# The List established and maintained by the 1718 (2006) Committee

Generated on: 29 October 2014

## Composition of the List

The list consists of the two sections specified below:

A. Individuals

## B. Entities and other groups

Information about de-listing may be found on the Committee's website at: http://www.un.org/sc/committees/dfp.shtml

#### A. Individuals

KPi.007 Name: 1: CHANG 2: MYONG-CHIN 3: na 4: na

Name (original script): 장명진

Title: na Designation: General Manager of the Sohae Satellite Launching Station and head of launch center at which the 13 April and 12 December 2012 launches took place. DOB: a) 19 Feb. 1968 b) 1965 c) 1966 POB: na Good quality a.k.a.: Jang Myong-Jin Low quality a.k.a.: na Nationality: DPRK Passport no: na National identification no: na Address: na Listed on: 22 Jan. 2013 Other information: General Manager of the Sohae Satellite Launching Station and head of launch center at which the 13 April and 12 December 2012 launches took place.

KPi.005 Name: 1: HAN 2: YU-RO 3: na 4: na

Name (original script): 한유로

Title: na Designation: Director of Korea Ryongaksan General Trading Corporation DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: DPRK Passport no: na National identification no: na Address: na Listed on: 16 Jul. 2009 Other information: Director of Korea Ryongaksan General Trading Corporation; involved in DPRK's ballistic missile program.

KPi.003 Name: 1: HWANG 2: SOK-HWA 3: na 4: na

Name (original script): 황석하

Title: na Designation: Director in the General Bureau of Atomic Energy (GBAE) DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: DPRK Passport no: na National identification no: na Address: na Listed on: 16 Jul. 2009 Other information: Director in the General Bureau of Atomic Energy (GBAE); involved in DPRK's nuclear program; as Chief of the Scientific Guidance Bureau in the GBAE, served on the Science Committee inside the Joint Institute for Nuclear Research.

KPi.009 Name: 1: KIM 2: KWANG-IL 3: na 4: na

Name (original script): 김광일

Title: na Designation: Tanchon Commercial Bank (TCB) official DOB: 1 Sep. 1969 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: DPRK Passport no: PS381420397, issued in DPRK National identification no: na Address: na Listed on: 22 Jan. 2013 Other information: Kim Kwang-il is a Tanchon Commercial Bank (TCB) official. In this capacity, he has facilitated transactions for TCB and the Korea Mining Development Trading Corporation (KOMID). Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. 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.

KPi.011 Name: 1: KO 2: CH'O'L-CHAE 3: na 4: na

Name (original script): 고철재

Title: na Designation: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID) DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: DPRK Passport no: na National identification no: na Address: na Listed on: 7 Mar. 2013 Other information: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The 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.

KPi.012 Name: 1: MUN 2: CHO'NG-CH'O'L 3: na 4: na

Name (original script): 문정철

Title: na Designation: Tanchon Commercial Bank (TCB) official DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: DPRK Passport no: na National identification no: na Address: na Listed on: 7 Mar. 2013 Other information: Mun Cho'ng-Ch'o'l is a TCB official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

KPi.006 Name: 1: PAEK 2: CHANG-HO 3: na 4: na

Name (original script): 백창호

Title: na Designation: Senior official and head of the satellite control center of Korean Committee for Space Technology DOB: 18 Jun. 1964 POB: Kaesong, DPRK Good quality a.k.a.: a) Pak Chang-Ho b) Paek Ch'ang-Ho Low quality a.k.a.: na Nationality: DPRK Passport no: 381420754, issued on 7 Dec. 2011 (EXPIRES ON 2016-12-07) National identification no: na Address: na Listed on: 22 Jan. 2013 Other information: Senior official and head of the satellite control center of Korean Committee for Space Technology.

