

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

made under subregulation 6(1) of the

Autonomous Sanctions Regulations 2011

**Compilation No. 11**

**Compilation date:** 4 December 2020

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**About this compilation**

**This compilation**

This is a compilation of the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Democratic People’s Republic of Korea) List 2012* that shows the text of the law as amended and in force on 4 December 2020 (the ***compilation date***).

The notes at the end of this compilation (the ***endnotes***) include information about amending laws and the amendment history of provisions of the compiled law.

**Uncommenced amendments**

The effect of uncommenced amendments is not shown in the text of the compiled law. Any uncommenced amendments affecting the law are accessible on the Legislation Register (www.legislation.gov.au). The details of amendments made up to, but not commenced at, the compilation date are underlined in the endnotes. For more information on any uncommenced amendments, see the series page on the Legislation Register for the compiled law.

**Application, saving and transitional provisions for provisions and amendments**

If the operation of a provision or amendment of the compiled law is affected by an application, saving or transitional provision that is not included in this compilation, details are included in the endnotes.

**Editorial changes**

For more information about any editorial changes made in this compilation, see the endnotes.

**Modifications**

If the compiled law is modified by another law, the compiled law operates as modified but the modification does not amend the text of the law. Accordingly, this compilation does not show the text of the compiled law as modified. For more information on any modifications, see the series page on the Legislation Register for the compiled law.

**Self‑repealing provisions**

If a provision of the compiled law has been repealed in accordance with a provision of the law, details are included in the endnotes.

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Part 1—Preliminary

1 Name of Instrument

 This Instrument is the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Democratic People’s Republic of Korea) List 2012*.

Part 2—Designations of persons and entities and declarations of persons

3 Designated persons and entities and declared persons

 (1) For paragraph 6 (1) (a) of the *Autonomous Sanctions Regulations 2011*, each person and entity mentioned in an item in Schedule 1 is a designated person or entity for the Democratic People’s Republic of Korea.

 (2) For paragraph 6 (1) (b) of the *Autonomous Sanctions Regulations 2011*, each person mentioned in an item in Schedule 1 is a declared person for the Democratic People’s Republic of Korea.

Part 3—Continuation of effect of designations and declarations

4 Purpose of this Part

 This Part is made for the purposes of subregulation 9(3) of the *Autonomous Sanctions Regulations 2011*.

5 Continuation of effect of designations and declarations on and after date of making of the Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Democratic People’s Republic of Korea) Amendment (No. 1) Instrument 2020

1. The designation, under paragraph 6(1)(a) of the *Autonomous Sanctions Regulations 2011*, of the person mentioned in item 1 in Part 1 of Schedule 1, as in force immediately before the date of making of the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Democratic People’s Republic of Korea) Amendment (No. 1) Instrument 2020*, continues to have effect.

Note: On the commencement of the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Democratic People’s Republic of Korea) Amendment (No. 1) Instrument 2020*, the item in Part 1 in Schedule 1 for the person mentioned in subsection (1) will be repealed and a new item will be inserted in Part 2 in Schedule 1 for the person.

1. The designation, under paragraph 6(1)(a) of the *Autonomous Sanctions Regulations 2011*, of the persons mentioned in items 11 to 20 and 37 to 47 in Part 2 of Schedule 1, as in force immediately before the date of making of the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Democratic People’s Republic of Korea) Amendment (No. 1) Instrument 2020*, continues to have effect.
2. The declaration, under paragraph 6(1)(b) of the *Autonomous Sanctions Regulations 2011*, of the persons mentioned in items 11 to 20 and 37 to 47 in Part 2 of Schedule 1, as in force immediately before the date of making of the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Democratic People’s Republic of Korea) Amendment (No. 1) Instrument 2020*, continues to have effect.
3. The designation, under paragraph 6(1)(a) of the *Autonomous Sanctions Regulations 2011*, of the entities mentioned in items 1 to 9, 18 and 32 to 40 in Part 3 of Schedule 1, as in force immediately before the date of making of the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Democratic People’s Republic of Korea) Amendment (No. 1) Instrument 2020*, continues to have effect.

Schedule 1—Designated persons and entities and declared persons

(section 3)

