Autonomous Sanctions (Designated and Declared Persons – Democratic People’s Republic of Korea) Continuing Effect Declaration and Designation Instrument 2019

I, MARISE PAYNE, Minister for Foreign Affairs, make the following legislative instrument.

Dated 04 December 2019

MARISE PAYNE

Minister for Foreign Affairs
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1 Name
This Instrument is the *Autonomous Sanctions (Designated and Declared Persons – Democratic People’s Republic of Korea) Continuing Effect Declaration and Designation Instrument 2019.*

2 Commencement
This Instrument commences on the day after it is registered.

3 Authority
This Instrument is made under subregulations 6(1) and 9(3) of the *Autonomous Sanctions Regulations 2011.*

4 Designations and declarations to continue to have effect
For subregulation 9(3) of the *Autonomous Sanctions Regulations 2011,* each of the persons listed in an item in Part 1 of Schedule 1:
(a) is, or has been, associated with the Democratic People’s Republic of Korea’s weapons of mass destruction program or missiles program; or
(b) is assisting or has assisted, in the violation, or evasion, by the Democratic People’s Republic of Korea of: Resolution 825, 1540, 1695, 1718, 1874, 1887, 2087, 2094, 2270 or 2321 of the United Nations Security Council or a subsequent relevant resolution;
and each person’s designation as a designated person and declaration as a declared person in Part 2 of Schedule 1 of the *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) List 2012* is declared to continue to have effect.

5 Designations to continue to have effect
For subregulation 9(3) of the *Autonomous Sanctions Regulations 2011,* each of the entities listed in an item in Part 2 of Schedule 1:
(a) is, or has been, associated with the Democratic People’s Republic of Korea’s weapons of mass destruction program or missiles program; or
(b) is assisting or has assisted, in the violation, or evasion, by the Democratic People’s Republic of Korea of: Resolution 825, 1540, 1695, 1718, 1874, 1887, 2087, 2094, 2270 or 2321 of the United Nations Security Council or a subsequent relevant resolution;
and each entity’s designation as a designated entity in Part 3 of Schedule 1 of the *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) List 2012* is declared to continue to have effect.

6 Designations and declarations to have effect
For subregulation 6(1) of the *Autonomous Sanctions Regulations 2011,* each person mentioned in an item in Part 1 of Schedule 2:
(a) is, or has been, associated with the Democratic People’s Republic of Korea’s weapons of mass destruction program or missiles program; or
(b) is assisting or has assisted, in the violation, or evasion, by the Democratic People’s Republic of Korea of: Resolution 825, 1540, 1695, 1718, 1874, 1887,
Designations to have effect

For subregulation 6(1) of the *Autonomous Sanctions Regulations 2011*, each entity mentioned in an item in Part 2 of Schedule 2:

(a) is, or has been, associated with the Democratic People’s Republic of Korea’s weapons of mass destruction program or missiles program; or
(b) is assisting or has assisted, in the violation, or evasion, by the Democratic People’s Republic of Korea of: Resolution 825, 1540, 1695, 1718, 1874, 1887, 2087, 2094, 2270 or 2321 of the United Nations Security Council or a subsequent relevant resolution;

and is designated as a designated person for the Democratic People’s Republic of Korea.

8 Amendment of the *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) List 2012*

Schedule 3 amends the *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) List 2012*.

Note: Subregulation 9(1) and 9(2) of the *Autonomous Sanctions Regulations 2011* (the Regulations) provide that designations under paragraph 6(1)(a) of the Regulations and declarations under paragraph 6(1)(b) of the Regulations cease to have effect on the third anniversary of the day on which the designation or declaration took effect (if no declaration under subregulation 9(3) has been made in relation to the designation or declaration) or, otherwise, the third anniversary of the making of the most recent declaration in relation to the designation or declaration.

