is a very powerful body of the Worker's Party of Korea. It directs key personnel appointments for the Workers' Party of Korea, the DPRK's military, and the DPRK's government administration. It also purports to control the political affairs of all of the DPRK and is instrumental in implementing the DPRK's censorship policies. No link available

**KPe.053 Name:** PROPAGANDA AND AGITATION DEPARTMENT (PAD)

**A.k.a.:** na **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 11 Sep. 2017 **Other information:** The Propaganda and Agitation Department has full control over the media, which it uses as a tool to control the public on behalf of the DPRK leadership. The Propaganda and Agitation Department also engages in or is responsible for censorship by the Government of the DPRK, including newspaper and broadcast censorship. No link available

**KPe.054 Name:** MINISTRY OF NATIONAL DEFENCE

**A.k.a.:** a) MINISTRY OF NATIONAL DEFENSE b) MINISTRY OF DEFENCE c) MINISTRY OF DEFENSE **F.k.a.:** MINISTRY OF THE PEOPLE'S ARMED FORCES (MPAF) **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 22 Dec. 2017 ( amended on 7 Mar. 2024 ) **Other information:** The Ministry of National Defence manages the general administrative and logistical needs of the Korean People's Army. No link available

**KPe.055 Name:** CHANG AN SHIPPING & TECHNOLOGY

**A.k.a.:** a) 長安海連技術有限公司 b) CHANG AN SHIPPING AND TECHNOLOGY **F.k.a.:** na **Address:** Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China **Listed on:** 30 Mar. 2018 **Other information:** Registered owner, ship manager, and commercial manager of Panama-

flagged vessel HUA FU, a cargo ship that loaded DPRK coal at Najin, DPRK on 24 September 2017. No link available

**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 Jul. 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. No link available

**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 Jul. 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. No link available

**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 Jul. 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. No link available

**KPe.059 Name:** HUAXIN SHIPPING HONGKONG LTD

**A.k.a.:** 華信船務(香港)有限公司 **F.k.a.:** na **Address:** Room 2105, Trend Centre, 29-31 Chueng Lee Street, Chai Wan, Hong Kong, China **Listed on:** 30 Mar. 2018 **Other information:** Ship and commercial manager of the ASIA BRIDGE 1. Hong Kong-owned vessel, the probable “ASIA BRIDGE 1” was instructed on 19 October 2017 by Huaxin Shipping to make preparations for entry into Nampo, DPRK to receive a shipment of coal bound for Vietnam. The “ASIA BRIDGE 1” was instructed by an unidentified employee of Huaxin Shipping Ltd. to make preparations to receive 8,000 metric tons of coal and then sail to Cam Pha, Vietnam. The master of the vessel was instructed to cover the ship’s name and other markings using canvas while in port at Nampo. No link available

**KPe.060 Name:** KINGLY WON INTERNATIONAL CO., LTD

**A.k.a.:** na **F.k.a.:** na **Address:** Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH, 96960, Marshall Islands **Listed on:** 30 Mar. 2018 **Other information:** In 2017, Tsang Yung Yuan (aka Neil Tsang) and Kingly Won attempted to engage in an oil deal valued at over \$1 million with a petroleum company in a third country to illicitly transfer to the DPRK. Kingly Won acted as a broker for that petroleum company and a Chinese company that reached out to Kingly Won to purchase marine oil on its behalf. No link available

**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 Jul. 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. No link available

**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 Jul. 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 No link available

**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 Jul. 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. No link available

**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 Jul. 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. No link available

**KPe.065 Name:** KOREA SAMMA SHIPPING CO

**A.k.a.:** Korea Samma SHPG CO **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 Jul. 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. No link available

**KPe.066 Name:** KOREA YUJONG SHIPPING CO LTD

**A.k.a.:** na **F.k.a.:** na **Address:** Puksong 2-dong, Pyongchon-guyok, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Mar. 2018 **Other information:** Registered owner of the DPRK tanker YU JONG 2, which loaded 1,168 kiloliters of fuel oil on 19 November 2017 through a ship-to-ship transfer operation. Company Number IMO 5434358. No link available

**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 Jul. 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. No link available

**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 Jul. 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. No link available

**KPe.069 Name:** PAEKMA SHIPPING CO

**A.k.a.:** Care of First Oil JV Co Ltd **F.k.a.:** na **Address:** Jongbaek 1-dong, Rakrang-guyok, Pyongyang, Democratic People's Republic of Korea **Listed on:** 30 Mar. 2018 **Other information:** Registered owner of the DPRK tanker PAEK MA, which was involved in ship-to-ship transfer operations for oil in mid-January 2018. No link available

**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 Jul. 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. No link available

**KPe.071 Name:** PRO-GAIN GROUP CORPORATION

**A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 30 Mar. 2018 ( amended on 8 Aug. 2018 ) **Other information:** Company owned or controlled by Tsang Yung Yuan and involved in illicit transfers of DPRK coal. No link available

**KPe.072 Name:** SHANGHAI DONGFENG SHIPPING CO LTD

**A.k.a.:** na **F.k.a.:** na **Address:** Room 601, 433, Chifeng Lu, Hongkou Qu, Shanghai, 200083, China **Listed on:** 30 Mar. 2018 **Other information:** Registered owner, ship and commercial manager of the DONG FENG 6, a vessel that loaded coal at Hamhung, DPRK, on 11 July 2017 for export in violation of UN sanctions. No link available

**KPe.073 Name:** SHEN ZHONG INTERNATIONAL SHIPPING

**A.k.a.:** 沈忠國際海運有限公司 **F.k.a.:** na **Address:** Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, China **Listed on:** 30 Mar. 2018 **Other information:** Ship and commercial manager of HAO FAN 2 and HAO FAN 6, St Kitts-Nevis-flagged vessels. The HAO FAN 6 loaded coal at Nampo, DPRK, on 27 August 2017. HAO FAN 2 loaded DPRK coal at Nampo, DPRK, on 3 June 2017. No link available

**KPe.074 Name:** WEIHAI WORLD-SHIPPING FREIGHT

**A.k.a.:** na **F.k.a.:** na **Address:** 419-201, Tongyi Lu, Huancui Qu, Weihai, Shandong, 264200, China **Listed on:** 30 Mar. 2018 ( amended on 23 May 2018, 14 Sep. 2022 ) **Other information:** Ship and commercial manager of the XIN GUANG HAI, a vessel that on loaded coal at Taean, DPRK, on 27 October 2017 and had an ETA of 14 November 2017 to Cam Pha, Vietnam, but it did not arrive. IMO number: 5905801. No link available

**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, 26 Jul. 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. No link available