

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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Financial Sanctions Notice

03/08/2020

North Korea (Democratic People's Republic of Korea)

Introduction

1. Council Regulation (EU) 2017/1509 ("the Regulation") imposing financial sanctions against North Korea (Democratic People's Republic of Korea) has been amended.
2. Identifying information for the individuals and entities listed in the Annex to this Notice has been amended.

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

3. 37 entries listed in the Annex to this notice have had identifying information amended and remain subject to financial sanctions.

What you must do

4. 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 financialsanctions@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 financialsanctions@gov.ky by completing and submitting a [Compliance Reporting Form](#) (CRF) available from the [FRA website](#). Information reported to FRA may be passed on to other regulatory authorities or law enforcement.
5. 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.
 6. Failure to comply with financial sanctions legislation is a criminal offence or to seek to circumvent its provisions is a criminal offence.

Legislative details

7. On 31 July 2020 Council Implementing Regulation (EU) No 2020/1129 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 247, 31.7.2020, p.5) by the Council of the European Union.
8. The Amending Regulation amended Annex XV and XVI to the Regulation with effect from 01 August 2020.

Further Information

9. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:

<https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32020R1129&from=EN>
10. Copies of recent Notices, certain EU Regulations and UK legislation can be obtained from the North Korea (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>
11. Please note there are also import and export restrictions on North Korea (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>.
12. For more information please see OFSI’s guide to financial sanctions:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>

13. For general information on financial sanctions please see our Financial Sanctions Guidance

[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf)

Enquiries

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

The Sanctions Coordinator
Financial Reporting Authority
P.O. BOX 1054
Grand Cayman KY1-1102
Cayman Islands
financialsanctions@gov.ky

ANNEX TO NOTICE

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

COUNCIL IMPLEMENTING REGULATION (EU) 2020/1129

AMENDING ANNEXES XV AND XVI TO COUNCIL REGULATION (EU) 2017/1509

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individuals

1. **CHI-BU CHON, Chon Chi Bu**

a.k.a: CHON, Chi-bu **Position:** Member of the General Bureau of Atomic Energy. **Other Information:** ~~Annex XV~~ EU listing. Not UN. Gender: male. Former technical director of Yongbyon. Photographs connected him to nuclear reactor in Syria before it was bombed by Israel in 2007. EU Annex XV. **Listed on:** 30/12/2009 **Last Updated:** ~~15/09/2017~~ 03/08/2020 **Group ID:** 11028.

2. **HYON, Chol-hae**

DOB: 13/08/1934 **POB:** Manchuria, China a.k.a: HYON, Chol, Hae **Position:** Korean People's Army Marshal since April 2016 **Other Information:** ~~Annex XV~~ EU Listing. Not UN. Gender: male. Former Deputy Minister of the People's Armed Forces. Former Deputy Director of the General Political Department of the Korean People's Army (military adviser to late Kim Jong Il). Elected Workers' Party of Korea Central Committee member in May 2016 at 7th Congress of Workers' Party of Korea where WPK adopted a decision to continue the DPRK's nuclear programme. EU Annex XV. **Listed on:** 30/12/2009 **Last Updated:** ~~15/09/2017~~ 03/08/2020 **Group ID:** 11030.

3. **O Kuk-Ryol, Kuk-Ryol**

DOB: ~~1/1934~~ 07/01/1930. **POB:** Jilin Province, China a.k.a: O, Kuk, Ryol **Position:** ~~Workers' Party of Korea Central Committee Member~~ **Other Information:** ~~Annex XV~~ EU listing. Not UN. Gender: male. Former Deputy Chairman of the National Defence Commission. Former Member of the Workers' Party of Korea Central Committee elected in May 2016 at the 7th Congress of Workers' Party of Korea, where WPK adopted a decision to continue the DPRK's nuclear programme. EU Annex XV. **Listed on:** 30/12/2009 **Last Updated:** ~~15/09/2017~~ 03/08/2020 **Group ID:** 11034.

4. **PAK, Jae-gyong**

DOB: 10/06/1933. a.k.a: (1) PAK, Chae-kyong (2) PAK, Jae, Gyong **Passport Details:** 554410661 **Position:** (1) General of the Korean People's Army (2) President of the Korean Committee of Veterans against Imperialism. **Other Information:** ~~Annex XV~~ EU listing not UN. Gender: male. Former Deputy Director of the General Political Department of the People's Armed Forces and former Deputy Director of the Logistics Bureau of the People's Armed Forces (military adviser to late Kim Jong-Il). Present at Kim Jong Un's inspection of Strategic Rocket Force Command. Former member of the Central Committee of the Workers' Party of Korea. EU Annex XV. **Listed on:** 30/12/2009 **Last Updated:** ~~15/09/2017~~ 03/08/2020 **Group ID:** 11036.