KPi.008 Name: 1: RA 2: KY'ONG-SU 3: na 4: na

Name (original script): 라경수

Title: na Designation: Tanchon Commercial Bank (TCB) official DOB: 4 Jun. 1954 POB: na Good quality a.k.a.: Ra Kyung-Su Low quality a.k.a.: na Nationality: DPRK Passport no: 645120196, issued in DPRK National identification no: na Address: na Listed on: 22 Jan. 2013 Other information: Ra Ky'ong-Su is a Tanchon Commercial Bank (TCB) official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

KPi.004 Name: 1: RI 2: HONG-SOP 3: na 4: na

Name (original script): 리홍섭

Title: na Designation: Former director, Yongbyon Nuclear Research Center DOB: 1940 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: DPRK Passport no: na National identification no: na Address: na Listed on: 16 Jul. 2009 Other information: Former director, Yongbyon Nuclear Research Center, oversaw three core facilities that assist in the production of weapons-grade plutonium: the Fuel Fabrication Facility, the Nuclear Reactor, and the Reprocessing Plant.

KPi.002 Name: 1: RI 2: JE-SON 3: na 4: na

Name (original script): 리제선

Title: na Designation: Minister of Atomic Energy Industry since April 2014. DOB: 1938 POB: na Good quality a.k.a.: Ri Che-son Low quality a.k.a.: na Nationality: DPRK Passport no: na National identification no: na Address: na Listed on: 16 Jul. 2009 (amended on 30 Jul. 2014) Other information: Minister of Atomic Energy Industry since April 2014. Former Director of the General Bureau of Atomic Energy (GBAE), chief agency directing DPRK's nuclear program; facilitated several nuclear endeavors including GBAE's management of Yongbyon Nuclear Research Center and Namchongang Trading Corporation.

KPi.010 Name: 1: YO'N 2: CHO'NG NAM 3: na 4: na

Name (original script): 연정남

Title: na Designation: Chief Representative for the Korea Mining Development Trading Corporation (KOMID) DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: DPRK Passport no: na National identification no: na Address: na Listed on: 7 Mar. 2013 Other information: Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The 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.

KPi.001 Name: 1: YUN 2: HO-JIN 3: na 4: na

Name (original script): 윤호진

Title: na Designation: Director of Namchongang Trading Corporation DOB: 13 Oct. 1944 POB: na Good quality a.k.a.: Yun Ho-chin Low quality a.k.a.: na Nationality: DPRK Passport no: na National identification no: na Address: na Listed on: 16 Jul. 2009 Other information: Director of Namchongang Trading Corporation; oversees the import of items needed for the uranium enrichment program.

#### B. Entities and other groups

KPe.009 Name: AMROGGANG DEVELOPMENT BANKING CORPORATION

Name (original script): 압록강개발은행회사

A.k.a.: a) AMROGGANG Development Bank b) Amnokkang Development Bank c) 압록강개발은행 F.k.a.: na Address: Tongan-dong, Pyongyang, DPRK Listed on: 2 May 2012 Other Information: Amroggang, which was established in 2006, is a Tanchon Commercial Bank-related company managed by Tanchon officials. Tanchon plays a role in financing KOMID's sales of ballistic missiles and has also been involved in ballistic missile transactions from KOMID to Iran's Shahid Hemmat Industrial Group (SHIG). Tanchon Commercial Bank was designated by the Committee in April 2009 and is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. 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. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran's ballistic missile programme.

KPe.013 Name: BANK OF EAST LAND Name (original script): 동방은행

A.k.a.: a) Dongbang BANK b) TONGBANG U'NHAENG c) TONGBANG BANK F.k.a.: na Address: PO Box 32, BEL Building, Jonseung-Dung, Moranbong District, Pyongyang, DPRK Listed on: 22 Jan. 2013 Other Information: DPRK financial institution Bank of East Land facilitates weapons-related transactions for, and other support to, arms manufacturer and exporter Green Pine Associated Corporation (Green Pine). Bank of East Land has actively worked with Green Pine to transfer funds in a manner that circumvents sanctions. In 2007 and 2008, Bank of East Land facilitated transactions involving Green Pine and Iranian financial institutions, including Bank Melli and Bank Sepah. The Security Council designated Bank Sepah in resolution 1747 (2007) for providing support to Iran's ballistic missile program. Green Pine was designated by the Committee in April 2012.

