

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: | 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

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| **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 |
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Part 3 Designated entities

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| **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; Mangyungdae-gu, Pyongyang, North Korea |
|  | Listing Information: | 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 Industry Department |
|  | Address: | 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, Pyongchon 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 |
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**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.