

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-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: Also known as (aka): Date of Birth: Alternative Date of Birth: Passport Information:  Additional Information | Kim Song-chol Hwang Kyong-nam 26/03/1968 15/10/1970 654120219 (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-il 28/07/1954 563410091 DPRK Ambassador to Egypt Cairo, Egypt |

Part 2 *–* Designated Entities

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| --- | --- | --- |
| **Item** | **Description** |  |
| 1 | Name of Entity: Also known as (aka): Address: | Soe Min Hitke Co. Ltd Ye Min Hein Yangon, 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. Ltd Wonsan, North Korea |
| 5 | Name of Entity: Address: | Strategic Forces Pyongyang, 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-chun Pak To’-Ch’un; Pak Do Chun 09/03/1944 Namgim County, Chagang Province, North Korea 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): Date of Birth: Passport information | Chang Wen-fu Tony Chang; Zhang Wen-Fu  01/04/1965 211606395 (Taiwan) |
| 9 | Name of Individual: Date of Birth: Additional Information: Address: | Kim Chol Sam 11/03/1971 Treasurer , Daedong Credit Bank (DCB) Pyongyang, North Korea |
| 10 | Name of Individual: Date of Birth: Additional Information: | Son Mun San 23/01/1951 External 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-Su Chang Myong-ho; Shang Myong Ho 28/08/1962 290320764 Tanchon Commercial Bank (TCB) representative in Beijing, China Beijing, China |
| 12 | Name of Individual: Date of Birth: Passport Information: Additional Information: Address: | Kim Sok-chol 08/05/1955 472310082 Previous DPRK Ambassador to Myanmar Myanmar |
| 13 | Name of Individual: Date of Birth: Passport Information: Additional Information:  Address: | Ri Chong-chol 12/04/1970 199110092; 472220503; 654220197 Linked 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-man Hwang Kyong-nam 06/04/1955 472220033 Linked 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 Inc 9F-1, No 22, Hsin Yi Road, Sec 2, Taipei, Taiwan 1st Floor, No 49, Lane 280, Kuang Fu S Road, Taipei, Taiwan Business registration document 12873346 |
| 3 | Name of Entity: Also known as (aka): Address: | Korea Daesong General Trading Corporation Daesong Trading Pyongyang, North Korea |
| 4 | Name of Entity: Address:  Additional Information: | Trans Merits Co Ltd 1F, No 49, Lane 280, Kuang Fu S Road, Taipei, Taiwan Business registration document 16316976 |
| 5 | Name of Entity: Address: | Korea Taesong Trading Company Pyongyang, North Korea |
| 6 | Name of Entity: Address | Korea Daesong Bank Pyongyang, North Korea |
| 7 | Name of Entity: Address:  Alternative Address: | DCB Finance Ltd Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola, British Virgin Islands Dalian, China |
| 8 | Name of Entity: Also known as (aka): Address:  Alternative Address: | Trans Multi Mechanics Co Ltd Feng Sheng Co Ltd 19, Chin Ho Lane, Chung Cheng Road, Taya District, Taichung City, Taiwan No 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

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