KPe.007 Name: GENERAL BUREAU OF ATOMIC ENERGY (GBAE)

Name (original script): 원자력총국

A.k.a.: General Department of Atomic Energy (GDAE) F.k.a.: na Address: Haeudong, Pyongchen District, Pyongyang, DPRK Listed on: 16 Jul. 2009 Other Information: The GBAE is responsible for the DPRK's nuclear program, which includes the Yongbyon Nuclear Research Center and its 5 MWe (25 MWt) plutonium production research reactor, as well as its fuel fabrication and reprocessing facilities. The GBAE has held nuclear-related meetings and discussions with the International Atomic Energy Agency. GBAE is the primary DPRK government agency that oversees nuclear programs, including the operation of the Yongbyon Nuclear Research Center.

KPe.010 Name: GREEN PINE ASSOCIATED CORPORATION

Name (original script): 청송련합회사

A.k.a.: a) CHO'NGSONG UNITED TRADING COMPANY b) CHONGSONG YONHAP c) CH'O'NGSONG YO'NHAP d) CHOSUN CHAWO'N KAEBAL T'UJA HOESA e) JINDALLAE f) KU'MHAERYONG COMPANY LTD. g) NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION h) SAEINGP'IL COMPANY i) 청송련합무역회사 j) 청송련합 k) 조선자원개발투자회사 l) 진달래 m) 급해룡회사 n) 자원개발투자회사 o) 생필련합 F.k.a.: na Address: a) c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, DPRK b) Nungrado, Pyongyang, DPRK Listed on: 2 May 2012 Other Information: Green Pine Associated Corporation ("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 material exported by the DPRK. Green Pine has been identified for sanctions for exporting arms or related material from North Korea. Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence-related firms.

KPe.005 Name: HONG KONG ELECTRONICS

A.k.a.: HONG KONG ELECTRONICS KISH CO. F.k.a.: na Address: Sanaee Street, Kish Island, IRAN Listed on: 16 Jul. 2009 Other Information: Owned or controlled by, or acts or purports to act for or on behalf of Tanchon Commercial Bank and KOMID. Hong Kong Electronics has transferred millions of dollars of proliferation-related funds on behalf of Tanchon Commercial Bank and KOMID (both designated by the Committee in April 2009) since 2007. Hong Kong Electronics has facilitated the movement of money from Iran to the DPRK on behalf of KOMID.

KPe.019 Name: KOREA COMPLEX EQUIPMENT IMPORT CORPORATION

Name (original script): 조선종합설비수출입회사

A.k.a.: na F.k.a.: na Address: Rakwon-dong, Pothonggang District, Pyongyang, DPRK Listed on: 7 Mar. 2013 Other Information: Korea Ryonbong General Corporation is the parent company of Korea Complex Equipment Import Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales.

KPe.011 Name: KOREA HEUNGJIN TRADING COMPANY

Name (original script): 조선흥진무역회사

A.k.a.: a) Hunjin TRADING Co. b) Korea Henjin Trading Co. c) Korea Hengjin Trading Company d) 흥진무역 회사 e) 조선흥진무역 F.k.a.: na Address: Pyongyang, DPRK Listed on: 2 May 2012 Other Information: The Korea Heungjin Trading Company is used by KOMID for trading purposes. We suspect it has been involved in supplying missile-related goods to Iran's Shahid Hemmat Industrial Group (SHIG). Heungjin has been associated with KOMID, and, more specifically, KOMID's procurement office. Heungjin has been used to procure an advanced digital controller with applications in missile design. 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. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran's ballistic missile programme.

KPe.006 Name: KOREA HYOKSIN TRADING CORPORATION

Name (original script): 조선혁신무역회사

A.k.a.: a) KOREA HYOKSIN EXPORT AND IMPORT CORPORATION b) 조선혁신수출입회사 F.k.a.: na Address: Rakwon-dong, Pothonggang District, Pyongyang, DPRK Listed on: 16 Jul. 2009 Other Information: A DPRK company based in Pyongyang that is subordinate to Korea Ryonbong General Corporation (designated by the Committee in April 2009) and is involved in the development of WMD.