Part 2—Designated and declared persons

|  |  |  |
| --- | --- | --- |
| Item | Description |  |
|  |  |  |
| 1A | Name of individual | Jacob Steiger |
|  | Date of birth | 27/04/1941 |
|  | Place of birth | Altstatten, SG, Switzerland |
|  | Address | c/o Kohas AG, Fribourg, FR, Switzerland |
|  | Instrument of first designation  | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) List 2012* |
|  | Instrument of first declaration | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2015 (No. 2)* |
|  | Additional information | Connected to designated entity Kohas AG |
|  | Listing information | Formerly listed on the RBA Consolidated List as 2006NKR0013 |
| 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 |
| 2 | Name of Individual: | Ju Kyu‑chang |
|  | Also known as (aka): | Chu Kyu‑Ch’ang; Ju Kyu‑Chang |
|  | Date of Birth: | 25/11/1928 |
|  | Place of Birth: | Hamju County, South Hamgyong Province, North Korea |
|  | Address: | Pyongyang, North Korea |
| 3 | Name of Individual: | O Kuk‑ryol |
|  | Also known as (aka): | O Ku’k‑ryo’l |
|  | Date of Birth: | 07/01/1930 |
|  | Place of Birth: | Onsong County, North Hamgyong Province, North Korea |
|  | Address: | Pyongyang, North Korea |
| 4 | Name of Individual: | Paek Se‑bong |
|  | Also known as (aka): | Paek Se Pong |
|  | Date of Birth: | 21/03/1938 |
|  | Additional Information: | Chairman, Second Economic Committee  |
|  | Address: | Pyongyang, North Korea |
| 5 | Name of Individual: | Su Lu‑chi |
|  | Also known as (aka): | Lu‑Chi Tsai Su; Tsai Su Lu‑Chi; Su Luqi; Liu‑chi Su |
|  | Date of birth: | 07/02/1950 |
|  | Alternative Date of Birth: | November 1950 |
|  | Place of Birth: | Yun Lin Hsien, Taiwan |
|  | Passport Information: | 210215095 (Taiwan) |
|  | Additional Information: | Corporate Officer, Global Interface Company Inc  |
|  | Address: | Taipei, Taiwan |
| 6 | Name of Individual: | Alex Tsai |
|  | Also known as (aka): | Tsai Hsein Tai; Hsein Tai Tsai |
|  | Date of Birth: | 08/08/1945 |
|  | Place of Birth: | Tainan, Taiwan |
|  | Passport Information: | 131134049 (Taiwan) |
|  | Additional Information: | General Manager, Global Interface Company Inc |
|  | Address: | Taipei, Taiwan |
| 7 | Name of Individual: | Kim Yong‑chol |
|  | Also known as (aka): | Lieutenant General Kim Yong Chol; Kim Yong‑Chol; Kim Young‑Chol; Kim Young‑Cheol; Kim Young‑Chul |
|  | Date of Birth: | circa 1947 |
|  | Alternative Date of Birth: | circa 1946 |
|  | Location: | Pyongan‑Pukto, North Korea |
|  | Additional Information: | Commander of Reconnaissance General Bureau (RGB)  |
|  | Address: | Pyongyang, North Korea |
| 8 | Name of Individual: | Chang Wen‑fu |
|  | Also known as (aka): | Tony Chang; Zhang Wen‑Fu |
|  | Date of Birth: | 01/04/1965 |
|  | Passport Information: | 211606395 (Taiwan) |
| 9 | Name of Individual: | Kim Chol Sam |
|  | 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 |
|  | Additional Information: | External Affairs Bureau Chief, General Bureau of Atomic Energy, North Korea |
| 11 | Name of individual | Kil Jong Hun |
|  | Also known as | Kil Cho’ng‑hun; Kil Chong‑hun |
|  | Date of birth | 20/02/1972 |
|  | Nationality | North Korean |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Democratic People’s Republic of Korea) Amendment List 2015* |
|  | Additional information | Connected to designated entity Korea Mining Development Trading Corporation (KOMID), including as its representative in Namibia.Passport number 472410022 (expired 2017); 563410081 (expired 2018) |
| 12 | Name of individual | Kim Kwang Yon |
|  | Also known as | Kim Kwang‑y’on |
|  | Date of birth | 30/07/1966 |
|  | Nationality | North Korean |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Democratic People’s Republic of Korea) Amendment List 2015* |
|  | Additional information | Connected to designated entity Korea Mining Development Trading Corporation (KOMID), including as its representative in southern Africa.Passport number 563210059 (expired 2018); 654410104 (expired 2019) |
| 13 | Name of individual | Jang Song Chol |
|  | Also known as | Chang So’ng‑ch’o’l; Chang Song‑chol |
|  | Date of birth | 12/03/1967 |
|  | Nationality | North Korean |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Democratic People’s Republic of Korea) Amendment List 2015* |
|  | Additional information | Connected to designated entity Korea Mining Development Trading Corporation (KOMID), including as its representative in RussiaPassport number 563210059 (expired 2018) |
| 14 | Name of individual | Yu Kwang Ho |
|  | Date of birth | 18/10/1956 |
|  | Nationality | North Korean |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Democratic People’s Republic of Korea) Amendment List 2015* |
|  | Additional information | Connected to designated entity Korea Mining Development Trading Corporation (KOMID), including as its representative in RussiaPassport number 654220247 and PD381210081 (expired 2015)  |
| 15 | Name of individual | Kim Yong Chol |
|  | Also known as | Kim Yo’ng‑Ch’o’l; Kim Yong‑Chol |
|  | Date of birth | 18/02/1962 |
|  | Nationality | North Korean |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Democratic People’s Republic of Korea) Amendment List 2015* |
