

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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Financial Sanctions Notice

10/04/2018

North Korea (Democratic People's Republic of Korea)

Introduction

1. Council Regulation (EU) 2017/1509 ("the Regulation") imposing financial sanctions with regard to North Korea (The Democratic People's Republic of Korea) has been amended.

Notice summary (Full details are provided in the Annex to this Notice)

2. Thirty-seven entries detailed in the Annex to this notice have been amended and are still subject to an asset freeze.

What you must do

3. You must:
 - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;

- ii. freeze such accounts, and other funds or economic resources;
 - iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor;
 - iv. report any findings to the FRA at financialreportingauthority@gov.ky, together with any additional information that would facilitate compliance with the Regulation;
 - v. provide any information concerning the frozen assets of designated persons to the FRA at financialreportingauthority@gov.ky by completing and submitting a TF/PF Asset Freeze Report Form. Information reported to FRA may be passed on to other regulatory authorities or law enforcement.
4. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.
 5. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details

6. On 9 April 2018 Council Implementing Regulation (EU) No 2018/548 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 91, 9.4.2018, p.2) by the Council of the European Union.
7. The Amending Regulation amended Annexes XIII and XIV to the Regulation with effect from 9 April 2018.
8. The Amending Regulation reflects the decisions made on 30 March 2018 by the United Nations Security Council (UNSC) Committee established pursuant to Resolution 1718 (2006) to add 37 entries to the UN North Korea (The Democratic People’s Republic of Korea) list.
9. In accordance with the United Nations and European Union Financial Sanctions (Linking) Regulations 2017 made under the Policing and Crime Act 2017, the UK enacted this decision on 05 April 2018 and issued North Korea (DPRK) Notice 5/04/2018:

https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/697511/DPRK_UN_Additions_30.3.pdf
10. This EU Amending Notice supersedes that Notice.

Further Information

11. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:
<http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32018R0548&from=EN>
12. Copies of recent Notices, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the North Korea (The Democratic People's Republic of Korea) financial sanctions page on the GOV.UK website:
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>
13. Further details on the UN measures in respect of North Korea (The Democratic People's Republic of Korea) can be found on the relevant UN Sanctions Committee webpage:
<http://www.un.org/sc/committees>.
14. Please note there are also import and export restrictions on North Korea (The Democratic People's Republic of Korea). Further guidance on export and trade sanctions is available from the GOV.UK website: <https://www.gov.uk/sanctions-embargoes-and-restrictions>.
15. It should be noted that the Annex to this Notice and the Consolidated List may include certain background information provided by the UN Sanctions Committee that is not included in Annex X to the Regulation.
16. For more information please see OFSI's guide to financial sanctions:
<https://www.gov.uk/government/publications/financial-sanctions-faqs>

Enquiries

17. Enquiries regarding this Financial Sanctions Notice should be addressed to:

The Sanctions Coordinator
Financial Reporting Authority
P.O. BOX 1052
Grand Cayman KY1-1102
Cayman Islands
financialreportingauthority@gov.ky

ANNEX TO NOTICE

FINANCIAL SANCTIONS: NORTH KOREA (DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA)

COUNCIL IMPLEMENTING REGULATION (EU) No 2018/548

AMENDING ANNEXES XIII and XIV TO COUNCIL REGULATION (EU) No 2017/1509

AMENDMENTS

Individual

YUAN, TSAN, YUNG

DOB: 20/10/1957. **a.k.a:** (1) TSANG, Neil (2) TSANG, Yun, Yuan **Passport Details:** Number 302001581 **Other Information:** UN Ref KPi.080. Has coordinated North Korean coal exports with a North Korean broker operating in a third country and has a history of sanctions evasion activities. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. [~~Listing to be treated as temporary for 30 days from the date of listing by the UN or until the EU adds the new listing to an existing sanctions regulation (whichever is sooner) in accordance with Policing and Crime Act 2017]~~ **Listed on:** 03/04/2018 **Last Updated:** 05/04/2018 10/04/2018 **Group ID:** 13625.