KPe.014 Name: KOREA KUMRYONG TRADING CORPORATION

Name (original script): 조선금룡무역회사

A.k.a.: na F.k.a.: na Address: Listed on: 22 Jan. 2013 Other Information: Used as an alias by the Korea Mining Development Trading Corporation (KOMID) to carry out procurement activities. 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.

KPe.001 Name: KOREA MINING DEVELOPMENT TRADING CORPORATION

Name (original script): 조선광업개발무역회사

A.k.a.: a) CHANGGWANG SINYONG CORPORATION b) EXTERNAL TECHNOLOGY GENERAL CORPORATION c) DPRKN MINING DEVELOPMENT TRADING COOPERATION d) "KOMID" e) 조선창광신용 회사 f) 대외기술총회사 F.k.a.: na Address: Central District, Pyongyang, DPRK Listed on: 24 Apr. 2009 Other Information: Primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPe.002 Name: KOREA RYONBONG GENERAL CORPORATION

Name (original script): 조선련봉총회사

A.k.a.: a) KOREA YONBONG GENERAL CORPORATION b) 조선연봉총회사 F.k.a.: a) LYONGAKSAN GENERAL TRADING CORPORATION b) 룡악산무역총회사 Address: a) Pot'onggang District, Pyongyang, DPRK b) Rakwon-dong, Pothonggang District, Pyongyang, DPRK Listed on: 24 Apr. 2009 Other Information: Defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales.

KPe.016 Name: KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION Name (original script): 조선련하기계합영회사

A.k.a.: a) Chosun Yunha Machinery Joint Operation Company b) Korea Ryenha Machinery J/V Corporation c) Ryonha Machinery Joint Venture Corporation d) Ryonha Machinery Corporation e) Ryonha Machinery f) Ryonha Machinery Joint Venture Corporation j) Ryonha Machinery JV k) Huichon Ryonha Machinery General Plant I) Unsan m) Unsan Solid Tools n) Millim Technology Company o) 朝鲜联合机械贸易会社 p) 련하기계무역회사 q) 련하기계 F.k.a.: na Address: a) Tongan-dong, Central District, Pyongyang, DPRK b) Mangungdae-gu, Pyongyang, DPRK c) Mangyongdae District, Pyongyang, DPRK Listed on: 22 Jan. 2013 (amended on 7 Jan. 2014, 2 Apr. 2014) Other Information: Korea Ryonbong General Corporation is the parent company of Korea Ryonha Machinery Joint Venture Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales. Email addresses: ryonha@silibank.com; sjc-117@hotmail.com; and millim@silibank.com. Telephone numbers: 850-2-18111; 850-2-18111-8642; and 850 2 18111-3818642. Facsimile number: 850-2-381-4410

KPe.012 Name: KOREAN COMMITTEE FOR SPACE TECHNOLOGY

Name (original script): 조선우주공간기술위원회

A.k.a.: a) DPRK Committee for Space Technology b) Department of Space Technology of the DPRK c)
Committee for Space Technology d) KCST F.k.a.: na Address: Pyongyang, DPRK Listed on: 22 Jan. 2013
Other Information: The Korean Committee for Space Technology (KCST) orchestrated the DPRK's launches on 13
April 2012 and 12 December 2012 via the satellite control center and Sohae launch area.

KPe.008 Name: KOREAN TANGUN TRADING CORPORATION

Name (original script): 조선단군무역회사

**A.k.a.:** na **F.k.a.:** na **Address:** Pyongyang, DPRK **Listed on:** 16 Jul. 2009 **Other Information:** Korea Tangun Trading Corporation is subordinate to DPRK's Second Academy of Natural Sciences and is primarily responsible for the procurement of commodities and technologies to support DPRK's defense research and development programs, including, but not limited to, WMD and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes.

KPe.017 Name: LEADER (HONG KONG) INTERNATIONAL

A.k.a.: a) Leader International Trading Limited b) Leader (Hong Kong) International Trading Limited F.k.a.: na Address: LM-873, RM B, 14/F, Wah Hen Commercial Centre, 383 Hennessy Road, Wanchai, Hong Kong, CHINA Listed on: 22 Jan. 2013 (amended on 20 Jun. 2014) Other Information: Facilitates shipments on behalf 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. Hong Kong company registration number 1177053.