|  | Additional information | Connected to designated entity Korea Mining Development Trading Corporation (KOMID), including as its representative in IranPassport number 564310035 (expired 2018); 472310168 (expired 2017) |
| 16 | Name of individual | Jang Yong Son |
|  | Also known as | Chang Yo'ng‑so'n; Chang Yong‑son |
|  | Date of birth | 20/02/1957 |
|  | Nationality | North Korean |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Democratic People’s Republic of Korea) Amendment List 2015* |
|  | Additional information | Connected to designated entity Korea Mining Development Trading Corporation (KOMID), including as its representative in Iran Passport number 563110024 (expired 2018); 654210164 (expired 2019) |
| 17 | Name of individual | Kim Kyu |
|  | Date of birth | 30/07/1968 |
|  | Nationality | North Korean |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Democratic People’s Republic of Korea) Amendment List 2015* |
|  | Additional information | Connected to designated entity Korea Mining Development Trading Corporation (KOMID), including as its external affairs officer Passport number 381420561 |
| 18 | Name of individual | Ryu Jin |
|  | Also known as | Ryu Chin |
|  | Date of birth | 07/08/1965 |
|  | Nationality | North Korean |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Democratic People’s Republic of Korea) Amendment List 2015* |
|  | Additional information | Connected to designated entity Korea Mining Development Trading Corporation (KOMID), including as its representative in Syria Passport number 563410081 (expired 2018) |
| 19 | Name of individual | Kang Ryong |
|  | Also known as | Ri Chun Sik |
|  | Date of birth | 21/08/1968 |
|  | Nationality | North Korean |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Democratic People’s Republic of Korea) Amendment List 2015* |
|  | Additional information | Connected to designated entity Korea Mining Development Trading Corporation (KOMID), including as its representative in Syria Passport number 472410192 (expired 2017) |
| 20 | Name of individual | Kim Kwang Chun |
|  | Also known as | Kim Kwang‑ch'un; Kim Kwang‑chun |
|  | Date of birth | 20/04/1967 |
|  | Nationality | North Korean |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Democratic People’s Republic of Korea) Amendment List 2015* |
|  | Additional information | Connected to designated entity Korea Ryunseng Trading Corporation, including as its representative in Shenyang, China |
| 21 | Name of Individual: | Ra Kyong‑su |
|  | Also known as (aka): | Chang Myong‑ho; Shang Myong Ho |
|  | Date of Birth: | 28/08/1962 |
|  | Passport Information: | 290320764 |
|  | Additional Information: | Tanchon Commercial Bank (TCB) representative in Beijing |
|  | Address: | Beijing, China |
| 22 | Name of Individual: | Kim Sok‑chol |
|  | Date of Birth: | 08/05/1955 |
|  | Passport Information: | 472310082 |
|  | Additional Information: | Previous DPRK Ambassador to Myanmar |
|  | Address: | Myanmar |
| 23 | Name of Individual: | Ri Chong‑chol |
|  | Date of Birth: | 12/04/1970 |
|  | Passport Information: | 199110092; 472220503; 654220197 |
|  | Additional Information: | Linked to Korea Mining Development Trading Corporation (KOMID) |
|  | Address: | Pyongyang, North Korea |
| 24 | Name of Individual: | Hwang Su‑man |
|  | Also known as (aka): | Hwang Kyong‑nam |
|  | Date of Birth: | 06/04/1955 |
|  | Passport Information: | 472220033 |
|  | Additional Information: | Linked to Korea Mining Development Trading Corporation (KOMID) |
|  | Address: | Egypt |
| 25 | Name of Individual: | Son Jong‑hyok |
|  | Date of Birth: | 20/05/1980 |
|  | Additional Information: | Linked to Korea Mining Development Trading Corporation (KOMID) |
|  |  |  |
|  |  |  |
| 26 | 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 |
| 27 | 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) |
| 28 | Name of Individual: | Pak Chun‑il |
|  | Date of Birth: | 28/07/1954 |
|  | Passport Information: | 563410091 |
|  | Additional Information: | DPRK Ambassador to Egypt |
|  | Address: | Cairo, Egypt |
| 29 | Name of Individual: | Kang Chol Su |
|  | Date of Birth: | 13/02/1969 |
|  | Passport Information: | 472234895 |
|  | Additional Information: | Korea Ryonbong General Corporation Official |
|  | Address: | Linjiang, China |
| 30 | Name of Individual: | Pak Il Gyu |
|  | Also known as (aka): | Pak Il‑Kyu |
|  | Passport Information: | 563120235 |
|  | Additional Information: | Korea Ryonbong General Corporation Official |
|  | Address: | Shenyang, China |
| 31 | Name of Individual: | Jang Sung Nam |
|  | Date of Birth: | 14/07/1970 |
|  | Passport Information: | 563120368 |
|  | Additional Information: | Dalian Branch Chief of the Tangun Trading Corporation |
|  | Address: | Dalian, China |
|  |  |  |
| 32 | Name of Individual: | Han Jang Su |
|  | Also known as (aka): | Han Chang‑su |
|  | Date of Birth: | 08/11/1969 |
|  | Place of Birth: | Pyongyang |
|  | Passport Information: | 745420176 |
|  | Additional Information: | Foreign Trade Bank chief representative in Moscow |
|  | Address | Moscow, Russia |
| 33 | Name of Individual: | Kim Tong Ho |
|  | Also known as (aka): | Kim Tong‑ho |