Entities

CHANG AN SHIPPING & TECHNOLOGY

a.k.a: CHANG AN SHIPPING AND TECHNOLOGY **Address:** Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China. **Other Information:** UN Ref KPe.055. Registered owner, ship manager, and commercial manager of Panama-flagged vessel HUA FU, a cargo ship that loaded DPRK coal at Najin, DPRK on September 24, 2017. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. [~~Listing to be treated as temporary for 30 days from the date of listing by the UN or until the EU adds the new listing to an existing sanctions regulation (whichever is sooner) in accordance with Policing and Crime Act 2017]~~ **Listed on:** 03/04/2018 **Last Updated:** 05/04/2018 10/04/2018 **Group ID:** 13626.

CHONMYONG SHIPPING CO

a.k.a: CHON MYONG SHIPPING COMPANY LIMITED **Address:** (1) Kalrimgil 2-dong, Mangyongdae-guyok, Pyongyang, DPRK (2) Saemaul 2-dong, Pyongchon-guyok, Pyongyang, DPRK. **Other Information:** UN Ref KPe.056. Registered owner of CHON MYONG 1, a DPRK-flagged vessel that conducted ship-to-ship transfer of fuel in late December 2017. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. [~~Listing to be treated as temporary for 30 days from the date of listing by the UN or until the EU adds the new listing to an existing sanctions regulation (whichever is sooner) in accordance with Policing and Crime Act 2017]~~ **Listed on:** 03/04/2018 **Last Updated:** 05/04/2018 10/04/2018 **Group ID:** 13627.

FIRST OIL JV CO LTD

Address: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK. **Other Information:** UN Ref KPe.057. Owner of the DPRK tanker PAEK MA, which was involved in ship to ship transfer operations for oil in mid-January 2018. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. [~~Listing to be treated as temporary for 30 days from the date of listing by the UN or until the EU adds the new listing to an existing sanctions regulation (whichever is sooner) in accordance with Policing and Crime Act 2017]~~ **Listed on:** 03/04/2018 **Last Updated:** 05/04/2018 10/04/2018 **Group ID:** 13628.

HAPJANGGANG SHIPPING CORP

Address: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK. **Other Information:** KPe.058. Registered owner of the DPRK tanker NAM SAN 8, which is believed to have been involved in ship to ship transfer operations for oil, and owner of vessel HAP JANG GANG 6. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. [~~Listing to be treated as temporary for 30 days from the date of listing by the UN or until the EU adds the new listing to an existing sanctions regulation (whichever is sooner) in accordance with Policing and Crime Act 2017]~~ **Listed on:** 03/04/2018 **Last Updated:** 05/04/2018 10/04/2018 **Group ID:** 13629.

HUAXIN SHIPPING HONGKONG LTD

Address: Room 2105, Trend Centre, 29-31 Chueng Lee Street, Chai Wan, Hong Kong, China. **Other Information:** UN Ref. KPe.059. Ship and commercial manager of the ASIA BRIDGE 1. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime

~~Act 2017]. [Listing to be treated as temporary for 30 days from the date of listing by the UN or until the EU adds the new listing to an existing sanctions regulation (whichever is sooner) in accordance with Policing and Crime Act 2017] Listed on: 03/04/2018 Last Updated: 05/04/2018 10/04/2018 Group ID: 13630.~~

KINGLY WON INTERNATIONAL CO LTD

Address: Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH 96960, Marshall Islands. **Other Information:** UN Ref KPe.060. In 2017, Tsang Yung Yuan (aka Neil Tsang) and Kingly Won attempted to engage in an oil deal valued at over \$1 million with a petroleum company in a third country to illicitly transfer to the DPRK. Kingly Won acted as a broker for that petroleum company and a Chinese company that reached out to Kingly Won to purchase marine oil on its behalf. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. ~~[Listing to be treated as temporary for 30 days from the date of listing by the UN or until the EU adds the new listing to an existing sanctions regulation (whichever is sooner) in accordance with Policing and Crime Act 2017]~~ **Listed on:** 03/04/2018 **Last Updated:** ~~05/04/2018~~ 10/04/2018 **Group ID:** 13631.