5. **RYOM, Yong**
Position: Director of the General Bureau of Atomic Energy (entity designated by UN), in charge of international relations **Other Information:** ~~Annex XV~~. EU listing. Not UN. Gender: male. EU Annex XV. **Listed on:** 30/12/2009 **Last Updated:** 15/09/2017 03/08/2020 **Group ID:** 11038.
6. **SO, Sang-kuk**
DOB: (1) --/--/1932. (2) --/--/1933. (3) --/--/1934. (4) --/--/1935. (5) --/--/1936. (6) --/--/1937. (7) --/--/1938. **a.k.a:** SO, Sang, Kuk **Position:** Head of the Department of Nuclear Physics, Kim Il Sung University **Other Information:** ~~Annex XV~~. EU listing. Not UN. Gender: male. EU Annex XV. **Listed on:** 30/12/2009 **Last Updated:** 15/09/2017 03/08/2020 **Group ID:** 11039.
7. **KIM, Yong Chol**
Title: Lieutenant General **DOB:** --/--/1946. **POB:** Pyongan-Pukto, DPRK Democratic People's Republic of Korea **a.k.a:** (1) KIM, Yong-Chol (2) KIM, Young-Cheol (3) KIM, Young-Chol (4) KIM, Young-Chul **Position:** ~~Elected Member of the Workers' Party of Korea Central Military Commission and Workers' Party of Korea Central Committee, Vice Chairman for Inter-Korean Relations,~~ **Other Information:** ~~Annex XV~~. EU listing not UN. Gender: male. Member of the Workers' Party of Korea Central Military Commission, of the Politburo and the State Affairs Commission of the Democratic People's Republic of Korea. Former Commander of Reconnaissance General Bureau (RGB). ~~Promoted to Former~~ United Front Department director. ~~in May 2016.~~ EU Annex XV. **Listed on:** 21/12/2011 **Last Updated:** 15/09/2017 03/08/2020 **Group ID:** 12439.
8. **CHOE, Kyong-song**
Title: ~~Colonel General~~ DOB: --/--/1945 **a.k.a:** CHOE, Kyong, song **Position:** Colonel General in the Korean People's Army **Other Information:** ~~Annex XV~~ EU Listing, not UN. Gender: male. Former member of the Central Military Commission of the Workers' Party of Korea. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. EU Annex XV. **Listed on:** 20/05/2016 **Last Updated:** 15/09/2017 03/08/2020 **Group ID:** 13356.
9. **CHOE, Yong-ho**
Title: ~~Colonel General~~ **a.k.a:** CHOE, Yong, Ho **Position:** (1) Colonel General in the Korean People's Army (2) Korean People's Army Air Force General **Other Information:** ~~Annex XV~~ EU Listing, not UN. Gender: male. Former Member of the Central Military Commission of the Workers' Party of Korea. Commander of Korean People's Army Air Force and Anti-aircraft force. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. EU Annex XV. **Listed on:** 20/05/2016 **Last Updated:** 15/09/2017 03/08/2020 **Group ID:** 13357.
10. **HONG, Sung-Mu**
DOB: 01/01/1942. **a.k.a:** (1) HONG, Sung, Mu (2) HUNG, Sung, Mu **Position:** Deputy-Director of the Munitions Industry Department (MID) **Other Information:** ~~Annex XV~~ EU listing not UN. Gender: male. In charge of the development of programmes concerning conventional arms and missiles, including ballistic missiles. One of the main persons responsible for the industrial development programmes for nuclear arms. Responsible for the DPRK's nuclear arms-related, ballistic-missile-related, or other weapons of mass destruction-related programmes. Witnessed the launch of the

Hwasong-15 intercontinental ballistic missile on 28 November 2017. EU Annex XV.
Listed on: 20/05/2016 **Last Updated:** ~~15/09/2017~~ 03/08/2020 **Group ID:** 13358.

