

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

*Autonomous Sanctions Regulations 2011*

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

Dated 27 November 2017

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 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.*

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, 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

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| **Item** | **Description** |  |
|  |  |  |
| 1 | Name of Individual:  Date of Birth:  Nationality:  Passport Information:  Additional Information: | Kang Chun-Il  10 March 1961  North Korean  381120629  General Manager of Namchongang Hi-Tech Engineering Sevice Company |

Schedule 2 – Designations and declarations declared to have effect

Designated and declared persons

|  |  |  |
| --- | --- | --- |
| **Item** | **Description** |  |
|  |  |  |
| 1  2  3  4  5  6  7  8  9  10 | Name of Individual:  Date of Birth:  Nationality:  Address:  Additional Information:  Name of Individual:  Also known as (aka):  Date of Birth:  Nationality:  Address:  Passport Information:  Additional Information:  Name of Individual:  Date of Birth:  Nationality:  Passport Information:  Address:  Additional Information:  Name of Individual:  Date of Birth:  Nationality:  Address:  Additional Information:  Name of Individual:  Date of Birth:  Nationality:  Passport Information:  Name of Individual:  Also known as (aka):  Date of Birth:  Nationality:  Address:  Additional Information:  Name of Individual:  Also known as (aka):  Date of Birth:  Nationality:  Address:  Passport Information:  Additional Information:  Name of Individual:  Also known as (aka):  Date of Birth:  Nationality:  Address:  Passport Information:  Additional Information:  Name of Individual:  Also known as (aka):  Date of Birth:  Nationality:  Address:  Additional Information:  Name of Individual:  Also known as (aka):  Date of Birth:  Nationality:  Passport Information:  Additional Information: | Ch’oe So’k-min  25 July 1978  North Korean  Shenyang, China  Shenyang representative of Foreign Trade Bank  Mun Kyong Hwan  Mun Kyo’ng-hwan  22 August 1967  North Korean  North Korea; Dandong, China  381120660, expiry 25 March 2016  Dandong representative of Bank of East Land  Kim Tong-chol  7 August 1968  North Korean  472336944 (issued 10 September 2012, expiry 10 September 2017)  34 Herbst Street, Windhoek, Namibia  Managing Director of Mansudae Overseas Projects  Ruben Ruslanovich Kirakosyan  3 March 1980  Russian  Russia  Director of Gefest-M LLC  Kim Kwang-myong  12 June 1976  North Korean  83633502  Kim Tong Chol  Kim Tong-ch’o’l  28 January 1966  North Korean  Shenyang, China  Shenyang representative of Foreign Trade Bank  Ko Chol Man  Ko Ch’o’l-man  30 September 1967  North Korean  Shenyang, China  47240180  Shenyang representative of Foreign Trade Bank  Ri Chun Song  Ri Ch’un-so’ng  30 October 1965  North Korean  Beijing, China  654133553, expiry 11 March 2019  Beijing representative of Foreign Trade Bank  Ji Sang Jun  Chi Sang-chun  3 May 1971  North Korean  Moscow, Russia  Moscow representative of Korea Kumgang Group Bank  Chu Hyo’k  Ju Hyok  23 November 1986  North Korean  836420186 (issued 28 October 2016, expiry 28 October 2021)  Vladivostok representative of Foreign Trade Bank |

**Schedule 3 – Designations declared to have effect**

**Designated entities**

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| **Item** | **Description** |  |
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| 1 | Name of Entity:  Also known as (aka):  Address:  Additional Information: | Paeksol Trading Corporation  Baeksol Trading, Baeksul Trading, Korea Paek Sol Trading, Paek Sol Trading Corporation, Paekso’l Corporation  North Korea  Has been affiliated with the North Korean Ministry of People’s Armed Forces, Office 39, and the Munitions Industry Department. |
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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Schedule 4 – Designations declared to have effect**  **Designated entities**   |  |  |  | | --- | --- | --- | | **Item** | **Description** |  | |  |  |  | | 1  2  3  4 | Name of Entity:  Address:  Additional Information:  Name of Entity:  Address:  Additional Information:  Name of Entity:  Also known as (aka):  Address:  Name of Entity:  Also known as (aka):  Address: | Cheil Credit Bank  3-18 Pyongyang Information Centre, Potonggang District, Pyongyang, North Korea; Beijing, China; Shenyang, China; Shanghai, China  Part of North Korea’s financial network  Jinsong Joint Bank  North Korea  Part of North Korea’s financial network  Dandong Zhicheng Metallic Materials Company Limited  Alternative Name: Dandong Chengtai; Dandong Chisong Metal Materials Company; Dandong Zhicheng Metal Materials Company Limited; Dandong Zhicheng Metallic Mineral Company Limited  Dandong, China  Dalian Global Unity Shipping Company Ltd  Dalian Global Unity Shipping Agency  Pyongyang, North Korea; Chongjin, North Korea; Najin, North Korea; Hungnam, North Korea; Dalian, China |   **Schedule 5 – Designations declared to have effect**  **Designated entities**   |  |  |  | | --- | --- | --- | | **Item** | **Description** |  | |  |  |  | | 1  2  3  4 | Name of Entity:  Also known as (aka):  Name of Entity:  Address:  Additional Information:  Name of Entity:  Address:  Additional Information:  Name of Entity:  Address: | Taeryonggang Trading Corporation  Namchongang Trading Corporation  Agricultural Development Bank  North Korea  Part of North Korea’s financial network  Hana Banking Corporation Limited  Haebangsan Hotel, Jungsong-Dong, Sungri Street, Central District, Pyongyang, North Korea; Dandong, China.  Part of North Korea’s financial network  Gefest-M LLC  Office 401, Structure 1, Building 1, Chermyanskaya Street, Moscow, 127081, Russia; Office Space 5, Room 18, Building 5/7 Rozhdestvenka Street, Moscow 107301, Russia | |  |  |
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