KOREA ACHIM SHIPPING CO

Address: Sochang-dong, Chung-guyok, Pyongyang, DPRK. **Other Information:** UN Ref KPe.061. Registered owner of DPRK tanker CHON MA SAN. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. ~~[Listing to be treated as temporary for 30 days from the date of listing by the UN or until the EU adds the new listing to an existing sanctions regulation (whichever is sooner) in accordance with Policing and Crime Act 2017]~~ **Listed on:** 03/04/2018 **Last Updated:** ~~05/04/2018~~ 10/04/2018 **Group ID:** 13632.

KOREA ANSAN SHIPPING COMPANY

a.k.a: KOREA ANSAN SHPG COMPANY **Address:** Pyongchon 1-dong, Pyongchon-guyok, Pyongyang, DPRK. **Other Information:** UN Ref.062. Registered owner of DPRK tanker AN SAN 1 believed to have been involved in ship to ship transfer operations for oil. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. ~~[Listing to be treated as temporary for 30 days from the date of listing by the UN or until the EU adds the new listing to an existing sanctions regulation (whichever is sooner) in accordance with Policing and Crime Act 2017]~~ **Listed on:** 03/04/2018 **Last Updated:** ~~05/04/2018~~ 10/04/2018 **Group ID:** 13633.

KOREA MYONGDOK SHIPPING CO

Address: Chilgol 2-dong, Mangyongdae-guyok, Pyongyang, DPRK. **Other Information:** UN Ref KPe.063. Registered owner of the YU PHYONG 5. In late November 2017 the YU PHYONG 5 conducted a ship-to-ship transfer of 1,721 metric tons of fuel oil. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. [~~Listing to be treated as temporary for 30 days from the date of listing by the UN or until the EU adds the new listing to an existing sanctions regulation (whichever is sooner) in accordance with Policing and Crime Act 2017]~~ **Listed on:** 03/04/2018 **Last Updated:** 05/04/2018 10/04/2018 **Group ID:** 13634.

KOREA SAMJONG SHIPPING **Address:** Tonghung-dong, Chung-guyok, Pyongyang, DPRK. **Other Information:** UN Ref KPe.064. Registered owner of DPRK tankers SAM JONG 1 and SAM JONG 2. Both vessels are believed to have imported refined petroleum to DPRK in violation of UN sanctions in late January 2018. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. [~~Listing to be treated as temporary for 30 days from the date of listing by the UN or until the EU adds the new listing to an existing sanctions regulation (whichever is sooner) in accordance with Policing and Crime Act 2017]~~ **Listed on:** 03/04/2018 **Last Updated:** 05/04/2018 10/04/2018 **Group ID:** 13635.

KOREA SAMMA SHIPPING CO

Address: Rakrang 3-dong, Rakrang-guyok, Pyongyang, DPRK. **Other Information:** UN Ref KPe.065. DPRK-flagged tanker, SAM MA 2 owned by Korea Samma Shipping Company, conducted a ship-to-ship transfer of oil and fabricated documents in mid-October 2017 loading almost 1,600 metric tons of fuel oil in one transaction. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. [~~Listing to be treated as temporary for 30 days from the date of listing by the UN or until the EU adds the new listing to an existing sanctions regulation (whichever is sooner) in accordance with Policing and Crime Act 2017]~~ **Listed on:** 03/04/2018 **Last Updated:** 05/04/2018 10/04/2018 **Group ID:** 13636.

KOREA YUJONG SHIPPING CO LTD

Address: Puksong 2-dong, Pyongchon-guyok, Pyongyang, DPRK **Other Information:** UN Ref KPe.066. Company Number IMO 5434358 Registered owner of the DPRK tanker YU JONG 2 which loaded 1,168 kiloliters of fuel oil through a ship to ship transfer operation. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. [~~Listing~~

~~to be treated as temporary for 30 days from the date of listing by the UN or until the EU adds the new listing to an existing sanctions regulation (whichever is sooner) in accordance with Policing and Crime Act 2017]~~ **Listed on:** 03/04/2018 **Last Updated:** 05/04/2018 10/04/2018 **Group ID:** 13637.