|  | Date of Birth: | 18/08/1969 |
|  | Passport Information: | 745310111 |
|  | Additional Information: | Tanchon Commercial Bank representative |
|  | Address: | Vietnam |
| 34 | Name of Individual: | Rim Yong‑hwan |
|  | Also known as (aka): | Rim Yo’ng‑hwan |
|  | Date of Birth: | 17/05/1963 |
|  | Nationality | North Korean |
|  | Additional Information: | Green Pine Associated Corporation representative in Beijing |
|  | Address: | Beijing, China |
| 35 | Name of Individual: | Kim Yong Su |
|  | Also known as (aka): | Kim Yo’ng‑su |
|  | Date of Birth: | 09/02/1969 |
|  | Nationality: | North Korean |
|  | Passport Information: | 654435458 (expiry 26/11/2019) |
|  | Address: | Vietnam |
|  | Additional Information: | Representative of the Marine Transport Office in Vietnam |
| 36 | Name of Individual: | Kim Yong‑chol |
|  | Also known as (aka): | Kim Yo’ng‑ch’o’l |
|  | Nationality: | North Korean |
|  | Address: | Jakarta, Indonesia |
|  | Additional Information: | North Korean businessman who has facilitated proliferation‑related activity in Indonesia |
| 37 | Name of individual | Kang Chun Il |
|  | Also known as | Kang Chun‑il |
|  | Date of birth | 10 March 1961 |
|  | Nationality | North Korean |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 3)* |
|  | Additional information | Connected to Namchongang Hi‑Tech Engineering Sevice Company, including as General Manager Passport Number 381120629; 745420680 (issued 29 December 2015) |
| 38 | Name of individual | Ch’oe So’k‑min  |
|  | Also known as | Choe Sok‑min; Choe Sok Min |
|  | Date of birth | 25 July 1978 |
|  | Nationality | North Korean  |
|  | Address | Shenyang, China |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 3)* |
|  | Additional information | Connected to designated entity Foreign Trade Bank, including as its Shenyang representative |
| 39 | Name of individual | Mun Kyong Hwan |
|  | Also known as | Mun Kyo’ng‑hwan |
|  | Date of birth | 22 August 1967 |
|  | Nationality | North Korean |
|  | Address | North Korea; Dandong, China |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 3)* |
|  | Additional information | Connected to Bank of East Land; including as its dandong representative Passport Number 745420680 (issued 29 December 2015) |
| 40 | Name of individual | Kim Tong‑chol |
|  | Also known as | Kim Tong‑ch’o’l |
|  | Date of birth | 7 August 1968 |
|  | Nationality | North Korean |
|  | Address | 34 Herbst Street, Ludwigsdorf, Windhoek, Namibia |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 3)* |
|  | Additional information | Connected to Mansudae Overseas Projects; including as its Managing Director Passport Number 472336944 (expired 2017) |
| 41 | Name of individual | Ruben Ruslanovich Kirakosyan |
|  | Date of birth | 3 March 1980 |
|  | Nationality | Russian |
|  | Address | Russia |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 3)* |
|  | Additional information | Connected to designated entity Gefest‑M LLC, including as Director |
| 42 | Name of individual | Kim Kwang‑myong |
|  | Also known as | Kim Kwang Myong; Kim Kwang‑myo’ng |
|  | Date of birth | 12 June 1976 |
|  | Nationality | North Korean |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 3)* |
|  | Additional information | Passport number 83633502 |
| 43 | Name of individual | Kim Tong Chol |
|  | Also known as | Kim Tong‑ch’o’l |
|  | Date of birth | 28 January 1966 |
|  | Nationality | North Korean |
|  | Address | Shenyang, China |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 3)* |
|  | Additional information | Connected to designated entity Foreign Trade Bank, including as its Shenyang representative |
| 44 | Name of individual | Ko Chol Man |
|  | Also known as | Ko Ch’o’l‑man |
|  | Date of birth | 30 September 1967 |
|  | Nationality | North Korean |
|  | Address | Shenyang, China |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 3)* |
|  | Additional information | Connected to designated entity Foreign Trade Bank; including as its Shenyang representative Passport number 47240180 |
| 45 | Name of individual | Ri Chun Song |
|  | Also known as | Ri Ch’un‑so’ng |
|  | Date of birth | 30 October 1965 |
|  | Nationality | North Korean |
|  | Address | Beijing, China |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 3)* |
|  | Additional information | Connected to designated entity Foreign Trade Bank, including as its Beijing representative of Passport number 654133553, expired 2019 |
| 46 | Name of individual | Ji Sang Jun |
|  | Also known as | Chi Sang‑chun |
|  | Date of birth | 3 May 1971 |
|  | Nationality | North Korean |
|  | Address | Moscow, Russia |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 3)* |
|  | Additional information | Moscow representative of Korea Kumgang Group Bank |
| 47 | Name of individual | Chu Hyo’k |
|  | Also known as | Chu Hyok; Ju Hyok; Ju Hyo’k |
|  | Date of birth | 23 November 1986 |
|  | NationalityAddress | North KoreanVladivostok, Russia |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 3)* |
|  | Additional information | Connected to designated entity Foreign Trade Bank, including as its Vladivostok representative Passport number 836420186 (issued 28 October 2016, expiry 28 October 2021) |

