

# **Autonomous Sanctions (Designated Persons and Entities – Democratic People's Republic of Korea) List 2012**

made under subregulation 6(1) of the

Autonomous Sanctions Regulations 2011

# Compilation No. 10

**Compilation date:** 30/05/2020

**Includes amendments up to:** F2020L00638

**Registered:** 25/06/2020

Prepared by the Office of Parliamentary Counsel, Canberra

# About this compilation

#### This compilation

This is a compilation of the *Autonomous Sanctions (Designated Persons and Entities – Democratic People's Republic of Korea) List 2012* that shows the text of the law as amended and in force on 30 May 2020 (the *compilation date*).

The notes at the end of this compilation (the *endnotes*) include information about amending laws and the amendment history of provisions of the compiled law.

#### Uncommenced amendments

The effect of uncommenced amendments is not shown in the text of the compiled law. Any uncommenced amendments affecting the law are accessible on the Legislation Register (www.legislation.gov.au). The details of amendments made up to, but not commenced at, the compilation date are underlined in the endnotes. For more information on any uncommenced amendments, see the series page on the Legislation Register for the compiled law.

# Application, saving and transitional provisions for provisions and amendments

If the operation of a provision or amendment of the compiled law is affected by an application, saving or transitional provision that is not included in this compilation, details are included in the endnotes.

# **Editorial changes**

For more information about any editorial changes made in this compilation, see the endnotes.

#### **Modifications**

If the compiled law is modified by another law, the compiled law operates as modified but the modification does not amend the text of the law. Accordingly, this compilation does not show the text of the compiled law as modified. For more information on any modifications, see the series page on the Legislation Register for the compiled law.

#### **Self-repealing provisions**

If a provision of the compiled law has been repealed in accordance with a provision of the law, details are included in the endnotes.

Authorised Version F2020C00527 registered 25/06/2020

#### Contents Schedule 1—Designated persons and entities and declared persons Part 1—Designated persons 2 Part 2—Designated and declared persons 3 Part 3—Designated entities 11 **Endnotes** 16 **Endnote 1—About the endnotes** 16 **Endnote 2—Abbreviation key** 17 **Endnote 3—Legislation history** 18 **Endnote 4—Amendment history** 20



#### 1 Name of Instrument

This Instrument is the *Autonomous Sanctions (Designated Persons and Entities – Democratic People's Republic of Korea) List 2012.* 

# 3 Designated and Declared Persons

- (1) For paragraph 6 (1) (a) of the *Autonomous Sanctions Regulations 2011*, each person and entity mentioned in an item in Schedule 1 is a designated person or entity for the Democratic People's Republic of Korea.
- (2) For paragraph 6 (1) (b) of the *Autonomous Sanctions Regulations 2011*, each person mentioned in an item in Schedule 1 is a declared person for the Democratic People's Republic of Korea.

Compilation No. 10 Compilation date: 25/06/2020

# Schedule 1—Designated persons and entities and declared persons

(section 3)

# Part 1—Designated persons

# Item Description

1 Name of Individual: Jacob Steiger Date of Birth: 27/04/1941

Place of Birth: Altstatten, SG, Switzerland

Address: c/o Kohas AG, Fribourg, FR, Switzerland

Listing Information: Formerly listed on the RBA Consolidated List as 2006NKR0013

# Part 2—Designated and declared persons

Item Description

1 Name of Individual: Pak To-chun

Also known as (aka): Pak To'-Ch'un; Pak Do Chun

Date of Birth: 09/03/1944

Place of Birth: Namgim County, Chagang Province, North Korea

Address: Pyongyang, North Korea

2 Name of Individual: Ju Kyu-chang

Also known as (aka): Chu Kyu-Ch'ang; Ju Kyu-Chang

Date of Birth: 25/11/1928

Place of Birth: Hamju County, South Hamgyong Province, North Korea

Address: Pyongyang, North Korea

3 Name of Individual: O Kuk-ryol

Also known as (aka): O Ku'k-ryo'l Date of Birth: 07/01/1930

Place of Birth: Onsong County, North Hamgyong Province, North Korea

Address: Pyongyang, North Korea

4 Name of Individual: Paek Se-bong

Also known as (aka): Paek Se Pong Date of Birth: 21/03/1938

Additional Chairman, Second Economic Committee

Information:

Address: Pyongyang, North Korea

5 Name of Individual: Su Lu-chi

Also known as (aka): Lu-Chi Tsai Su; Tsai Su Lu-Chi; Su Luqi; Liu-chi Su

Date of birth: 07/02/1950
Alternative Date of November 1950

Birth:

Place of Birth: Yun Lin Hsien, Taiwan Passport Information: 210215095 (Taiwan)

Additional Corporate Officer, Global Interface Company Inc

Information:

Address: Taipei, Taiwan

6 Name of Individual: Alex Tsai

Also known as (aka): Tsai Hsein Tai; Hsein Tai Tsai

Date of Birth: 08/08/1945

Place of Birth: Tainan, Taiwan

Passport Information: 131134049 (Taiwan)

Additional General Manager, Global Interface Company Inc

Information:

Address: Taipei, Taiwan
Name of Individual: Kim Yong-chol

Also known as (aka): Lieutenant General Kim Yong Chol; Kim Yong-Chol;

Kim Young-Chol; Kim Young-Cheol; Kim Young-Chul

Date of Birth: circa 1947 Alternative Date of circa 1946

Birth:

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Location: Pyongan-Pukto, North Korea

Additional Commander of Reconnaissance General Bureau (RGB)

Information:

Address: Pyongyang, North Korea

8 Name of Individual: Chang Wen-fu

Also known as (aka): Tony Chang; Zhang Wen-Fu

Date of Birth: 01/04/1965

Passport Information: 211606395 (Taiwan)

Name of Individual: Kim Chol Sam
Date of Birth: 11/03/1971

Additional Treasurer, Daedong Credit Bank (DCB)

Information:

Address: Pyongyang, North Korea

10 Name of Individual: Son Mun San
Date of Birth: 23/01/1951

Additional External Affairs Bureau Chief, General Bureau of Atomic Energy,

Information: North Korea
Name of Individual: Kil Jong Hun

Also known as (aka): Kil Cho'ng-hun; Kil Chong-hun

Date of Birth: 20/02/1972

Additional Korea Mining Development Trading Corporation (KOMID)

Information: representative in Namibia Passport Information: 472410022 (DPRK)

Name of Individual: Kim Kwang Yon

Also known as (aka): Kim Kwang-y'on

Date of Birth: 30/07/1966

Additional Korea Mining Development Trading Corporation (KOMID)

Information: representative in southern Africa

Passport Information: 563210059 (DPRK) Name of Individual: Jang Song Chol

Also known as (aka): Chang So'ng-ch'o'l; Chang Song-chol

Date of Birth: 12/03/1967

13

Additional Korea Mining Development Trading Corporation (KOMID)

Information: representative in Russia

14 Name of Individual: Yu Kwang Ho Date of Birth: 18/10/1956

Name of Individual: Kim Yong Chol

Also known as (aka): Kim Yo'ng-Ch'o'l; Kim Yong-Chol

Date of Birth: 18/02/1962

Additional Korea Mining Development Trading Corporation (KOMID)

Information: representative in Iran

Name of Individual: Jang Yong Son

Also known as (aka): Chang Yo'ng-so'n; Chang Yong-son

Date of Birth: 20/02/1957

Additional Korea Mining Development Trading Corporation (KOMID)

Information: representative in Iran

17 Name of Individual: Kim Kyu

Date of Birth: 30/07/1968

Additional Korea Mining Development Trading Corporation (KOMID) external

Information: affairs officer

18 Name of Individual: Ryu Jin

Also known as (aka): Ryu Chin Date of Birth: 07/08/1965

Additional Korea Mining Development Trading Corporation (KOMID)

Information: representative in Syria Passport Information: 563410081 (DPRK)

19 Name of Individual: Kang Ryong

Date of Birth: 21/08/1968

Additional Korea Mining Development Trading Corporation (KOMID)

Information: representative in Syria

Name of Individual: Kim Kwang Chun

Also known as (aka): Kim Kwang-ch'un; Kim Kwang-chun

Date of Birth: 20/04/1967

Additional Korea Ryunseng Trading Corporation representative in Shenyang,

Information: China

21 Name of Individual: Ra Kyong-su

Also known as (aka): Chang Myong-ho; Shang Myong Ho

Date of Birth: 28/08/1962 Passport Information: 290320764

Additional Tanchon Commercial Bank (TCB) representative in Beijing

Information:

Address: Beijing, China
22 Name of Individual: Kim Sok-chol
Date of Birth: 08/05/1955
Passport Information: 472310082