KOTI CORP

Address: Panama City, Panama. **Other Information:** UN Ref.067. Ship manager and commercial manager of the Panama-flagged vessel KOTI, which conducted ship-to-ship transfers of likely petroleum product to the DPRK-flagged KUM UN SAN 3. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. ~~[Listing to be treated as temporary for 30 days from the date of listing by the UN or until the EU adds the new listing to an existing sanctions regulation (whichever is sooner) in accordance with Policing and Crime Act 2017]~~ **Listed on:** 03/04/2018 **Last Updated:** 05/04/2018 10/04/2018 **Group ID:** 13638.

MYOHYANG SHIPPING CO

Address: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK. **Other Information:** UN Ref KPe.068. Ship manager of DPRK oil products tanker YU SON, which is believed to have been involved in ship to ship transfer operations for oil. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. ~~[Listing to be treated as temporary for 30 days from the date of listing by the UN or until the EU adds the new listing to an existing sanctions regulation (whichever is sooner) in accordance with Policing and Crime Act 2017]~~ **Listed on:** 03/04/2018 **Last Updated:** 05/04/2018 10/04/2018 **Group ID:** 13639.

PAEKMA SHIPPING CO

a.k.a: Care of First Oil JV Co Ltd **Address:** Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK. **Other Information:** UN Ref.KPe.069. Registered owner of the DPRK tanker PAEK MA, which was involved in ship to ship transfer operations for oil in mid-January 2018. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. ~~[Listing to be treated as temporary for 30 days from the date of listing by the UN or until the EU adds the new listing to an existing sanctions regulation (whichever is sooner) in accordance with Policing and Crime Act 2017]~~ **Listed on:** 03/04/2018 **Last Updated:** 05/04/2018 10/04/2018 **Group ID:** 13640.

PHYONGCHON SHIPPING & MARINE

a.k.a: PHYONGCHON SHIPPING AND MARINE **Address:** Otan-dong, Chung-guyok, Pyongyang, DPRK. **Other Information:** UN Ref.KPe 070. Registered owner of DPRK tanker JI SONG 6, which is believed to have been involved in ship to ship transfer operations of oil in late January 2018. The company also owns vessels JI SONG 8 and WOORY STAR. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. [~~Listing to be treated as temporary for 30 days from the date of listing by the UN or until the EU adds the new listing to an existing sanctions regulation (whichever is sooner) in accordance with Policing and Crime Act 2017]~~ **Listed on:** 03/04/2018 **Last Updated:** 05/04/2018 10/04/2018 **Group ID:** 13641.

PRO-GAIN GROUP CORPORATION

Address: Le Sanalele Complex, Ground Floor, Vaea Street, Saleufi, Apia, Samoa. **Other Information:** UN Ref KPe.071. Company owned or controlled by Tsang Yung Yuan and involved in illicit transfers of DPRK coal. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. [~~Listing to be treated as temporary for 30 days from the date of listing by the UN or until the EU adds the new listing to an existing sanctions regulation (whichever is sooner) in accordance with Policing and Crime Act 2017]~~ **Listed on:** 03/04/2018 **Last Updated:** 05/04/2018 10/04/2018 **Group ID:** 13642.

SHANGHAI DONGFENG SHIPPING CO LTD

Address: Room 601, 433, Chifeng Lu, Hongkou Qu, Shanghai, 200083, China. **Other Information:** UN Ref KPe.072. Registered owner, ship and commercial manager of the DONG FENG 6, a vessel that loaded coal at Hamhung, DPRK on July 11, 2017 for export in violation of UN sanctions. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. [~~Listing to be treated as temporary for 30 days from the date of listing by the UN or until the EU adds the new listing to an existing sanctions regulation (whichever is sooner) in accordance with Policing and Crime Act 2017]~~ **Listed on:** 03/04/2018 **Last Updated:** 05/04/2018 10/04/2018 **Group ID:** 13643.