Part 3—Designated entities

|  |  |  |
| --- | --- | --- |
| Item | Description |  |
|  |  |  |
| 1 | Name of entity | Hesong Trading Corporation |
|  | Also known as | Hyesong Trading Corporation |
|  | Address | Pyongyang, North Korea |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) List 2012* |
|  | Additional information | North Korea associated company |
|  | Listing information | Formerly listed on the RBA Consolidated List as 2006NKR0003 |
| 2 | Name of entity | Kohas AG |
|  | Address | Route des Arsenaux 15, Fribourg, FR 1700, Switzerland; C.R. No. CH‑217.0.135.79‑4 (Switzerland) |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) List 2012* |
|  | Additional information | Switzerland‑based company |
|  | Listing information | Formerly listed on the RBA Consolidated List as 2006NKR0012 |
| 3 | Name of entity | Korea Complex Equipment Import Corporation |
|  | Address | Rakwon‑dong, Pothonggang District, Pyongyang, North Korea |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) List 2012* |
|  | Additional information | North Korea associated company |
|  | Listing information | Formerly listed on the RBA Consolidated List as 2006NKR0008 |
| 4 | Name of entity | Korea International Chemical Joint Venture Company |
|  | Also known as | Chosun International Chemicals Joint Operation Company; International Chemical Joint Venture Corporation; Choson International Chemicals Joint Operation Company |
|  | Address | Hamhung, South Hamgyong Province, North Korea; Mangyongdae‑kuyok, Pyongyang, North Korea; Mangyungdae‑gu, Pyongyang, North Korea |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) List 2012* |
|  | Additional information | North Korea associated company |
|  | Listing information | Formerly listed on the RBA Consolidated List as 2006NKR0006 |
| 5 | Name of entity | Korea Kwangsong Trading Corporation |
|  | Address | Rakwon‑dong, Pothonggang District, Pyongyang, North Korea |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) List 2012* |
|  | Additional information | North Korea associated company |
|  | Listing information | Formerly listed on the RBA Consolidated List as 2006NKR0009 |
| 6 | Name of entity | Korea Pugang Trading Corporation |
|  | Address | Rakwon‑dong, Pothonggang District, Pyongyang, North Korea |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) List 2012* |
|  | Additional information | North Korea associated company |
|  | Listing information | Formerly listed on the RBA Consolidated List as 2006NKR0010 |
| 7 | Name of entity | Korea Ryongwang Trading Corporation |
|  | Also known as | Korea Ryengwang Trading Corporation |
|  | Address | Rakwon‑dong, Pothonggang District, Pyongyang, North Korea |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) List 2012* |
|  | Additional information | North Korea associated company |
|  | Listing information | Formerly listed on the RBA Consolidated List as 2006NKR0011 |
| 8 | Name of entity | Korea Ryonha Machinery Joint Venture Corporation |
|  | Also known as | Korea Ryenha Machinery J/V Corporation; Chosun Yunha Machinery Joint Operation Company; Ryonha Machinery Joint Venture Corporation |
|  | Address | Central District, Pyongyang, North Korea; Mangyungdae‑gu, Pyongyang, North Korea; Mangyongdae District, Pyongyang, North Korea |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) List 2012* |
|  | Additional information | North Korea associated company |
|  | Listing information | Formerly listed on the RBA Consolidated List as 2006NKR0007 |
| 9 | Name of entity | Tosong Technology Trading Corporation |
|  | Address | Pyongyang, North Korea |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) List 2012* |
|  | Additional information | North Korea associated company |
|  | Listing information | Formerly listed on the RBA Consolidated List as 2006NKR0004 |
| 10 | Name of Entity: | Foreign Trade Bank (FTB) |