Additional Previous DPRK Ambassador to Myanmar

Information:

Address: Myanmar

Name of Individual: Ri Chong-chol
Date of Birth: 12/04/1970

Passport Information: 199110092; 472220503; 654220197

Additional Linked to Korea Mining Development Trading Corporation (KOMID)

Information:

Address: Pyongyang, North Korea

Name of Individual: Hwang Su-man

Also known as (aka): Hwang Kyong-nam

Date of Birth: 06/04/1955 Passport Information: 472220033

Additional Linked to Korea Mining Development Trading Corporation (KOMID)

Information:

Address: Egypt

25 Name of Individual: Son Jong-hyok Date of Birth: 20/05/1980

Additional Linked to Korea Mining Development Trading Corporation (KOMID)

Information:

6

Name of Individual: Kim Kyong-nam

Date of Birth: 11/07/1976

Additional North Korea's Foreign Trade Bank representative in Khabarovsk,

Information: Russia

Address: Khabarovsk, Russia

Autonomous Sanctions (Designated Persons and Entities – Democratic People's Republic of Korea)

List 2012

27 Name of Individual: Kim Song-chol

> Also known as (aka): Hwang Kyong-nam

Date of Birth: 26/03/1968 Alternative Date of 15/10/1970

Birth

Passport Information: 654120219 (expiry 24/02/2019); 381420565 (expiry 23/11/2016)

Additional

Linked to Korea Mining Development Trading Corporation (KOMID)

Information:

28 Name of Individual: Pak Chun-il

> Date of Birth: 28/07/1954 Passport Information: 563410091

Additional DPRK Ambassador to Egypt

Information:

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Address: Cairo, Egypt Name of Individual: Kang Chol Su

Date of Birth: 13/02/1969 Passport Information: 472234895

Additional Korea Ryonbong General Corporation Official

Information:

Address: Linjiang, China Name of Individual: Pak Il Gyu Pak Il-Kyu

Also known as (aka): Passport Information: 563120235

Additional Korea Ryonbong General Corporation Official

Information:

Address: Shenyang, China Name of Individual: Jang Sung Nam Date of Birth: 14/07/1970

Passport Information: 563120368

Additional

Dalian Branch Chief of the Tangun Trading Corporation

Information:

Address: Dalian, China

32 Name of Individual: Han Jang Su

> Also known as (aka): Han Chang-su 08/11/1969 Date of Birth: Place of Birth: Pyongyang Passport Information: 745420176

Additional Foreign Trade Bank chief representative in Moscow

Information:

Address Moscow, Russia

Name of Individual: Kim Tong Ho

Also known as (aka): Kim Tong-ho
Date of Birth: 18/08/1969
Passport Information: 745310111

Additional Tanchon Commercial Bank representative

Information:

Address: Vietnam

Name of Individual: Rim Yong-hwan

Also known as (aka): Rim Yo'ng-hwan
Date of Birth: 17/05/1963
Nationality North Korean

Additional Green Pine Associated Corporation representative in Beijing

Information:

35

Address: Beijing, China
Name of Individual: Kim Yong Su

Also known as (aka): Kim Yo'ng-su
Date of Birth: 09/02/1969
Nationality: North Korean

Passport Information: 654435458 (expiry 26/11/2019)

Address: Vietnam

Additional Representative of the Marine Transport Office in Vietnam

Information:

Name of Individual: Kim Yong-chol

Also known as (aka): Kim Yo'ng-ch'o'l
Nationality: North Korean
Address: Jakarta, Indonesia

Additional North Korean businessman who has facilitated proliferation-related

Information: activity in Indonesia

37 Name of Individual: Kang Chun-Il

Date of Birth: 10 March 1961 Nationality: North Korean Passport Information: 381120629

Additional General Manager of Namchongang Hi-Tech Engineering Sevice

Information: Company

Name of Individual: Ch'oe So'k-min

Date of Birth: 25 July 1978
Nationality: North Korean
Address: Shenyang, China

Additional Shenyang representative of Foreign Trade Bank

Information:

8

Name of Individual: Mun Kyong Hwan

Also known as (aka): Mun Kyo'ng-hwan
Date of Birth: 22 August 1967
Nationality: North Korean

Address: North Korea; Dandong, China Passport Information: 381120660, expiry 25 March 2016

Additional Dandong representative of Bank of East Land

Information:

