

## UNITED NATIONS SANCTIONS ORDINANCE (Chapter 537)

Pursuant to the power delegated by the Chief Executive, I hereby specify, under section 31 of the United Nations Sanctions (Democratic People's Republic of Korea) Regulation (Cap 537 sub.leg. AE), the following persons and entities respectively as a relevant person and a relevant entity. This new list supersedes all previous lists specified and gazetted under section 31 of the said regulation.

( Gregory So )

Secretary for Commerce and Economic Development

### LIST OF INDIVIDUALS

1. **Yun Ho-jin**: Director of Namchongang Trading Corporation; oversees the import of items needed for the uranium enrichment program. (Additional information: born 13 October 1944; also known as Yun Ho-chin)
2. **Ri Je-son**: Director of the General Bureau of Atomic Energy (GBAE), chief agency directing DPRK's nuclear program; facilitates several nuclear endeavors including GBAE's management of Yongbyon Nuclear Research Center and Namchongang Trading Corporation. (Additional information: born 1938; also known as Ri Che-son)
3. **Hwang Sok-hwa**: 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.
4. **Ri Hong-sop**: 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. (Additional information: born 1940)
5. **Han Yu-ro**: Director of Korea Ryongaksan General Trading Corporation; involved in DPRK's ballistic missile program.

## LIST OF ENTITIES

**1. KOREA MINING DEVELOPMENT TRADING CORPORATION** (a.k.a. CHANGGWANG SINYONG CORPORATION; a.k.a. EXTERNAL TECHNOLOGY GENERAL CORPORATION; a.k.a. DPRKN MINING DEVELOPMENT TRADING COOPERATION; a.k.a. "KOMID"). Central District, Pyongyang, DPRK. Primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

**2. KOREA RYONBONG GENERAL CORPORATION** (a.k.a. KOREA YONBONG GENERAL CORPORATION; f.k.a. LYONGAKSAN GENERAL TRADING CORPORATION). Pot'onggang District, Pyongyang, DPRK; Rakwon-dong, Pothonggang District, Pyongyang, DPRK. Defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales.

**3. TANCHON COMMERCIAL BANK** (f.k.a. CHANGGWANG CREDIT BANK; f.k.a., KOREA CHANGGWANG CREDIT BANK). Saemul 1-Dong Pyongchon District, Pyongyang, DPRK. Main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

### **4. NAMCHONGANG TRADING CORPORATION**

Description: 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.

Location: Pyongyang, DPRK.



A.K.A.: NCG; NAMCHONGANG TRADING; NAM CHON GANG CORPORATION; NOMCHONGANG TRADING CO.; NAM CHONG GAN TRADING CORPORATION

## **5. HONG KONG ELECTRONICS**

Description: 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.

Location: Sanaee St., Kish Island, Iran.

A.K.A.: HONG KONG ELECTRONICS KISH CO.

## **6. KOREA HYOKSIN TRADING CORPORATION**

Description: 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.

Location: Rakwon-dong, Pothonggang District, Pyongyang, DPRK.

A.K.A.: KOREA HYOKSIN EXPORT AND IMPORT CORPORATION

## **7. GENERAL BUREAU OF ATOMIC ENERGY (GBAE)**

Description: 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.

Location: Haeudong, Pyongchen District, Pyongyang, DPRK.

A.K.A.: General Department of Atomic Energy (GDAE)

## **8. KOREAN TANGUN TRADING CORPORATION**

Description: 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.

Location: Pyongyang, DPRK.

## **9. AMROGGANG DEVELOPMENT BANKING CORPORATION**

Description: 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.

Location: Tongan-dong, Pyongyang, DPRK

A.K.A.: AMROGGANG Development Bank; Amnokkang Development Bank

#### **10. GREEN PINE ASSOCIATED CORPORATION**

Description: Green Pine Associated Corporation ("Green Pine") has taken over many of the activities 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.

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.

Location: c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, North Korea; Nungrado, Pyongyang, DPRK

A.K.A.: CHO'NGSONG UNITED TRADING COMPANY; CHONGSONG YONHAP; CH'O'NGSONG YO'NHAP; CHOSUN CHAWO'N KAEBAL TUJA HOESA; JINDALLAE; KU'MHAERYONG COMPANY LTD; NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION; SAEINGP'IL COMPANY

#### **11. KOREA HEUNGJIN TRADING COMPANY**

Description: 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.

Location: Pyongyang, DPRK

A.K.A.: Hunjin TRADING Co., Korea Henjin Trading Co., Korea Hengjin Trading Company