SHEN ZHONG INTERNATIONAL SHIPPING

Address: Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, China. **Other Information:** UN Ref KPe.073. Ship and commercial manager of HAO FAN 2 and HAO FAN 6, St Kitts-Nevis-flagged vessels. Annex XIII. [UN Listing (formerly

temporary listing, in accordance with the Policing and Crime Act 2017. [~~Listing to be treated as temporary for 30 days from the date of listing by the UN or until the EU adds the new listing to an existing sanctions regulation (whichever is sooner) in accordance with Policing and Crime Act 2017~~] **Listed on:** 03/04/2018 **Last Updated:** 05/04/2018 10/04/2018 **Group ID:** 13644.

WEIHAI WORLD-SHIPPING FREIGHT

Address: 419-201, Tongyi Lu, Huancui Qu, Weihai, Shandong 264200, China. **Other Information:** UN Ref KPe.074. Ship and commercial manager of the XIN GUANG HAI. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. [~~Listing to be treated as temporary for 30 days from the date of listing by the UN or until the EU adds the new listing to an existing sanctions regulation (whichever is sooner) in accordance with Policing and Crime Act 2017~~] **Listed on:** 03/04/2018 **Last Updated:** 05/04/2018 10/04/2018 **Group ID:** 13645.

YUK TUNG ENERGY PTE LTD

Address: 17-22, UOB Plaza 2, Raffles Place, Singapore 048624, Singapore. **Other Information:** UN Ref KPe.075. Ship manager and commercial manager of the YUK TUNG, which conducted ship-to-ship transfer of refined petroleum product. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. [~~Listing to be treated as temporary for 30 days from the date of listing by the UN or until the EU adds the new listing to an existing sanctions regulation (whichever is sooner) in accordance with Policing and Crime Act 2017~~] **Listed on:** 03/04/2018 **Last Updated:** 05/04/2018 10/04/2018 **Group ID:** 13646.

CHON MYONG 1

Other Information: (IMO number: 8712362) Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. [~~Listing to be treated as temporary for 30 days from the date of listing by the UN or until the EU adds the new listing to an existing sanctions regulation (whichever is sooner) in accordance with Policing and Crime Act 2017~~] **Listed on:** 03/04/2018 **Last Updated:** 05/04/2018 10/04/2018 **Group ID:** 13647.

AN SAN 1

Other Information: (IMO number: 7303803). Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. [~~Listing to be treated as temporary~~

~~for 30 days from the date of listing by the UN or until the EU adds the new listing to an existing sanctions regulation (whichever is sooner) in accordance with Policing and Crime Act 2017]~~

Listed on: 03/04/2018 **Last Updated:** 05/04/2018 10/04/2018 **Group ID:** 13648.

YU PHYONG 5

Other Information: (IMO number: 8605026) Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. [~~Listing to be treated as temporary for 30~~

~~days from the date of listing by the UN or until the EU adds the new listing to an existing sanctions regulation (whichever is sooner) in accordance with Policing and Crime Act 2017]~~

Listed on: 03/04/2018 **Last Updated:** 05/04/2018 10/04/2018 **Group ID:** 13649.

SAM JONG 1

Other Information: (IMO number: 8405311) Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. [~~Listing to be treated as temporary for 30~~

~~days from the date of listing by the UN or until the EU adds the new listing to an existing sanctions regulation (whichever is sooner) in accordance with Policing and Crime Act 2017]~~

Listed on: 03/04/2018 **Last Updated:** 05/04/2018 10/04/2018 **Group ID:** 13650.

SAM JONG 2

Other Information: (IMO number: 7408873). Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. [~~Listing to be treated as temporary~~

~~for 30 days from the date of listing by the UN or until the EU adds the new listing to an existing sanctions regulation (whichever is sooner) in accordance with Policing and Crime Act 2017]~~

Listed on: 03/04/2018 **Last Updated:** 05/04/2018 10/04/2018 **Group ID:** 13651.