40 Name of Individual: Kim Tong-chol

Date of Birth: 7 August 1968 Nationality: North Korean

Passport Information: 472336944 (issued 10 September 2012, expiry 10 September 2017)

Address: 34 Herbst Street, Windhoek, Namibia

Additional Managing Director of Mansudae Overseas Projects

Information:

Name of Individual: Ruben Ruslanovich Kirakosyan

Date of Birth: 3 March 1980
Nationality: Russian
Address: Russia

Additional Director of Gefest-M LLC

Information:

Name of Individual: Kim Kwang-myong

Date of Birth: 12 June 1976
Nationality: North Korean
Passport Information: 83633502

Name of Individual: Kim Tong Chol

Also known as (aka): Kim Tong-ch'o'l
Date of Birth: 28 January 1966
Nationality: North Korean
Address: Shenyang, China

Additional Shenyang representative of Foreign Trade Bank

Information:

Name of Individual: Ko Chol Man

Also known as (aka): Ko Ch'o'l-man
Date of Birth: 30 September 1967
Nationality: North Korean
Address: Shenyang, China

Passport Information: 47240180

Additional Shenyang representative of Foreign Trade Bank

Information:

Name of Individual: Ri Chun Song

Also known as (aka): Ri Ch'un-so'ng
Date of Birth: 30 October 1965
Nationality: North Korean
Address: Beijing, China

Passport Information: 654133553, expiry 11 March 2019

Additional Beijing representative of Foreign Trade Bank

Information:

46 Name of Individual: Ji Sang Jun

Also known as (aka): Chi Sang-chun
Date of Birth: 3 May 1971
Nationality: North Korean
Address: Moscow, Russia

Additional Moscow representative of Korea Kumgang Group Bank

Information:

Name of Individual: Chu Hyo'k

Also known as (aka): Ju Hyok

Date of Birth: 23 November 1986 Nationality: North Korean

Passport Information: 836420186 (issued 28 October 2016, expiry 28 October 2021)

Additional Vladivostok representative of Foreign Trade Bank

Information

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# Part 3—Designated entities

Item	Description
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1 Name of Entity: Hesong Trading Corporation Address: Pyongyang, North Korea

Listing Formerly listed on the RBA Consolidated List as 2006NKR0003

Information:

2 Name of Entity: Kohas AG

Address: Route des Arsenaux 15, Fribourg, FR 1700, Switzerland; C.R. No. CH-

217.0.135.79-4 (Switzerland)

Listing Formerly listed on the RBA Consolidated List as 2006NKR0012

Information:

3 Name of Entity: Korea Complex Equipment Import Corporation

Address: Rakwon-dong, Pothonggang District, Pyongyang, North Korea Listing Formerly listed on the RBA Consolidated List as 2006NKR0008

Information:

4 Name of Entity: Korea International Chemical Joint Venture Company

Also known as a) Chosun International Chemicals Joint Operation Company, b) (aka): International Chemical Joint Venture Corporation, c) Choson

International Chemicals Joint Operation Company

Address: Hamhung, South Hangyong Province, North Korea; Mangyongdae-

kuyok, Pyongyang, North Korea; Mangyungdae-gu, Pyongyang, North

Korea

Listing Formerly listed on the RBA Consolidated List as 2006NKR0006

Information:

5 Name of Entity: Korea Kwangsong Trading Corporation

Address: Rakwon-dong, Pothonggang District, Pyongyang, North Korea Listing Formerly listed on the RBA Consolidated List as 2006NKR0009

Information:

6 Name of Entity: Korea Pugang Trading Corporation

Address: Rakwon-dong, Pothonggang District, Pyongyang, North Korea Listing Formerly listed on the RBA Consolidated List as 2006NKR0010

Information:

7 Name of Entity: Korea Ryongwang Trading Corporation Also known as Korea Ryengwang Trading Corporation

(aka):

Address: Rakwon-dong, Pothonggang District, Pyongyang, North Korea Listing Formerly listed on the RBA Consolidated List as 2006NKR0011

Information:

8 Name of Entity: Korea Ryonha Machinery Joint Venture Corporation

Also known as a) Korea Ryenha Machinery J/V Corporation, b) Chosun Yunha (aka): Machinery Joint Operation Company, c) Ryonha Machinery Joint

