



Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2013¹

Autonomous Sanctions Regulations 2011

I, JULIE BISHOP, Minister for Foreign Affairs, make this Instrument under subregulation 6 (1) of the *Autonomous Sanctions Regulations 2011*.

Dated 27 November 2013

JULIE BISHOP

Minister for Foreign Affairs

1 Name of Instrument

This Instrument is the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Democratic People’s Republic of Korea) Amendment List 2013*.

2 Commencement

This Instrument commences on the day it is registered.

3 Amendment of the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Democratic People’s Republic of Korea) List 2012*

Schedule 1 amends the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Democratic People’s Republic of Korea) List 2012*.

Schedule 1 Designated persons and entities

(section 3)

Part 1 Designated persons

Item	Description
1	Name of Individual: Jacob Steiger Date of Birth: 27/04/1941 Place of Birth: Altstätten, 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 Information: Chairman, Second Economic Committee 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 Birth: November 1950 Place of Birth: Yun Lin Hsien, Taiwan Passport Information: 210215095 (Taiwan) Additional Information: Corporate Officer, Global Interface Company Inc 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 Information:	General Manager, Global Interface Company Inc
Address:	Taipei, Taiwan
7 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 Birth:	circa 1946
Location:	Pyongan-Pukto, North Korea
Additional Information:	Commander of Reconnaissance General Bureau (RGB)
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)
9 Name of Individual:	Kim Chol Sam
Date of Birth:	11/03/1971
Additional Information:	Treasurer, Daedong Credit Bank (DCB)
Address:	Pyongyang, North Korea
10 Name of Individual:	Son Mun San
Date of Birth:	23/01/1951
Additional Information:	External Affairs Bureau Chief, General Bureau of Atomic Energy, North Korea

Part 3 Designated entities

Item	Description
1	Name of Entity: Hesong Trading Corporation Address: Pyongyang, North Korea Listing Information: Formerly listed on the RBA Consolidated List as 2006NKR0003
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 Information: Formerly listed on the RBA Consolidated List as 2006NKR0012
3	Name of Entity: Korea Complex Equipment Import Corporation Address: Rakwon-dong, Pothonggang District, Pyongyang, North Korea Listing Information: Formerly listed on the RBA Consolidated List as 2006NKR0008
4	Name of Entity: Korea International Chemical Joint Venture Company Also known as (aka): a) Chosun International Chemicals Joint Operation Company, b) International Chemical Joint Venture Corporation, c) Choson International Chemicals Joint Operation Company Address: Hamhung, South Hangyong Province, North Korea; Mangyongdae-kuyok, Pyongyang, North Korea;

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- Listing Information: Mangyungdae-gu, Pyongyang, North Korea
Formerly listed on the RBA Consolidated List as 2006NKR0006
- 5 Name of Entity: Korea Kwangsong Trading Corporation
Address: Rakwon-dong, Pothonggang District, Pyongyang, North Korea
- Listing Information: Formerly listed on the RBA Consolidated List as 2006NKR0009
- 6 Name of Entity: Korea Pugang Trading Corporation
Address: Rakwon-dong, Pothonggang District, Pyongyang, North Korea
- Listing Information: Formerly listed on the RBA Consolidated List as 2006NKR0010
- 7 Name of Entity: Korea Ryongwang Trading Corporation
Also known as (aka): Korea Ryengwang Trading Corporation
Address: Rakwon-dong, Pothonggang District, Pyongyang, North Korea
- Listing Information: Formerly listed on the RBA Consolidated List as 2006NKR0011
- 8 Name of Entity: Korea Ryonha Machinery Joint Venture Corporation
Also known as (aka): a) Korea Ryenha Machinery J/V Corporation, b) Chosun Yunha 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 Information: Formerly listed on the RBA Consolidated List as 2006NKR0007
- 9 Name of Entity: Tosong Technology Trading Corporation
Address: Pyongyang, North Korea
Listing Information: Formerly listed on the RBA Consolidated List as 2006NKR0004
- 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 Address: 1st Floor, No 49, Lane 280, Kuang Fu S Road, Taipei, Taiwan
Additional Information: Business registration document 12873346
- 12 Name of Entity: Korea Daesong General Trading Corporation
Also known as (aka): Daesong Trading
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 information: Business registration document 16316976
- 14 Name of Entity: Korea Taesong Trading Company
Address: Pyongyang, North Korea
- 15 Name of Entity: Munitions Industry Department (MID)
Also known as (aka): Military Supplies Industry Department; Machine Building

	Address:	Industry Department Pyongyang, North Korea
16	Name of Entity:	Second Economic Committee (SEC)
	Address:	Pyongyang, North Korea
17	Name of Entity:	Reconnaissance General Bureau (RGB)
	Also known as (aka):	Korean People's Army (KPA) Unit 586; Chongchal Chongguk KPA Unit 586
	Address:	Pyongyang, North Korea
18	Name of Entity:	Office 39
	Also known as (aka):	Bureau 39; Division 39; Office #39; Office No 39; Third floor; Central Committee
	Address:	Second KWP Government Building, Chungsong-dong, Chung Ward, Pyongyang, North Korea
	Alternative Address:	Sosong Street, Kyongrim-dong, Central District, Pyongyang, North Korea
19	Name of Entity:	Korea Daesong Bank
	Address:	Pyongyang, North Korea
20	Name of Entity:	Korea Kwangson Banking Corporation (KKBC)
	Address:	Pyongyang, North Korea
21	Name of Entity:	Daedong Credit Bank
	Also known as (aka):	DCB; Dae-Dong Credit Bank; Taedong Credit Bank
	Address:	Suite 401, Potonggang Hotel, Ansan-Dong, Pongchon District, Pyongyang, North Korea
	Alternative Address:	Ansan-dong, Botonggang Hotel, Pongchon, Pyongyang, North Korea
22	Name of Entity:	DCB Finance Ltd
	Address:	Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola, British Virgin Islands
	Alternative Address:	Dalian, China
23	Name of Entity:	Trans Multi Mechanics Co Ltd
	Also known as (aka):	Feng Sheng Co Ltd
	Address:	19, Chin Ho Lane, Chung Cheng Road, Taya District, Taichung City, Taiwan
	Alternative Address:	No 19, Jinhe Lane, Zhongzheng Road, Daya District, Taichung City, Taiwan

Note

1. All legislative instruments and compilations are registered on the Federal Register of Legislative Instruments kept under the *Legislative Instruments Act 2003*. See <http://www.frli.gov.au>.