



Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2016 (No 2)¹

Autonomous Sanctions Regulations 2011

I, JULIE BISHOP, Minister for Foreign Affairs, make this Instrument under subregulation 9(3) of the *Autonomous Sanctions Regulations 2011*.

Dated 2 December 2016

[Signed]

JULIE BISHOP

Minister for Foreign Affairs

1 Name of Instrument

This Instrument is the *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2016 (No 2)*.

2 Commencement

- (1) Sections 3 and 4 of this Instrument commence on the day after this Instrument is registered.
- (2) Section 5 of this Instrument commences on 6 December 2016.

3 Designations and declarations to continue to have effect

For regulation 9 of the *Autonomous Sanctions Regulations 2011*, each of the persons listed in Schedule 1 is associated with the DPRK's weapons of mass-destruction or missiles program and each person's designation as a designated person and declaration as a declared person in Schedule 1, Part 2 of the *Autonomous Sanctions (Designated Persons and Entities – Democratic People's Republic of Korea) List 2012* is declared to continue to have effect.

4 Designations to continue to have effect

For regulation 9 of the *Autonomous Sanctions Regulations 2011*, each of the entities listed in Schedule 2 is associated with the DPRK's weapons of mass-destruction or missiles program and each entity's designation as a designated entity in Schedule 1, Part 3 of the *Autonomous Sanctions (Designated Persons and Entities – Democratic People's Republic of Korea) List 2012* is declared to continue to have effect.

5 Repeal of designations and declarations that have ceased to have effect

The items of Part 3 of Schedule 1 of the *Autonomous Sanctions (Designated Persons and Entities – Democratic People's Republic of Korea) List 2012* listed in Schedule 3 of this instrument are repealed.

Note: Subregulations 9 (1) and 9 (2) of the *Autonomous Sanctions Regulations 2011* provide that designations under paragraph 6 (1) (a) of the Regulations and declarations under paragraph 6 (1) (b) of the Regulations cease to have effect on the later of the third anniversary of the day on which the designation or declaration took effect or the third anniversary of the making of the most recent declaration in relation to the designation or declaration.

Schedule 1 – Designations and declarations declared to continue to have effect

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

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- 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

Schedule 2 – Designations declared to continue to have effect

Designated entities

Item	Description
1	Name of Entity: Foreign Trade Bank (FTB) Address: FTB Building, Jungsong-Dong, Central District, Pyongyang, North Korea
2	Name of Entity: Global Interface Company Inc Address: 9F-1, No 22, Hsin Yi Road, Sec 2, Taipei, Taiwan Alternative Address: 1 st Floor, No 49, Lane 280, Kuang Fu S Road, Taipei, Taiwan Additional Information: Business registration document 12873346
3	Name of Entity: Korea Daesong General Trading Corporation Also known as (aka): Daesong Trading Address: Pyongyang, North Korea
4	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
5	Name of Entity: Korea Taesong Trading Company Address: Pyongyang, North Korea
6	Name of Entity: Korea Daesong Bank Address: Pyongyang, North Korea
7	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
8	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

Schedule 3 – Designations that have ceased to have effect

Item	Description
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
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

Note

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