Venture Corporation

Address: Central District, Pyongyang, North Korea; Mangyungdae-gu, Pyongyang,

North Korea; Mangyongdae District, Pyongyang, North Korea

Listing Formerly listed on the RBA Consolidated List as 2006NKR0007

Information:

9 Name of Entity: Tosong Technology Trading Corporation

Address: Pyongyang, North Korea

Listing Formerly listed on the RBA Consolidated List as 2006NKR0004

Information:

10 Name of Entity: Foreign Trade Bank (FTB)

Address: FTB Building, Jungsong-Dong, Central District, Pyongyang, North Korea

11 Name of Entity: Global Interface Company Inc

Address: 9F-1, No 22, Hsin Yi Road, Sec 2, Taipei, Taiwan

Alternative 1<sup>st</sup> Floor, No 49, Lane 280, Kuang Fu S Road, Taipei, Taiwan

Address:

Additional Business registration document 12873346

Information:

12 Name of Entity: Korea Daesong General Trading Corporation

Also known as Daesong Trading

(aka):

Address: Pyongyang, North Korea 13 Name of Entity: Trans Merits Co Ltd

Address: 1F, No 49, Lane 280, Kuang Fu S Road, Taipei, Taiwan

Additional Business registration document 16316976

information:

14 Name of Entity: Korea Taesong Trading Company

Address: Pyongyang, North Korea

15 Name of Entity: Korea Daesong Bank
Address: Pyongyang, North Korea

16 Name of Entity: DCB Finance Ltd

Address: Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town,

Tortola, British Virgin Islands

Alternative Dalian, China

Address:

17 Name of Entity: Trans Multi Mechanics Co Ltd

Also known as Feng Sheng Co Ltd

(aka):

12

Address: 19, Chin Ho Lane, Chung Cheng Road, Taya District, Taichung City,

Taiwan

Alternative No 19, Jinhe Lane, Zhongzheng Road, Daya District, Taichung City,

Address: Taiwan

18 Name of Entity: Chongchongang Shipping Company

Also known as Chongchongang Shipping CO Ltd; Chong Chon Gang Shipping Co Ltd

(aka):

Address: 817 Haeun, Donghung-dong, Central District, Pyongyang, North Korea Alternative 817 Haeun, Tonghun-dong, Chung-gu, Pyongyang, North Korea

address:

IMO number 5342883

19 Name of Entity: Haeyang Crew Management Company (HCMC)

Address: Pyongyang, North Korea 20 Name of Entity: Soe Min Hitke Co. Ltd

Also known as Ye Min Hein

(aka):

Address: Yangon, Myanmar

21 Name of Entity: Korea Foreign Technical Trade Centre (KFTTC)

Address: North Korea

22 Name of Entity: Korea Ocean Shipping Agency (KOSA)

Address: Pyongyang, North Korea

23 Name of Entity: Korea Buyon Shipping Co. Ltd.

Address: Wonsan, North Korea 24 Name of Entity: Strategic Forces

Address: Pyongyang, North Korea 25 Name of Entity: Marine Transport Office

Also known as MTO

(aka):

Address: Ho Chi Minh City, Vietnam

Additional North Korean shipping company that has facilitated proliferation-related

Information: activity

26 Name of Entity: Sunrise Trading and Logistics Co Ltd

Also known as SUNTL

(aka):

Address: Vietnam

Additional North Korean associated company that has facilitated proliferation-related

Information: activity

27 Name of Entity: Saigon United Co Ltd

Also known as Sunico

(aka);

Address: Vietnam

Additional North Korean associated company that has facilitated proliferation-related

Information: activity

28 Name of Entity: Mirae Shipping Company

Also known as East Sea Shipping Company, Haeyang Crew Management Company,

(aka): Ocean Maritime Management Company Ltd

Address: Dongheung-dong Changgwang St., Chung-ku, PO Box 125, Pyongyang,

North Korea

Additional IMO 1790183. Provided support to a sanctioned North Korean entity

Information:

Name of Entity: Eko Development and Investment Company

Also known as Eko Development & Investment Food Company, Eko Import and Export

(aka): Company

35 St. Abd al-Aziz al-Sud, al-Manial, Cairo, Egypt Address: Additional Cooperated in KOMID's international sales of weapons

Information:

30 Name of Entity: Sonbak Trading Corporation

Address: Taedonggang District, Pyongyang, North Korea, Malaysia, Indonesia,

Singapore

Additional Facilitated shipping and general business for a sanctioned North Korean