|  | Address: | FTB Building, Jungsong‑Dong, Central District, Pyongyang, North Korea |
| 11 | Name of Entity: | Global Interface Company Inc |
|  | Address: | 9F‑1, No 22, Hsin Yi Road, Sec 2, Taipei, Taiwan |
|  | Alternative Address: | 1st Floor, No 49, Lane 280, Kuang Fu S Road, Taipei, Taiwan |
|  | Additional Information: | Business registration document 12873346 |
| 12 | Name of Entity: | Korea Daesong General Trading Corporation  |
|  | Also known as (aka): | Daesong Trading |
|  | Address: | Pyongyang, North Korea |
| 13 | 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 |
| 14 | Name of Entity: | Korea Taesong Trading Company |
|  | Address: | Pyongyang, North Korea |
| 15 | Name of Entity: | Korea Daesong Bank |
|  | Address: | Pyongyang, North Korea |
| 16 | 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 |
| 17 | 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 |
|  |  |  |
| 18 | Name of entity | Chongchongang Shipping Company |
|  | Also known as | Chongchongang Shipping CO Ltd; Chong Chon Gang Shipping Co Ltd |
|  | Address | 817 Haeun, Donghun‑dong, Chung‑gu, Pyongyang, North Korea; 817 Haeun, Tonghun‑dong, Chung‑gu, Pyongyang, North Korea  |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Democratic People’s Republic of Korea) Amendment List 2015* |
|  | Additional information | North Korea associated companyIMO Number 5342883 |
| 19 | Name of Entity: | Haeyang Crew Management Company (HCMC) |
|  | Address: | Pyongyang, North Korea |
| 20 | Name of Entity:Also known as (aka):Address: | Soe Min Hitke Co. LtdYe Min HeinYangon, Myanmar |
| 21 | Name of Entity: | Korea Foreign Technical Trade Centre (KFTTC) |
|  | Address: | North Korea |
| 22 | Name of Entity: | Korea Ocean Shipping Agency (KOSA) |
|  | Address: | Pyongyang, North Korea |
| 23 | Name of Entity: | Korea Buyon Shipping Co. Ltd. |
|  | Address: | Wonsan, North Korea |
| 24 | Name of Entity: | Strategic Forces |
|  | Address: | Pyongyang, North Korea |
| 25 | Name of Entity: | Marine Transport Office |
|  | Also known as (aka): | MTO |
|  | Address: | Ho Chi Minh City, Vietnam |
|  | Additional Information: | North Korean shipping company that has facilitated proliferation‑related activity |
| 26 | Name of Entity: | Sunrise Trading and Logistics Co Ltd |
|  | Also known as (aka): | SUNTL |
|  | Address: | Vietnam |
|  | Additional Information: | North Korean associated company that has facilitated proliferation‑related activity |
| 27 | Name of Entity: | Saigon United Co Ltd |
|  | Also known as (aka); | Sunico |
|  | Address:Additional Information: | VietnamNorth Korean associated company that has facilitated proliferation‑related activity |
| 28 | Name of Entity:Also known as (aka):Address:Additional Information: | Mirae Shipping CompanyEast Sea Shipping Company, Haeyang Crew Management Company, Ocean Maritime Management Company LtdDongheung‑dong Changgwang St., Chung‑ku, PO Box 125, Pyongyang, North KoreaIMO 1790183. Provided support to a sanctioned North Korean entity |
| 29 | Name of Entity: | Eko Development and Investment Company |
|  | Also known as (aka); | Eko Development & Investment Food Company, Eko Import and Export Company |
|  | Address: | 35 St. Abd al‑Aziz al‑Sud, al‑Manial, Cairo, Egypt |
|  | Additional Information: | Cooperated in KOMID’s international sales of weapons |
| 30 | Name of Entity: | Sonbak Trading Corporation |
|  | Address: | Taedonggang District, Pyongyang, North Korea, Malaysia, Indonesia, Singapore |
|  | Additional Information: | Facilitated shipping and general business for a sanctioned North Korean entityIMO 1556069 Registered vessel ‘Son Bak 10’ Telephone 850‑2‑18111‑381‑8954; 850‑2‑18111‑8626 FAX 850‑2‑381‑1427 |
| 31 | Name of Entity: | Global Communications Company |
|  | Also known as (aka): | GLOCOM, International Golden Services Sdn Bhd, International Golden Systems Sdn Bhd |