11. JO, Kyongchol

Title: General a.k.a: JO, Kyong, Chol **Position:** *(1) General in the Korean People's Army (2) Director of the Military Security Command* **Other Information:** ~~Annex XV~~ EU Listing, not UN. **Gender:** male. Former Member of the Central Military Commission of the Workers' Party of Korea. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. Accompanied Kim Jong Un to largest-ever long-range artillery fire drill. EU Annex XV. **Listed on:** 20/05/2016 **Last Updated:** ~~15/09/2017~~ 03/08/2020 **Group ID:** 13360.

12. KIM, Chun-sam

Title: Lieutenant General a.k.a: KIM, Chun, Sam **Position:** ~~Director of the Operations Department and first Vice Chief of the Military Headquarters~~ **Other Information:** ~~Annex XV~~ EU Listing not UN. Former Member of the Central Military Commission of the Workers' Party of Korea. Former Director of the Operations Department of the Military HQ Headquarters of the Korean People's Army and first Vice Chief of the Military Headquarters. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction related programmes. EU Annex XV. **Listed on:** 20/05/2016 **Last Updated:** ~~15/09/2017~~ 03/08/2020 **Group ID:** 13362.

13. KIM, Chun-sop

a.k.a: KIM, Chun, Sop **Other Information:** ~~Annex XV~~ EU Listing not UN. **Gender:** male. Former Director of the Munitions Industry Department (MID). Former Member of the National Defence Commission. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. At a photo session for those who contributed to successful SLBM test in May 2015. EU Annex XV. **Listed on:** 20/05/2016 **Last Updated:** ~~15/09/2017~~ 03/08/2020 **Group ID:** 13363.

14. KIM, Jong-gak

Title: ~~Vice Marshal~~ **DOB:** 20/07/1941. **POB:** Pyongyang, DPRK a.k.a: KIM, Jong, Gak **Position:** *(1) Vice Marshal in the Korean People's Army (2) Rector of the Military University of Kim Il-Sung* **Other Information:** ~~Annex XV~~ EU Listing not UN. **Gender:** male. Former Director of the General Political Department of the Korean People's Army. Former Minister of the People's Armed Forces. Former Member of the Central Military Commission of the Workers' Party of Korea. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction related programmes. EU Annex XV. **Listed on:** 20/05/2016 **Last Updated:** ~~31/07/2018~~ 03/08/2020 **Group ID:** 13364.

15. KIM, Rak Kyom

Title: General a.k.a: (1) KIM, Rak, Gyom (2) KIM, Rak-gyom **Position:** Four Star General, Commander of the Strategic Rocket Forces **Other Information:** ~~Annex XV~~ EU Listing not UN. **Gender:** male. ~~Four Star General, Commander of the Strategic Forces (aka Strategic Rocket Forces).~~ The Strategic Rocket Force now reportedly command four strategic and tactical missile units, including the KN-08 (ICBM) brigade. Former Member of the Central Military Commission of the Workers' Party of Korea. Attended the April 2016 ICBM engine test with Kim Jong Un. Responsible for supporting or promoting the DPRK's

nuclear-related, ballistic-missile-related or other weapons of mass destruction related programmes. Ordered ballistic rocket firing drill. EU Annex XV. Listed on: 20/05/2016 Last Updated: 15/09/2017 03/08/2020 Group ID: 13365.

16. KIM, Won-hong

Title: General **DOB:** 07/01/1945. **POB:** Pyongyang, DPRK a.k.a: KIM, Won, Hong **Passport Details:** №: 745310010 **Position:** ~~First Deputy Director of the General Political Department of the Korean People's Army.~~ **Other Information:** Annex XV: EU Listing, Not UN. **Gender:** male. Former First Deputy Director of the General Political Department of the Korean People's Army. Former Director of the State Security Department. Former Minister of State Security. Member of the Central Military Commission of the Workers' Party of Korea & and National Defence Commission. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related-programmes. EU Annex XV. Listed on: 20/05/2016 Last Updated: 31/07/2018 03/08/2020 Group ID: 13366.

17. PAK, Jong-chon

Title: ~~Colonel General, Lieutenant General~~ a.k.a: PAK, Jong, Chon **Position:** (1) General in the Korean People's Army (2) Chief of the General Staff since April 2019 ~~Chief of the Korean People's Armed Forces~~ **Other Information:** Annex XV EU not UN Listing. **Gender:** male. Member of the Politburo since April 2020. ~~Deputy Chief of Staff & Director of the Firepower Command Department, Chief of the Military Headquarters and Director of the Artillery Command Department.~~ Former Member of the Central Military Commission of the Workers' Party of Korea. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. EU Annex XV. Listed on: 20/05/2016 Last Updated: 15/09/2017 03/08/2020 Group ID: 13367.

