

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:

1. is, or has been, associated with the Democratic People’s Republic of Korea’s weapons of mass destruction program or missiles program; or
2. 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:

1. is, or has been, associated with the Democratic People’s Republic of Korea’s weapons of mass destruction program or missiles program; or
2. 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 1of 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:

1. is, or has been, associated with the Democratic People’s Republic of Korea’s weapons of mass destruction program or missiles program; or
2. 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:

1. is, or has been, associated with the Democratic People’s Republic of Korea’s weapons of mass destruction program or missiles program; or
2. 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-hyok20/05/1980Linked to Korea Mining Development Trading Corporation (KOMID) |
| 2 | Name of Individual:Date of Birth:Additional Information:Address: | Kim Kyong-nam11/07/1976North Korea’s Foreign Trade Bank representative in Khabarovsk, RussiaKhabarovsk, Russia |
| 3 | Name of Individual:Also known as (aka):Date of Birth:Alternative Date of Birth:Passport Information:Additional Information | Kim Song-cholHwang Kyong-nam26/03/196815/10/1970654120219 (expiry 24/02/2019); 381420565 (expiry 23/11/2016)Linked to Korea Mining Development Trading Corporation (KOMID) |
| 4 | Name of Individual:Date of Birth:Passport Information:Additional Information:Address | Pak Chun-il28/07/1954563410091DPRK Ambassador to EgyptCairo, Egypt |

Part 2 *–* Designated Entities

|  |  |  |
| --- | --- | --- |
| **Item** | **Description** |  |
| 1 | Name of Entity:Also known as (aka):Address: | Soe Min Hitke Co. LtdYe Min HeinYangon, Myanmar |
| 2 | Name of Entity:Address: | Korea Foreign Technical Trade Centre (KFTTC)North Korea |
| 3 | Name of Entity:Address: | Korea Ocean Shipping Agency (KOSA)Pyongyang, North Korea |
| 4 | Name of Entity:Address: | Korea Buyon Shipping Co. LtdWonsan, North Korea |
| 5 | Name of Entity:Address: | Strategic ForcesPyongyang, North Korea |

Schedule 2 Designations and declarations to have effect

Part 1 *–* Designated and declared persons

|  |  |  |
| --- | --- | --- |
| **Item** | **Description** |  |
| 1 | Name of Individual:Also known as (aka):Date of Birth:Place of Birth:Address:  | Pak To-chunPak To’-Ch’un; Pak Do Chun09/03/1944Namgim County, Chagang Province, North KoreaPyongyang, North Korea  |
| 2 | Name of Individual:Also known as (aka):Date of Birth:Place of Birth:Address: | Ju Kyu-changChu Kyu-Ch’ang; Ju Kyu-Chang25/11/1928Hamju County, South Hamyong Province, North KoreaPyongyang, North Korea |
| 3 | Name of Individual:Also known as (aka):Date of Birth:Place of Birth:Address: | O Kuk-ryolO Ku’k-ryo’l07/01/1930Onsong County, North Hamyong Province, North KoreaPyongyang, North Korea |
| 4 | Name of Individual:Also known as (aka):Date of Birth:Additional Information:Address: | Paek Se-bongPaek Se Pong21/03/1938Chairman, Second Economic CommitteePyongyang, 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-chiLu-chi Tsai Su; Tsai Su Lu-Chi; Su Luqi; Liu‑chi Su07/02/1950November 1950Yun Lin Hsien, Taiwan210215095 (Taiwan)Corporate Officer, Global Interface Company IncTaipei, Taiwan |
| 6 | Name of Individual:Also known as (aka):Date of Birth:Place of Birth:Passport information:Additional Information:Address: | Alex TsaiTsai Hsein Tai; Hsein Tai Tsai08/08/1945Tainan, Taiwan131134049 (Taiwan)General Manager, Global Interface Company IncTaipei, Taiwan |
| 7 | Name of Individual:Also known as (aka):Date of Birth:Alternative Date of Birth:Location:Additional Information:Address | Kim Yong-cholLieutenant General Kim Yong Chol; Kim Yong-Chol; Kim Young-Chol; Kim Young‑Cheol; Kim Young-Chulcirca 1947circa 1946Pyongan-Pukto, North KoreaCommander of Reconnaissance General Bureau (RGB)Pyongyang, North Korea |
| 8 | Name of Individual:Also known as (aka):Date of Birth:Passport information | Chang Wen-fuTony Chang; Zhang Wen-Fu 01/04/1965211606395 (Taiwan) |
| 9 | Name of Individual:Date of Birth:Additional Information:Address: | Kim Chol Sam11/03/1971Treasurer , Daedong Credit Bank (DCB)Pyongyang, North Korea |
| 10 | Name of Individual:Date of Birth:Additional Information: | Son Mun San23/01/1951External Affairs Bureau Chief, General Bureau of Atomic Energy, North Korea |
| 11 | Name of Individual:Also known as (aka):Date of Birth:Passport Information:Additional Information:Address: | Ra Kyong-SuChang Myong-ho; Shang Myong Ho28/08/1962290320764Tanchon Commercial Bank (TCB) representative in Beijing, ChinaBeijing, China |
| 12 | Name of Individual:Date of Birth:Passport Information:Additional Information:Address: | Kim Sok-chol08/05/1955472310082Previous DPRK Ambassador to MyanmarMyanmar |
| 13 | Name of Individual:Date of Birth:Passport Information:Additional Information:Address: | Ri Chong-chol12/04/1970199110092; 472220503; 654220197Linked to Korea Mining Development Group (KOMID)Pyongyang, North Korea |
| 14 | Name of Individual:Also known as (aka):Date of Birth:Passport Information:Additional Information:Address: | Hwang Su-manHwang Kyong-nam06/04/1955472220033Linked to Korea Mining Development Group (KOMID)Egypt |

Part 2 *–* Designated entities

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| **Item** | **Description** |  |
| 1 | Name of Entity:Address: | Foreign Trade Bank (FTB)FTB Building, Jungsong-Dong, Central District, Pyongyang, North Korea |
| 2 | Name of Entity:Address:Alternative Address:Additional Information: | Global Interface Company Inc9F-1, No 22, Hsin Yi Road, Sec 2, Taipei, Taiwan1st Floor, No 49, Lane 280, Kuang Fu S Road, Taipei, TaiwanBusiness registration document 12873346 |
| 3 | Name of Entity:Also known as (aka):Address: | Korea Daesong General Trading CorporationDaesong TradingPyongyang, North Korea |
| 4 | Name of Entity:Address:Additional Information: | Trans Merits Co Ltd1F, No 49, Lane 280, Kuang Fu S Road, Taipei, TaiwanBusiness registration document 16316976 |
| 5 | Name of Entity:Address: | Korea Taesong Trading CompanyPyongyang, North Korea |
| 6 | Name of Entity:Address | Korea Daesong BankPyongyang, North Korea |
| 7 | Name of Entity:Address:Alternative Address: | DCB Finance LtdAkara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola, British Virgin IslandsDalian, China |
| 8 | Name of Entity:Also known as (aka):Address:Alternative Address: | Trans Multi Mechanics Co LtdFeng Sheng Co Ltd19, Chin Ho Lane, Chung Cheng Road, Taya District, Taichung City, TaiwanNo 19, Jinhe Lane, Zhongzheng Road, Daya District, Taichung City, Taiwan |
| 9 | Name of Entity:Address: | Haeyang Crew Management Company (HCMC)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:Also known as (aka):Address: | Soe Min Hitke Co. LtdYe Min HeinYangon, Myanmar |