



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

Contents

1	Name	3
2	Commencement	3
3	Authority	3
4	Designations and declarations to continue to have effect	3
5	Designations to continue to have effect	3
6	Designations and declarations to have effect	3
7	Designations to have effect	4
8	<i>Amendment of the Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) List 2012</i>	4
Schedule 1	Designations and declarations to continue to have effect	4
Schedule 2	Designations and declarations to have effect	5
Schedule 3	Amendment	9

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,

2087, 2094, 2270 or 2321 of the United Nations Security Council or a subsequent relevant resolution;
and is designated as a designated person and declared as a declared person for the Democratic People's Republic of Korea.

7 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 entity 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

Item	Description	
1	Name of Individual: Date of Birth: Additional Information	Son Jong-hyok 20/05/1980 Linked to Korea Mining Development Trading Corporation (KOMID)
2	Name of Individual: Date of Birth: Additional Information: Address:	Kim Kyong-nam 11/07/1976 North Korea's Foreign Trade Bank representative in Khabarovsk, Russia 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

Item	Description	
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

Item	Description	
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: Also known as (aka): Date of Birth: Place of Birth: Address:	Ju Kyu-chang Chu Kyu-Ch'ang; Ju Kyu-Chang 25/11/1928 Hamju County, South Hamyong Province, North Korea Pyongyang, North Korea
3	Name of Individual: Also known as (aka): Date of Birth: Place of Birth: Address:	O Kuk-ryol O Ku'k-ryo'l 07/01/1930 Onsong County, North Hamyong Province, North Korea Pyongyang, North Korea
4	Name of Individual: Also known as (aka): Date of Birth: Additional Information: Address:	Paek Se-bong Paek Se Pong 21/03/1938 Chairman, Second Economic Committee Pyongyang, North Korea
5	Name of Individual: Also known as (aka): Date of Birth: Alternative Date of Birth: Place of Birth: Passport information: Additional Information: Address:	Su Lu-chi Lu-chi Tsai Su; Tsai Su Lu-Chi; Su Luqi; Liu-chi Su 07/02/1950 November 1950 Yun Lin Hsien, Taiwan 210215095 (Taiwan) Corporate Officer, Global Interface Company Inc Taipei, Taiwan
6	Name of Individual: Also known as (aka): Date of Birth: Place of Birth: Passport information: Additional Information: Address:	Alex Tsai Tsai Hsein Tai; Hsein Tai Tsai 08/08/1945 Tainan, Taiwan 131134049 (Taiwan) General Manager, Global Interface Company Inc Taipei, Taiwan
7	Name of Individual: Also known as (aka): Date of Birth: Alternative Date of Birth: Location: Additional Information: Address	Kim Yong-chol Lieutenant General Kim Yong Chol; Kim Yong- Chol; Kim Young-Chol; Kim Young-Cheol; Kim Young-Chul circa 1947 circa 1946 Pyongan-Pukto, North Korea Commander of Reconnaissance General Bureau (RGB) Pyongyang, North Korea
8	Name of Individual: Also known as (aka):	Chang Wen-fu 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:	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, China
	Address:	Beijing, China
12	Name of Individual:	Kim Sok-chol
	Date of Birth:	08/05/1955
	Passport Information:	472310082
	Additional Information:	Previous DPRK Ambassador to Myanmar
	Address:	Myanmar
13	Name of Individual:	Ri Chong-chol
	Date of Birth:	12/04/1970
	Passport Information:	199110092; 472220503; 654220197
	Additional Information:	Linked to Korea Mining Development Group (KOMID)
	Address:	Pyongyang, North Korea
14	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 Group (KOMID)
	Address:	Egypt

Part 2 – Designated entities

Item	Description
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

	Address:	9F-1, No 22, Hsin Yi Road, Sec 2, Taipei, Taiwan
	Alternative Address:	1 st Floor, No 49, Lane 280, Kuang Fu S Road, Taipei, Taiwan
	Additional Information:	Business registration document 12873346
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

20	Name of Entity:	Soe Min Hitke Co. Ltd
	Also known as (aka):	Ye Min Hein
	Address:	Yangon, Myanmar