Information: entity

IMO 1556069

Registered vessel 'Son Bak 10'

Telephone 850-2-18111-381-8954; 850-2-18111-8626

FAX 850-2-381-1427

31 Name of Entity: Global Communications Company

Also known as GLOCOM, International Golden Services Sdn Bhd, International Golden

(aka): Systems Sdn Bhd

Address: No. 75-2, Tingkat 2, Jalan Thambypillai Off Jalan Tun Sambanthan,

50470, Kuala Lumpur, Malaysia

North Korean controlled company involved in proliferation-related Additional

Information: activity

32 Name of Entity: Paeksol Trading Corporation

Also known as Baeksol Trading, Baeksul Trading, Korea Paek Sol Trading, Paek Sol

Trading Corporation, Paekso'l Corporation (aka):

Address: North Korea

Has been affiliated with the North Korean Ministry of People's Armed Additional

Information Forces, Office 39, and the Munitions Industry Department.

33 Name of Entity: Cheil Credit Bank

> Address: 3-18 Pyongyang Information Centre, Potonggang District, Pyongyang,

> > North Korea; Beijing, China; Shenyang, China; Shanghai, China

Part of North Korea's financial network Additional

Information:

Jinsong Joint Bank 34 Name of Entity:

Address: North Korea

Additional Part of North Korea's financial network

Information:

35 Name of Entity: Dandong Zhicheng Metallic Materials Company Limited

Also known as Alternative Name: Dandong Chengtai; Dandong Chisong Metal Materials

Company; Dandong Zhicheng Metal Materials Company Limited; (aka):

Dandong Zhicheng Metallic Mineral Company Limited

Dandong, China Address:

36 Name of Entity: Dalian Global Unity Shipping Company Ltd Also known as

(aka):

14

Dalian Global Unity Shipping Agency

Address: Pyongyang, North Korea; Chongjin, North Korea; Najin, North Korea;

Hungnam, North Korea; Dalian, China

37 Name of Entity: Taeryonggang Trading Corporation
Also known as Namchongang Trading Corporation

(aka):

38 Name of Entity: Agricultural Development Bank

Address: North Korea

Additional Part of North Korea's financial network

Information:

39 Name of Entity: Hana Banking Corporation Limited

Address: Haebangsan Hotel, Jungsong-Dong, Sungri Street, Central District,

Pyongyang, North Korea; Dandong, China.

Additional Part of North Korea's financial network

Information:

40 Name of Entity: Gefest-M LLC

Address: Office 401, Structure 1, Building 1, Chermyanskaya Street, Moscow,

127081, Russia; Office Space 5, Room 18, Building 5/7 Rozhdestvenka

Street, Moscow 107301, Russia

#### **Endnotes**

#### **Endnote 1—About the endnotes**

The endnotes provide information about this compilation and the compiled law.

The following endnotes are included in every compilation:

Endnote 1—About the endnotes

Endnote 2—Abbreviation key

Endnote 3—Legislation history

Endnote 4—Amendment history

# Abbreviation key—Endnote 2

The abbreviation key sets out abbreviations that may be used in the endnotes.

# Legislation history and amendment history—Endnotes 3 and 4

Amending laws are annotated in the legislation history and amendment history.

The legislation history in endnote 3 provides information about each law that has amended (or will amend) the compiled law. The information includes commencement details for amending laws and details of any application, saving or transitional provisions that are not included in this compilation.

The amendment history in endnote 4 provides information about amendments at the provision (generally section or equivalent) level. It also includes information about any provision of the compiled law that has been repealed in accordance with a provision of the law.

# **Editorial changes**

The *Legislation Act 2003* authorises First Parliamentary Counsel to make editorial and presentational changes to a compiled law in preparing a compilation of the law for registration. The changes must not change the effect of the law. Editorial changes take effect from the compilation registration date.

If the compilation includes editorial changes, the endnotes include a brief outline of the changes in general terms. Full details of any changes can be obtained from the Office of Parliamentary Counsel.

#### Misdescribed amendments

A misdescribed amendment is an amendment that does not accurately describe the amendment to be made. If, despite the misdescription, the amendment can be given effect as intended, the amendment is incorporated into the compiled law and the abbreviation "(md)" added to the details of the amendment included in the amendment history.

If a misdescribed amendment cannot be given effect as intended, the abbreviation "(md not incorp)" is added to the details of the amendment included in the amendment history.