18. Ri LI, Jong-su Yong-ju

Title: Vice Admiral a.k.a: Ri, Jong, Su Ri, Yong, Ju **Position:** (1) Admiral of the Korean People's Army (2) Commander in Chief of the Korean People's Navy **Other Information:** Annex XV EU Listing, Not UN. **Gender:** male. Former Member of the Central Military Commission of the Workers' Party of Korea. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. EU Annex XV. Listed on: 20/05/2016 Last Updated: 15/09/2017 03/08/2020 Group ID: 13369.

19. SON, Chol-ju

Title: ~~Colonel General~~ a.k.a: SON, Chol, Ju **Position:** (1) Colonel General of the Korean People's Army Armed Forces, (2) Deputy Director responsible for organisation of the Korean People's Army. **Other Information:** Annex XV EU Listing, Not UN. **Gender:** male. Former Political Director of the Air & Anti-air Forces. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. EU Annex XV. Listed on: 20/05/2016 Last Updated: 31/07/2018 03/08/2020 Group ID: 13368.

20. YUN, Jong-rin

Title: General a.k.a: YUN, Jong, Rin **Other Information:** Annex XV EU not UN Listing. **Gender:** male. Former Commander of the Supreme Guard Command. Former Member of the Central Military Commission of the Workers' Party of Korea & and of the National Defence Commission. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related

programmes. EU Annex XV. Listed on: 20/05/2016 Last Updated: 15/09/2017
03/08/2020 Group ID: 13370.

21. HONG, Yong Chil

Position: (1) Deputy Director of the Munitions Industry Department (*MID*) (2) *Vice-Director of the Workers' Party of Korea Central Committee* **Other Information:** Annex XV EU Listing not UN. *Gender: male.* Vice-Director Workers' Party of Korea Central Committee. *Has accompanied Kim Jong Un to a number of events related to the development of the DPRK's nuclear and ballistic missile programmes. Played a significant role in the DPRK's nuclear test on 6 January 2016.* Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. *Present at the ground jet test of a new-type ICBM engine in April 2016.* EU Annex XV. Listed on: 20/05/2016 Last Updated: 15/09/2017
03/08/2020 Group ID: 13372.

22. RI, Hak Chol

DOB: (1) 19/01/1963. (2) 08/05/1966. **a.k.a:** (1) RI, Hak, Cheol (2) RI, Hak, Chul **Passport Details:** (1) 381320634 (2) PS-563410163 **Position:** President of Green Pine Associated Corporation **Other Information:** Annex XV EU listing, Not UN. *Gender: male.* Green Pine has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). ~~KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.~~ *Green Pine is also responsible for approximately half of the arms and related materiel exported by the DPRK. Green Pine specialises in the production of maritime military craft and armaments and has exported torpedoes and technical assistance to Iranian defence-related firms.* Green Pine has been designated by the UNSC. EU Annex XV. Listed on: 20/05/2016 Last Updated: 15/09/2017
03/08/2020 Group ID: 13373.

23. YUN, Chang Hyok

DOB: 09/08/1965. **Position:** Deputy Director of the Satellite Control Centre, National Aerospace Development Administration (*NADA*) **Other Information:** Annex XV EU not UN Listing. *Gender: male.* Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. EU Annex XV. Listed on: 20/05/2016 Last Updated: 15/09/2017
03/08/2020 Group ID: 13374.

24. RI, Myong Su

DOB: --/--/1937. **POB:** Myongchon, North Hamgyong, DPRK North Korea **Position:** ~~Vice-President and Chief of Staff~~ (1) *Vice Marshall of the Korean People's Army* (2) *First Vice Commander of the Korean People's Army Supreme Command* **Other Information:** Annex XV EU Listing, Not UN. *Gender: male.* ~~Vice-President of the Central Military Commission of the Korean Workers' Party and Chief of Staff of the People's Armed Forces. Until 2018, member of the Central Military Commission of the Workers' Party of Korea and Chief of Staff of the People's Armed Forces. Continues to be influential in national defence matters including the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. A long time member of the Supreme People's Assembly (SPA), currently the 14th.~~ EU Annex XV. Listed on: 07/04/2017 Last Updated: 15/09/2017
03/08/2020 Group ID: 13454.