KPe.004 Name: NAMCHONGANG TRADING CORPORATION

Name (original script): 남천강무역회사

A.k.a.: a) NCG b) NAMCHONGANG TRADING c) NAM CHON GANG CORPORATION d) NOMCHONGANG TRADING CO. e) NAM CHONG GAN TRADING CORPORATION f) 남천강무역 g) 남천강회사 F.k.a.: na Address: Pyongyang, DPRK Listed on: 16 Jul. 2009 Other Information: Namchongang is a DPRK trading company subordinate to the General Bureau of Atomic Energy (GBAE). Namchongang has been involved in the procurement of Japanese origin vacuum pumps that were identified at a DPRK nuclear facility, as well as nuclear-related procurement associated with a German individual. It has further been involved in the purchase of aluminum tubes and other equipment specifically suitable for a uranium enrichment program from the late 1990s. Its representative is a former diplomat who served as DPRK's representative for the IAEA inspection of the Yongbyon nuclear facilities in 2007. Namchongang's proliferation activities are of grave concern given the DPRK's past proliferation activities.

KPe.020 Name: OCEAN MARITIME MANAGEMENT COMPANY, LIMITED (OMM)

Name (original script): 원양해운관리유한책임회사

A.k.a.: na F.k.a.: na Address: a) Donghung Dong, Central District, PO Box 120, Pyongyang, DPRK b) Dongheung-dong Changgwang Street, Chung-Ku, PO Box 125, Pyongyang, DPRK Listed on: 28 Jul. 2014 Other Information: Ocean Maritime Management Company, Limited is the operator/manager of the vessel Chong Chon Gang. It played a key role in arranging the shipment of concealed cargo of arms and related materiel from Cuba to the DPRK in July 2013. As such, Ocean Maritime Management Company, Limited contributed to activities prohibited by the resolutions, namely the arms embargo imposed by resolution 1718 (2006), as modified by resolution 1874 (2009), and contributed to the evasion of the measures imposed by these resolutions. International Maritime Organization (IMO) Number: 1790183.

KPe.018 Name: SECOND ACADEMY OF NATURAL SCIENCES

Name (original script): 제2자연과학원

A.k.a.: a) 2ND ACADEMY OF NATURAL SCIENCES b) CHE 2 CHAYON KWAHAKWON c) ACADEMY OF NATURAL SCIENCES d) CHAYON KWAHAK-WON e) NATIONAL DEFENSE ACADEMY f) KUKPANG KWAHAK-WON g) SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE h) SANSRI i) 자연과학원 j) 제2자연과학연구원 k) 국방과학원 l) 제2자연과학연구소 F.k.a.: na Address: Pyongyang, DPRK Listed on: 7 Mar. 2013 Other Information: The Second Academy of Natural Sciences is a national-level organization responsible for research and development of the DPRK's advanced weapons systems, including missiles and probably nuclear weapons. The Second Academy of Natural Sciences uses a number of subordinate organizations to obtain technology, equipment, and information from overseas, including Tangun Trading Corporation, for use in the DPRK's missile and probably nuclear weapons programs. Tangun Trading Corporation was designated by the Committee in July 2009 and is primarily responsible for the procurement of commodities and technologies to support DPRK's defense research and development programs, including, but not limited to, weapons of mass destruction and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes.

KPe.003 Name: TANCHON COMMERICAL BANK

Name (original script): 단천상업은행

A.k.a.: na F.k.a.: a) CHANGGWANG CREDIT BANK b) KOREA CHANGGWANG CREDIT BANK c) 창광신용은 행 d) 조선창광신용은행 Address: Saemul 1-Dong Pyongchon District, Pyongyang, DPRK Listed on: 24 Apr. 2009 Other Information: Main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

KPe.015 Name: TOSONG TECHNOLOGY TRADING CORPORATION

Name (original script): 토성기술무역회사

A.k.a.: na F.k.a.: na Address: Pyongyang, DPRK Listed on: 22 Jan. 2013 Other Information: The Korea Mining Development Corporation (KOMID) is the parent company of Tosong Technology Trading Corporation. 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.