SAM MA 2

Other Information: (IMO number: 8106496). Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. [~~Listing to be treated as temporary~~

~~for 30 days from the date of listing by the UN or until the EU adds the new listing to an existing sanctions regulation (whichever is sooner) in accordance with Policing and Crime Act 2017]~~

Listed on: 03/04/2018 **Last Updated:** 05/04/2018 10/04/2018 **Group ID:** 13652.

YU JONG 2

Other Information: (IMO number: 8604917). Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. [~~Listing to be treated as temporary for 30 days from the date of listing by the UN or until the EU adds the new listing to an existing sanctions regulation (whichever is sooner) in accordance with Policing and Crime Act 2017]~~]

Listed on: 03/04/2018 **Last Updated:** 05/04/2018 10/04/2018 **Group ID:** 13653.

PAEK MA

Other Information: (IMO number: 9066978). Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. [~~Listing to be treated as temporary for 30 days from the date of listing by the UN or until the EU adds the new listing to an existing sanctions regulation (whichever is sooner) in accordance with Policing and Crime Act 2017]~~]

Listed on: 03/04/2018 **Last Updated:** 05/04/2018 10/04/2018 **Group ID:** 13654.

JI SONG 6

Other Information: (IMO number: 8898740). Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. [~~Listing to be treated as temporary for 30 days from the date of listing by the UN or until the EU adds the new listing to an existing sanctions regulation (whichever is sooner) in accordance with Policing and Crime Act 2017]~~]

Listed on: 03/04/2018 **Last Updated:** 05/04/2018 10/04/2018 **Group ID:** 13655.

CHON MA SAN

Other Information: (IMO number: 8660313). Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. [~~Listing to be treated as temporary for 30 days from the date of listing by the UN or until the EU adds the new listing to an existing sanctions regulation (whichever is sooner) in accordance with Policing and Crime Act 2017]~~]

Listed on: 03/04/2018 **Last Updated:** 05/04/2018 10/04/2018 **Group ID:** 13656.

NAM SAN 8

Other Information: (IMO number: 8122347). Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. [~~Listing to be treated as temporary for 30 days from the date of listing by the UN or until the EU adds the new listing to an existing sanctions regulation (whichever is sooner) in accordance with Policing and Crime Act 2017]~~]

Listed on: 03/04/2018 **Last Updated:** 05/04/2018 10/04/2018 **Group ID:** 13657.

YU SON

Other Information: (IMO number: 8691702) Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. [~~Listing to be treated as temporary for 30 days from the date of listing by the UN or until the EU adds the new listing to an existing sanctions regulation (whichever is sooner) in accordance with Policing and Crime Act 2017]~~]

Listed on: 03/04/2018 **Last Updated:** 05/04/2018 10/04/2018 **Group ID:** 13658.

WOORY STAR

Other Information: (IMO number: 8408595). Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. [~~Listing to be treated as temporary for 30 days from the date of listing by the UN or until the EU adds the new listing to an existing sanctions regulation (whichever is sooner) in accordance with Policing and Crime Act 2017]~~]

Listed on: 03/04/2018 **Last Updated:** 05/04/2018 10/04/2018 **Group ID:** 13659.

JI SONG 8

Other Information: (IMO number: 8503228) Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. [~~Listing to be treated as temporary for 30 days from the date of listing by the UN or until the EU adds the new listing to an existing sanctions regulation (whichever is sooner) in accordance with Policing and Crime Act 2017]~~]

Listed on: 03/04/2018 **Last Updated:** 05/04/2018 10/04/2018 **Group ID:** 13660.

HAP JANG GANG 6

Other Information: (IMO number: 9066540). Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. [~~Listing to be treated as temporary for 30 days from the date of listing by the UN or until the EU adds the new listing to an existing sanctions regulation (whichever is sooner) in accordance with Policing and Crime Act 2017]~~]

Listed on: 03/04/2018 **Last Updated:** 05/04/2018 10/04/2018 **Group ID:** 13661.

Financial Reporting Authority

Portfolio of Legal Affairs

10/04/2018