Compilation No. 10

16

# **Endnote 2—Abbreviation key**

ad = added or inserted
am = amended

amdt = amendment orig = original

c = clause(s) par = paragraph(s)/subparagraph(s)

C[x] = Compilation No. x /sub-subparagraph(s)

o = order(s)

Ord = Ordinance

rep = repealed

Dict = Dictionary (prev...) = previously

disallowed = disallowed by Parliament Pt = Part(s)

Div = Division(s) r = regulation(s)/rule(s) ed = editorial change reloc = relocated

 $ed = editorial \ change$  reloc = relocated  $exp = expires/expired \ or \ ceases/ceased \ to \ have$  renum = renumbered

 $F = Federal \ Register \ of \ Legislation \qquad \qquad rs = repealed \ and \ substituted$ 

 $gaz = gazette \\ s = section(s)/subsection(s)$ 

LA = Legislation Act 2003 Sch = Schedule(s)
LIA = Legislative Instruments Act 2003 Sdiv = Subdivision(s)

(md) = misdescribed amendment can be given SLI = Select Legislative Instrument

effect SR = Statutory Rules (md not incorp) = misdescribed amendment Sub-Ch = Sub-Chapter(s)

cannot be given effect

SubPt = Subpart(s)

mod = modified/modification <u>underlining</u> = whole or part not

No. = Number(s) commenced or to be commenced

18

# Endnote 3—Legislation history

# **Endnote 3—Legislation history**

Name	Registration	Commencement	Application, saving and transitional provisions
Autonomous Sanctions (Designated Persons and Entities – Democratic People's Republic of Korea) List 2012	7 March 2012 (F2012L00475)	7 March 2012 (s 2)	_
Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Democratic People's Republic of Korea) Amendment List 2013	5 December 2013 (F2013L02049)	5 December 2013 (s 2)	_
Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Democratic People's Republic of Korea) Amendment List 2015	20 January 2015 (F2015L00061)	21 January 2015 (s 2)	_
Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Democratic People's Republic of Korea) Amendment List 2015 (No. 2)	26 February 2015 (F2015L00216)	27 February 2015 (s 2)	_
Autonomous Sanctions (Designated Persons and Entities – Democratic People's Republic of Korea) Amendment List 2016	16 May 2016 (F2016L00799)	17 May 2016 (s 2)	_
Autonomous Sanctions (Designated Persons and Entities – Democratic People's Republic of Korea) Amendment List 2016 (No 2)	2 December 2016 (F2016L01861)	s 3 and s 4: 3 December 2016 (s 2(1)) s 5: 6 December 2016 (s 2(2))	_
Autonomous Sanctions (Designated Persons and Entities – Democratic People's Republic of Korea) Amendment List 2016 (No 3)	5 December 2016 (F2016L01862)	6 December 2016 (s 2)	_
Autonomous Sanctions (Designated Persons and Entities – Democratic People's Republic of Korea) Amendment List 2017	2 June 2017 (F2017L00637)	2 June 2017 (s 2)	_
Autonomous Sanctions (Designated Persons and Entities – Democratic People's Republic of Korea) Amendment List 2017 (No 2)	21 August 2017 (F2017L01063)	22 August 2017 (s 2)	_

# Endnote 3—Legislation history

Name	Registration	Commencement	Application, saving and transitional provisions
Autonomous Sanctions (Designated Persons and Entities – Democratic People's Republic of Korea) Amendment List 2017 (No 3)	6 December 2017 (F2017L01592)	7 December 2017 (s 2)	_
Autonomous Sanctions (Designated and Declared Persons – Democratic People's Republic of Korea) Continuing Effect Declaration and Designation Instrument 2019	4 December 2019 (F2019L01572)	Sch 3: 5 December 2019 (s 2)	_
Autonomous Sanctions (Designated and Declared Persons and Entities – Democratic People's Republic of Korea) Continuing Effect Declaration 2020 (No 1)	29 May 2020 (F2020L00638)	30 May 2020 (s 2)	_

#### **Endnotes**

# Endnote 4—Amendment history

# **Endnote 4—Amendment history**

Provision affected	How affected
s 2	rep LA s 48D
Schedule 1	
Schedule 1	rs F2013L02049; F2015L00061; F2015L00216; F2016L00799, F2016L01861, F2016L01862, F2017L00637; F2017L01063; F2017L01592
	am F2019L01572; F2020L00638

20