25. SO, Hong Chan

DOB: 30/12/1957. **POB:** Kangwon, ~~DPRK North Korea~~ **Passport Details:** PD836410105
Date of expiration: 27.11.2021 **Position:** (1) First Vice-Minister (2) *Director of the Logistics Bureau of the People's Armed Forces* **Other Information:** ~~Annex XV~~, EU listing. Not UN. Gender: male. ~~First Vice-Minister of the People's Armed Forces, Member of the Central Military Commission of the Korean Workers' Party and Colonel-General in the People's Armed Forces. *Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes.* EU Annex XV.~~ **Listed on:** 07/04/2017 **Last Updated:** ~~15/09/2017~~ 03/08/2020 **Group ID:** 13455.

26. WANG, Chang Uk

DOB: 29/05/1960. **Position:** Minister for Industry and Atomic Energy **Other Information:** ~~Annex XV~~ EU listing, not UN. Gender: male. *Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes.* EU Annex XV. **Listed on:** 07/04/2017 **Last Updated:** ~~15/09/2017~~ 03/08/2020 **Group ID:** 13456.

27. JANG, Chol

DOB: 31/03/1961. **POB:** Pyongyang, ~~DPRK North Korea~~ **Passport Details:** No. 563310042 **Position:** ~~President of the State Academy of Sciences~~ **Other Information:** ~~Annex XV~~ EU Listing, Not UN. Gender: male. Former President of the State Academy of Sciences, an organisation dedicated to the development of technological and scientific capacities of DPRK. *Held a strategic position for the development of DPRK nuclear activities. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile related or other weapons of mass destruction-related programmes.* EU Annex XV. **Listed on:** 07/04/2017 **Last Updated:** ~~15/09/2017~~ 03/08/2020 **Group ID:** 13457.

28. ~~IL-CHUN JON, Jon Il-chun~~

DOB: 24/08/1941. a.k.a: JON, Il, Chun **Position:** Director of 'Office 39' of the Central Committee of the ~~Korean Workers' Party of Korea~~ **Other Information:** ~~Annex XV~~ EU listing not UN. Not UN. Leading figure in State Development Bank Gender: male. Representative of the National Defence. Elected Director-General of the State Development Bank in March 2010. Elected Workers' Party of Korea Central Committee alternate member in May 2016 at the 7th Party Congress of Workers' Party of Korea, where WPK adopted a decision to continue the DPRK's nuclear programme. EU Annex XV. **Listed on:** 23/12/2010 **Last Updated:** ~~15/09/2017~~ 03/08/2020 **Group ID:** 11281.

29. KIM, Tong-un

a.k.a: KIM, Tong, Un **Other Information:** ~~Annex XV~~ EU listing. Not UN. Gender: male. Former director of 'Office 39' of the Central Committee of the ~~Korean Workers' Party of Korea, which is involved in proliferation financing.~~ In 2011, reportedly in charge of 'Office 38' to raise funds for the leadership and elites. EU Annex XV. **Listed on:** 30/12/2009 **Last Updated:** ~~15/09/2017~~ 03/08/2020 **Group ID:** 11032.

30. KIM, Yong Nam

DOB: 02/12/1947. **POB:** Sinuju, DPRK a.k.a: (1) KIM, Yong-Gon (2) KIM, Yong-Nam (3) KIM, Young-Nam **Other Information:** ~~Annex XV~~ EU listing. Not UN. Gender: male. Kim Yong Nam has been identified by the Panel of Experts as an agent of the Reconnaissance General Bureau, an entity which has been designated by the United Nations. He and his son Kim Su Gwang have been identified by the Panel of Experts as engaging in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. Kim

Yong Nam has opened various current and savings accounts in the European Union and has been involved in various large bank transfers to bank accounts in the European Union or to accounts outside the European Union while working as a diplomat, including to accounts in the name of his son Kim Su Gwang and daughter-in-law Kim Kyong Hui. EU Annex XV. Listed on: 20/04/2018 Last Updated: ~~20/04/2018~~ 03/08/2020 Group ID: 13662.

31. DJANG, Tcheul Hy

DOB: 11/05/1950. **POB:** Kangwon a.k.a: (1) DJANG, Cheul-hy (2) DJANG, Chol-hy (3) DJANG, Tchoul-hy (4) JANG, Cheul-hy (5) JANG, Chol-hy (6) JANG, Tcheul-hy (7) KIM, Tcheul-hy **Other Information:** ~~Annex XV~~. EU listing. Not UN. Gender: female. Djang Tcheul Hy has been involved together with her husband Kim Yong Nam, her son Kim Su Gwang and her daughter-in-law Kim Kyong Hui in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. She was the owner of several bank accounts in the European Union which were opened by her son Kim Su Gwang in her name. She was also involved in several bank transfers from accounts from her daughter-in-law Kim Kyong Hui to bank accounts outside the European Union. EU Annex XV. Listed on: 20/04/2018 Last Updated: ~~31/07/2018~~ 03/08/2020 Group ID: 13663.