Schedule 1 Designations and declarations to continue to have effect

Part 1 – Designated and declared persons

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
</tr>
</thead>
</table>
| 1    | Name of Individual: Son Jong-hyok  
      Date of Birth: 20/05/1980  
      Additional Information: Linked to Korea Mining Development Trading Corporation (KOMID) |
| 2    | Name of Individual: Kim Kyong-nam  
      Date of Birth: 11/07/1976  
      Additional Information: North Korea’s Foreign Trade Bank representative in Khabarovsk, Russia  
      Address: Khabarovsk, Russia |
### 3
Name of Individual: Kim Song-chol  
Also known as (aka): Hwang Kyong-nam  
Date of Birth: 26/03/1968  
Alternative Date of Birth: 15/10/1970  
Passport Information: 654120219 (expiry 24/02/2019); 381420565 (expiry 23/11/2016)  
Additional Information: Linked to Korea Mining Development Trading Corporation (KOMID)

### 4
Name of Individual: Pak Chun-il  
Date of Birth: 28/07/1954  
Passport Information: 563410091  
Additional Information: DPRK Ambassador to Egypt  
Address: Cairo, Egypt

### Part 2 – Designated Entities

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
</tr>
</thead>
</table>
| 1    | Name of Entity: Soe Min Hitke Co. Ltd  
      Also known as (aka): Ye Min Hein  
      Address: Yangon, Myanmar |
| 2    | Name of Entity: Korea Foreign Technical Trade Centre (KFTTC)  
      Address: North Korea |
| 3    | Name of Entity: Korea Ocean Shipping Agency (KOSA)  
      Address: Pyongyang, North Korea |
| 4    | Name of Entity: Korea Buyon Shipping Co. Ltd  
      Address: Wonsan, North Korea |
| 5    | Name of Entity: Strategic Forces  
      Address: Pyongyang, North Korea |

### Schedule 2  Designations and declarations to have effect

#### Part 1 – Designated and declared persons

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
</tr>
</thead>
</table>
| 1    | Name of Individual: Pak To-chun  
      Also known as (aka): Pak To’-Ch’un; Pak Do Chun  
      Date of Birth: 09/03/1944  
      Place of Birth: Namgim County, Chagang Province, North Korea  
      Address: Pyongyang, North Korea |
<table>
<thead>
<tr>
<th>No.</th>
<th>Name of Individual</th>
<th>Also known as (aka)</th>
<th>Date of Birth</th>
<th>Place of Birth</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>Ju Kyu-chang</td>
<td>Chu Kyu-Ch’ang; Ju Kyu-Chang</td>
<td>25/11/1928</td>
<td>Hamju County, South Hamyong Province, North Korea</td>
<td>Pyongyang, North Korea</td>
</tr>
<tr>
<td>3</td>
<td>O Kuk-ryol</td>
<td>O Ku’k-ryo’il</td>
<td>07/01/1930</td>
<td>Onsong County, North Hamyong Province, North Korea</td>
<td>Pyongyang, North Korea</td>
</tr>
<tr>
<td>4</td>
<td>Paek Se-bong</td>
<td>Paek Se Pong</td>
<td>21/03/1938</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>Su Lu-chi</td>
<td>Lu-chi Tsai Su; Tsai Su Lu-Chi; Su Luqi; Liu-chi Su</td>
<td>07/02/1950</td>
<td>November 1950</td>
<td>Yun Lin Hsien, Taiwan</td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>210215095 (Taiwan)</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Corporate Officer, Global Interface Company Inc</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Taipei, Taiwan</td>
</tr>
<tr>
<td>6</td>
<td>Alex Tsai</td>
<td>Tsai Hsein Tai; Hsein Tai Tsai</td>
<td>08/08/1945</td>
<td>Tainan, Taiwan</td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>Kim Yong-chol</td>
<td>Lieutenant General Kim Yong Chol; Kim Yong-Chol; Kim Young-Chol; Kim Young-Cheol; Kim Young-Chul</td>
<td>circa 1947</td>
<td>Pyongan-Pukto, North Korea</td>
<td>Pyongyang, North Korea</td>
</tr>
<tr>
<td>8</td>
<td>Chang Wen-fu</td>
<td>Tony Chang; Zhang Wen-Fu</td>
<td>08/08/1945</td>
<td>Tainan, Taiwan</td>
<td></td>
</tr>
<tr>
<td>Item</td>
<td>Description</td>
<td></td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>
| 9    | **Name of Individual:** Kim Chol Sam  
|      | **Date of Birth:** 01/04/1965  
|      | **Passport Information:** 211606395 (Taiwan)  
|      | **Address:** Pyongyang, North Korea  
|      | **Date of Birth:** 11/03/1971  
|      | **Additional Information:** Treasurer, Daedong Credit Bank (DCB)  
|      | **Address:** Pyongyang, North Korea  
| 10   | **Name of Individual:** Son Mun San  
|      | **Date of Birth:** 23/01/1951  
|      | **Address:** Pyongyang, North Korea  
|      | **Date of Birth:** 11/03/1965  
|      | **Additional Information:** Treasurer, Daedong Credit Bank (DCB)  
|      | **Address:** Pyongyang, North Korea  
| 11   | **Name of Individual:** Ra Kyong-Su  
|      | **Date of Birth:** 28/08/1962  
|      | **Passport Information:** 290320764  
|      | **Address:** Beijing, China  
|      | **Also known as (aka):** Chang Myong-ho; Shang Myong Ho  
|      | **Date of Birth:** 11/03/1965  
|      | **Passport Information:** 290320764  
|      | **Address:** Beijing, China  
|      | **Additional Information:** Tanchon Commercial Bank (TCB) representative in Beijing, China  
| 12   | **Name of Individual:** Kim Sok-chol  
|      | **Date of Birth:** 08/05/1955  
|      | **Passport Information:** 472310082  
|      | **Address:** Myanmar  
|      | **Date of Birth:** 12/04/1970  
|      | **Passport Information:** 199110092; 472220503; 654220197  
|      | **Address:** Pyongyang, North Korea  
|      | **Linked to Korea Mining Development Group (KOMID)**  
| 13   | **Name of Individual:** Ri Chong-chol  
|      | **Date of Birth:** 06/04/1955  
|      | **Passport Information:** 472220033  
|      | **Address:** Egypt  
|      | **Linked to Korea Mining Development Group (KOMID)**  
| 14   | **Name of Individual:** Hwang Su-man  
|      | **Date of Birth:** 06/04/1955  
|      | **Passport Information:** 472220033  
|      | **Address:** Egypt  
| 14   | **Also known as (aka):** Hwang Kyong-nam  
|      | **Linked to Korea Mining Development Group (KOMID)**  
|      | **Linked to Korea Mining Development Group (KOMID)**  
|      | **Linked to Korea Mining Development Group (KOMID)**  

