



# Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 3)

## *Autonomous Sanctions Regulations 2011*

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I, JULIE BISHOP, Minister for Foreign Affairs, make this Instrument.

Dated 27 November 2017

JULIE BISHOP

Minister for Foreign Affairs

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**1 Name of Instrument**

This Instrument is the *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 3)*.

**2 Commencement**

This Instrument commences on the day after it is registered.

**3 Authority**

This Instrument is made under subregulation 6(1) of the *Autonomous Sanctions Regulations 2011*.

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#### **4 Designations and Declarations to have effect**

- (1) For regulation 6 of the *Autonomous Sanctions Regulations 2011*, the person listed in Schedule 1 is, or has been, associated with the DPRK's weapons of mass destruction program or missiles program; and is assisting, or has assisted, in the violation, or evasion, by the DPRK of Resolution 825, 1540, 1695, 1718, 1874, 1887, 2087, 2094, 2270 or 2321 of the United Nations Security Council, or of a subsequent resolution relevant to one of the aforementioned resolutions. The person listed in Schedule 1 is designated as a designated person and declared as a declared person and the item in Schedule 1 is added to Schedule 1, Part 2 of the *Autonomous Sanctions (Designated Persons and Entities – Democratic People's Republic of Korea) List 2012*.
- (2) For regulation 6 of the *Autonomous Sanctions Regulations 2011*, each of the persons listed in Schedule 2 is assisting, or has assisted, in the violation, or evasion, by the DPRK of Resolution 825, 1540, 1695, 1718, 1874, 1887, 2087, 2094, 2270 or 2321 of the United Nations Security Council, or of a subsequent resolution relevant to one of the aforementioned resolutions. Each of the persons listed in Schedule 2 is designated as a designated person and declared as a declared person and each item listed in Schedule 2 is added to Schedule 1, Part 2 of the *Autonomous Sanctions (Designated Persons and Entities – Democratic People's Republic of Korea) List 2012*.

#### **5 Designations to have effect**

- (1) For regulation 6 of the *Autonomous Sanctions Regulations 2011*, the entity listed in Schedule 3 is, or has been, associated with the DPRK's weapons of mass destruction program or missiles program. The entity listed in Schedule 3 is designated as a designated entity and the item in Schedule 3 is added to Schedule 1, Part 3 of the *Autonomous Sanctions (Designated Persons and Entities – Democratic People's Republic of Korea) List 2012*.
- (2) For regulation 6 of the *Autonomous Sanctions Regulations 2011*, each of the entities listed in Schedule 4 is assisting, or has assisted, in the violation, or evasion, by the DPRK of Resolution 825, 1540, 1695, 1718, 1874, 1887, 2087, 2094, 2270 or 2321 of the United Nations Security Council, or of a subsequent resolution relevant to one of the aforementioned resolutions. Each of the entities listed in Schedule 4 is designated as a designated entity and each item listed in Schedule 4 is added to Schedule 1, Part 3 of the *Autonomous Sanctions (Designated Persons and Entities – Democratic People's Republic of Korea) List 2012*.
- (3) For regulation 6 of the *Autonomous Sanctions Regulations 2011*, each of the entities listed in Schedule 5 is, or has been, associated with the DPRK's weapons of mass destruction program or missiles program; and is assisting, or has assisted, in the violation, or evasion, by the DPRK of Resolution 825,

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1540, 1695, 1718, 1874, 1887, 2087, 2094, 2270 or 2321 of the United Nations Security Council, or of a subsequent resolution relevant to one of the aforementioned resolutions. Each of the entities listed in Schedule 5 is designated as a designated entity and each item listed in Schedule 5 is added to Schedule 1, Part 3 of the *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) List 2012*.

## **Schedule 1 – Designations and declarations declared to have effect**

### **Designated and declared persons**

<b>Item</b>	<b>Description</b>
1	Name of Individual: Kang Chun-Il Date of Birth: 10 March 1961 Nationality: North Korean Passport Information: 381120629 Additional Information: General Manager of Namchongang Hi-Tech Engineering Service Company

## **Schedule 2 – Designations and declarations declared to have effect**

### **Designated and declared persons**

<b>Item</b>	<b>Description</b>
1	Name of Individual: Ch’oe So’k-min Date of Birth: 25 July 1978 Nationality: North Korean Address: Shenyang, China Additional Information: Shenyang representative of Foreign Trade Bank
2	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 Information: Dandong representative of Bank of East Land
3	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)

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- Address: 34 Herbst Street, Windhoek, Namibia  
Additional Information: Managing Director of Mansudae Overseas Projects
- 4 Name of Individual: Ruben Ruslanovich Kirakosyan  
Date of Birth: 3 March 1980  
Nationality: Russian  
Address: Russia  
Additional Information: Director of Gefest-M LLC
- 5 Name of Individual: Kim Kwang-myong  
Date of Birth: 12 June 1976  
Nationality: North Korean  
Passport Information: 83633502
- 6 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 Information: Shenyang representative of Foreign Trade Bank
- 7 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 Information: Shenyang representative of Foreign Trade Bank
- 8 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 Information: Beijing representative of Foreign Trade Bank
- 9 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 Information: Moscow representative of Korea Kumgang Group Bank
- 10 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 Information: Vladivostok representative of Foreign Trade Bank

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## Schedule 3 – Designations declared to have effect

### Designated entities

Item	Description
1	Name of Entity: Paeksol Trading Corporation Also known as (aka): Baeksol Trading, Baeksul Trading, Korea Paek Sol Trading, Paek Sol Trading Corporation, Paekso'l Corporation Address: North Korea Additional Information: Has been affiliated with the North Korean Ministry of People's Armed Forces, Office 39, and the Munitions Industry Department.

## Schedule 4 – Designations declared to have effect

### Designated entities

Item	Description
1	Name of Entity: Cheil Credit Bank Address: 3-18 Pyongyang Information Centre, Potonggang District, Pyongyang, North Korea; Beijing, China; Shenyang, China; Shanghai, China Additional Information: Part of North Korea's financial network
2	Name of Entity: Jinsong Joint Bank Address: North Korea Additional Information: Part of North Korea's financial network
3	Name of Entity: Dandong Zhicheng Metallic Materials Company Limited Also known as (aka): Alternative Name: Dandong Chengtai; Dandong Chisong Metal Materials Company; Dandong Zhicheng Metal Materials Company Limited; Dandong Zhicheng Metallic Mineral Company Limited Address: Dandong, China
4	Name of Entity: Dalian Global Unity Shipping Company Ltd Also known as (aka): Dalian Global Unity Shipping Agency Address: Pyongyang, North Korea; Chongjin, North Korea; Najin, North Korea; Hungnam, North Korea; Dalian, China

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## Schedule 5 – Designations declared to have effect

### Designated entities

Item	Description
1	Name of Entity: Taeryonggang Trading Corporation Also known as (aka): Namchongang Trading Corporation
2	Name of Entity: Agricultural Development Bank Address: North Korea Additional Information: Part of North Korea's financial network
3	Name of Entity: Hana Banking Corporation Limited Address: Haebangsan Hotel, Jungsong-Dong, Sungri Street, Central District, Pyongyang, North Korea; Dandong, China. Additional Information: Part of North Korea's financial network
4	Name of Entity: Gefest-M LLC Address: Office 401, Structure 1, Building 1, Chermianskaya Street, Moscow, 127081, Russia; Office Space 5, Room 18, Building 5/7 Rozhdestvenka Street, Moscow 107301, Russia