32. KIM, Su Gwang

DOB: 18/08/1976. **POB:** Pyongyang, DPRK a.k.a: (1) KIM, Son-gwang (2) KIM, Son-Kwang (3) KIM, Sou-Gwang (4) KIM, Soukwang (5) KIM, Sou-Kwang (6) KIM, Su-gwang (7) KIM, Su-Kwang **Position:** Diplomat, DPRK Embassy, Belarus **Other Information:** ~~Annex XV~~. EU listing. Not UN. Gender: male. Kim Su Gwang has been identified by the Panel of Experts as an agent of the Reconnaissance General Bureau, an entity which has been designated by the United Nations. He and his father Kim Yong Nam have been identified by the Panel of Experts as engaging in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. Kim Su Gwang has opened multiple bank accounts in several European Union member states, including under family members' names. He has been involved in various large bank transfers to bank accounts in the European Union or to accounts outside the European Union while working as a diplomat, including to accounts in the name of his spouse Kim Kyong Hui. EU Annex XV. Listed on: 20/04/2018 Last Updated: ~~31/07/2018~~ 03/08/2020 Group ID: 13664.

33. KIM, Kyong Hui

DOB: 06/05/1981. **POB:** Pyongyang, DPRK **Other Information:** ~~Annex XV~~. EU listing. Not UN. Kim Kyong Hui has been involved together with her husband Kim Su Gwang, her father-in-law Kim Yong Nam and her mother-in-law Djang Tcheul Hy in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. She received several bank transfers from her husband Kim Su Gwang and father-in-law Kim Yong Nam, and transferred money to accounts outside the European Union in her name or the name of her mother-in-law, Djang Tcheul Hy. EU Annex XV. Listed on: ~~20/04/2018~~ 03/08/2020 Last Updated: 20/04/2018 Group ID: 13665.

34. JON, Chol Young

DOB: 30/04/1975. a.k.a: JON, Chol, Yong **Passport Details:** ~~Passport Number~~. 563410192 **Position:** Diplomat, DPRK Embassy Angola **Other Information:** ~~Annex XVI~~ EU Listing not UN. Former representative in Angola of Green Pine Associated Corporation

and DPRK diplomat accredited to Angola. EU Annex XVI. **Listed on:** 22/01/2018 **Last Updated:** ~~31/07/2018~~ 03/08/2020 **Group ID:** 13589.

35. SO, Tong Myong

DOB: 10/09/1956. **Position:** ~~President of Korea National Insurance Corporation (KNIC)~~
Other Information: ~~Annex XVI~~ EU listing. Not UN. Former President of the Korea National Insurance Corporation (KNIC). Former KNIC Executive Management Committee Chairman (June 2012), former KNIC General Manager (September 2013). Acting on behalf of KNIC or at its direction. EU Annex XVI. **Listed on:** 03/07/2015 **Last Updated:** ~~16/05/2018~~ 03/08/2020 **Group ID:** 13260.

Entities

1. KOREAN RYONGWANG TRADING CORPORATION

a.k.a: Korea Ryongwang Trading Corporation **Address:** Rakwon-dong, Pothonggang District, Pyongyang, ~~DPRK Democratic People's Republic of Korea~~. **Other Information:** ~~Annex XV~~. EU listing. Not UN. Subsidiary of Korea Ryongbong General Corporation. EU Annex XV. **Listed on:** 30/12/2009 **Last Updated:** ~~15/09/2017~~ 03/08/2020 **Group ID:** 11042.

2. PAN SYSTEMS PYONGYANG

a.k.a: (1) Glocom (2) International Global System (3) International Golden Services (4) Wonbang Trading Co. **Address:** Room 818, Pothonggang Hotel, Ansan-Dong, Pyongchon district, Pyongyang, DPRK. **Other Information:** Has assisted in the evasion of sanctions imposed by the United Nations Security Council through the attempted sale of arms and related materiel to Eritrea. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations. EU Annex XVI. **Listed on:** 16/10/2017 **Last Updated:** ~~17/10/2017~~ 03/08/2020 **Group ID:** 13553.

Office of Financial Sanctions Implementation

HM Treasury

03/08/2020