**Part 2 – Designated entities**

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
</tr>
</thead>
</table>
| 1    | **Name of Entity:** Foreign Trade Bank (FTB)  
|      | **Address:** FTB Building, Jungsong-Dong, Central District, Pyongyang, North Korea  
| 2    | **Name of Entity:** Global Interface Company Inc  

_Autonomous Sanctions (Designated and Declared Persons – Democratic People’s Republic of Korea) Continuing Effect Declaration and Designation Instrument 2019_

Authorised Version F2019L01572 registered 04/12/2019
3. Name of Entity: Korea Daesong General Trading Corporation
   Also known as (aka): Daesong Trading
   Address: Pyongyang, North Korea

4. Name of Entity: Trans Merits Co Ltd
   Address: 1F, No 49, Lane 280, Kuang Fu S Road, Taipei, Taiwan
   Additional Information: Business registration document 16316976

5. Name of Entity: Korea Taesong Trading Company
   Address: Pyongyang, North Korea

6. Name of Entity: Korea Daesong Bank
   Address: Pyongyang, North Korea

7. Name of Entity: DCB Finance Ltd
   Address: Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola, British Virgin Islands
   Alternative Address: Dalian, China

8. Name of Entity: Trans Multi Mechanics Co Ltd
   Also known as (aka): Feng Sheng Co Ltd
   Address: 19, Chin Ho Lane, Chung Cheng Road, Taya District, Taichung City, Taiwan
   Alternative Address: No 19, Jinhe Lane, Zhongzheng Road, Daya District, Taichung City, Taiwan

9. Name of Entity: Haeyang Crew Management Company (HCMC)
   Address: Pyongyang, North Korea
### Schedule 3  Amendment

*Autonomous Sanctions (Designated and Declared Persons – Democratic People’s Republic of Korea) List 2012*

**1 Part 3 of Schedule 1 (item 20)**

Repeal the item, substitute

<table>
<thead>
<tr>
<th></th>
<th>Name of Entity:</th>
<th>Also known as (aka):</th>
<th>Address:</th>
</tr>
</thead>
<tbody>
<tr>
<td>20</td>
<td>Soe Min Hitke Co. Ltd</td>
<td>Ye Min Hein</td>
<td>Yangon, Myanmar</td>
</tr>
</tbody>
</table>