|  | Address: | No. 75‑2, Tingkat 2, Jalan Thambypillai Off Jalan Tun Sambanthan, 50470, Kuala Lumpur, Malaysia |
|  | Additional Information: | North Korean controlled company involved in proliferation‑related activity |
| 32 | Name of entity | Paeksol Trading Corporation |
|  | Also known as | Baeksol Trading; Baeksul Trading; Korea Paek Sol Trading; Paek Sol Trading Corporation; Paekso’l Corporation |
|  | Address | North Korea |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 3)* |
|  | Additional information | Has been affiliated with the North Korean Ministry of People’s Armed Forces, Office 39, and the Munitions Industry Department |
| 33 | Name of entity | Cheil Credit Bank |
|  | Also known as | Jeil Credit Bank; First Trust Bank; Kyongyong Credit Bank; First Credit Bank |
|  | Address | 3‑18 Pyongyang Information Centre, Potonggang District, Pyongyang, North Korea; Beijing, China; Shenyang, China; Shanghai, China |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 3)* |
|  | Additional information | Part of North Korea’s financial networkSWIFT KYCBKPPYXXX |
| 34 | Name of entity | Jinsong Joint Bank |
|  | Also known as | Songhwa Joint Bank |
|  | Address | North Korea |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 3)* |
|  | Additional information | Part of North Korea’s financial network |
| 35 | Name of entity | Dandong Zhicheng Metallic Materials Company Limited |
|  | Also known as | Dandong Chengtai; Dandong Chisong Metal Materials Company; Dandong Zhicheng Metal Materials Company Limited; Dandong Zhicheng Metallic Mineral Company Limited |
|  | Address | Dandong, China |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 3)* |
| 36 | Name of entity | Dalian Global Unity Shipping Company Ltd |
|  | Also known as | Dalian Global Unity Shipping Agency |
|  | Address | Pyongyang, North Korea; Chongjin, North Korea; Najin, North Korea; Hungnam, North Korea; Dalian, China |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 3)* |
| 37 | Name of entity | Taeryonggang Trading Corporation |
|  | Also known as | Namchongang Trading Corporation; NCG; Namhung Trading Corporation; Nam Chon Gang Corporation; Korea Daeryonggang Trading Corporation |
|  | Address | Sengujadong 11‑2/(or Kwangnok‑dong), Mangyongdae District, Pyongyang, Democratic People’s Republic of Korea |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 3)* |
|  | Additional information | Telephone number +850‑2‑18111, 18222 (ext 8573) |
| 38 | Name of entity | Agricultural Development Bank |
|  | Address | 58‑1 Mansu‑dong, Sungri Street, Central District, Pyongyang, North Korea |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 3)* |
|  | Additional information | Part of North Korea’s financial network |
| 39 | Name of entity | Hana Banking Corporation Limited |
|  | Also known as  | Hwaryo Bank, Gorgeous Bank of North Korea, Brilliance Banking Corporation, Korea Kumsong Bank, Kumsong bank, Single‑Minded International Bank  |
|  | Address | Haebangsan Hotel, Jungsong‑Dong, Sungri Street, Central District, Pyongyang, North Korea; Dandong, China. |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 3)* |
|  | Additional information | Part of North Korea’s financial networkSWIFT BRBKKPP1 |
| 40 | Name of entity | Gefest‑M LLC |
|  | Address | Office 401, Structure 1, Building 1, Chermyanskaya Street, Moscow, 127081, Russia; Office Space 5, Room 18, Building 5/7 Rozhdestvenka Street, Moscow 107301, Russia |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 3)* |
|  | Additional information | Russian company |
| 41 | Name of entity | Songhwa Joint Bank |
|  | Address | North Korea |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Democratic People’s Republic of Korea) Amendment (No. 1) Instrument 2020* |
|  | Additional information | Part of North Korea’s financial network. Formerly known as Jinsong Joint Bank |

Endnotes

Endnote 1—About the endnotes

The endnotes provide information about this compilation and the compiled law.

The following endnotes are included in every compilation:

Endnote 1—About the endnotes

Endnote 2—Abbreviation key

Endnote 3—Legislation history

Endnote 4—Amendment history

**Abbreviation key—Endnote 2**

The abbreviation key sets out abbreviations that may be used in the endnotes.

**Legislation history and amendment history—Endnotes 3 and 4**

Amending laws are annotated in the legislation history and amendment history.

The legislation history in endnote 3 provides information about each law that has amended (or will amend) the compiled law. The information includes commencement details for amending laws and details of any application, saving or transitional provisions that are not included in this compilation.

The amendment history in endnote 4 provides information about amendments at the provision (generally section or equivalent) level. It also includes information about any provision of the compiled law that has been repealed in accordance with a provision of the law.

**Editorial changes**

The *Legislation Act 2003* authorises First Parliamentary Counsel to make editorial and presentational changes to a compiled law in preparing a compilation of the law for registration. The changes must not change the effect of the law. Editorial changes take effect from the compilation registration date.

If the compilation includes editorial changes, the endnotes include a brief outline of the changes in general terms. Full details of any changes can be obtained from the Office of Parliamentary Counsel.

**Misdescribed amendments**

A misdescribed amendment is an amendment that does not accurately describe the amendment to be made. If, despite the misdescription, the amendment can be given effect as intended, the amendment is incorporated into the compiled law and the abbreviation “(md)” added to the details of the amendment included in the amendment history.

If a misdescribed amendment cannot be given effect as intended, the abbreviation “(md not incorp)” is added to the details of the amendment included in the amendment history.

Endnote 2—Abbreviation key

|  |  |
| --- | --- |
| ad = added or inserted | o = order(s) |
| am = amended | Ord = Ordinance |
| amdt = amendment | orig = original |
| c = clause(s) | par = paragraph(s)/subparagraph(s) |
| C[x] = Compilation No. x | /sub‑subparagraph(s) |
| Ch = Chapter(s) | pres = present |
| def = definition(s) | prev = previous |
| Dict = Dictionary | (prev…) = previously |
| disallowed = disallowed by Parliament | Pt = Part(s) |
| Div = Division(s) | r = regulation(s)/rule(s) |
| ed = editorial change | reloc = relocated |
| exp = expires/expired or ceases/ceased to have | renum = renumbered |
| effect | rep = repealed |
| F = Federal Register of Legislation | rs = repealed and substituted |
| gaz = gazette | s = section(s)/subsection(s) |
| LA = *Legislation Act 2003* | Sch = Schedule(s) |
| LIA = *Legislative Instruments Act 2003* | Sdiv = Subdivision(s) |
| (md) = misdescribed amendment can be given | SLI = Select Legislative Instrument |
| effect | SR = Statutory Rules |
| (md not incorp) = misdescribed amendment | Sub‑Ch = Sub‑Chapter(s) |
| cannot be given effect | SubPt = Subpart(s) |
| mod = modified/modification | underlining = whole or part not |
| No. = Number(s) | commenced or to be commenced |

Endnote 3—Legislation history

| Name | Registration | Commencement | Application, saving and transitional provisions |
| --- | --- | --- | --- |
| Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) List 2012  | 7 March 2012 (F2012L00475) | 7 March 2012 (s 2) | — |
| Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Democratic People’s Republic of Korea) Amendment List 2013  | 5 December 2013 (F2013L02049) | 5 December 2013 (s 2) | — |
| Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Democratic People’s Republic of Korea) Amendment List 2015 | 20 January 2015(F2015L00061) | 21 January 2015 (s 2) | — |
| Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Democratic People’s Republic of Korea) Amendment List 2015 (No. 2) | 26 February 2015(F2015L00216) | 27 February 2015 (s 2) | — |
| Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2016 | 16 May 2016 (F2016L00799) | 17 May 2016 (s 2) | — |
| Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2016 (No 2) | 2 December 2016(F2016L01861) | s 3 and s 4: 3 December 2016 (s 2(1))s 5: 6 December 2016 (s 2(2)) | — |
| Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2016 (No 3) | 5 December 2016(F2016L01862) | 6 December 2016 (s 2) | — |
| Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 | 2 June 2017(F2017L00637) | 2 June 2017 (s 2) | — |
| Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 2) | 21 August 2017(F2017L01063) | 22 August 2017 (s 2) | — |
| Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 3) | 6 December 2017(F2017L01592) | 7 December 2017 (s 2) | — |
| Autonomous Sanctions (Designated and Declared Persons – Democratic People’s Republic of Korea) Continuing Effect Declaration and Designation Instrument 2019 | 4 December 2019 (F2019L01572) | Sch 3: 5 December 2019 (s 2) | — |
| Autonomous Sanctions (Designated and Declared Persons and Entities – Democratic People’s Republic of Korea) Continuing Effect Declaration 2020 (No 1) | 29 May 2020 (F2020L00638) | 30 May 2020 (s 2) | — |
| Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Democratic People’s Republic of Korea) Amendment (No. 1) Instrument 2020 | 3 December 2020 (F2020L01529) | 4 December 2020 (s 2(1) item 1) | — |

Endnote 4—Amendment history

| Provision affected | How affected |
| --- | --- |
| Title  | am F2020L01529 |
| **Part 1** |  |
| Part 1 heading  | ad F2020L01529 |
| s 1  | am F2020L01529 |
| s 2  | rep LA s 48D |
| **Part 2** |  |
| Part 2 heading  | ad F2020L01529 |
| s 3  | rs F2015L00216 |
|  | am F2020L01529 |
| **Part 3** |  |
| Part 3  | ad F2020L01529 |
| s 4  | ad F2020L01529 |
| s 5  | ad F2020L01529 |
| **Schedule 1** |  |
| Schedule 1  | rs F2013L02049; F2015L00061; F2015L00216; F2016L00799, F2016L01861, F2016L01862, F2017L00637; F2017L01063; F2017L01592 |
|  | am F2019L01572; F2020L00638; F2020L01529 |