

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-Il10 March 1961North Korean381120629General Manager of Namchongang Hi-Tech Engineering Sevice Company |

Schedule 2 – Designations and declarations declared to have effect

Designated and declared persons

|  |  |  |
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| **Item** | **Description** |  |
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| 12345678910 | 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-min25 July 1978North KoreanShenyang, ChinaShenyang representative of Foreign Trade BankMun Kyong HwanMun Kyo’ng-hwan22 August 1967North KoreanNorth Korea; Dandong, China381120660, expiry 25 March 2016Dandong representative of Bank of East LandKim Tong-chol7 August 1968North Korean472336944 (issued 10 September 2012, expiry 10 September 2017)34 Herbst Street, Windhoek, NamibiaManaging Director of Mansudae Overseas ProjectsRuben Ruslanovich Kirakosyan3 March 1980RussianRussiaDirector of Gefest-M LLCKim Kwang-myong12 June 1976North Korean83633502Kim Tong CholKim Tong-ch’o’l28 January 1966North KoreanShenyang, ChinaShenyang representative of Foreign Trade BankKo Chol ManKo Ch’o’l-man30 September 1967North KoreanShenyang, China47240180Shenyang representative of Foreign Trade BankRi Chun SongRi Ch’un-so’ng30 October 1965North KoreanBeijing, China654133553, expiry 11 March 2019Beijing representative of Foreign Trade BankJi Sang JunChi Sang-chun3 May 1971North KoreanMoscow, RussiaMoscow representative of Korea Kumgang Group BankChu Hyo’kJu Hyok23 November 1986North Korean836420186 (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** |  |
|  |  |  |
| 1 | Name of Entity:Also known as (aka):Address:Additional Information: | Paeksol Trading CorporationBaeksol Trading, Baeksul Trading, Korea Paek Sol Trading, Paek Sol Trading Corporation, Paekso’l CorporationNorth KoreaHas 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**

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| **Item** | **Description** |  |
|  |  |  |
| 1234 | 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 Bank3-18 Pyongyang Information Centre, Potonggang District, Pyongyang, North Korea; Beijing, China; Shenyang, China; Shanghai, ChinaPart of North Korea’s financial networkJinsong Joint BankNorth KoreaPart of North Korea’s financial networkDandong Zhicheng Metallic Materials Company LimitedAlternative Name: Dandong Chengtai; Dandong Chisong Metal Materials Company; Dandong Zhicheng Metal Materials Company Limited; Dandong Zhicheng Metallic Mineral Company LimitedDandong, ChinaDalian Global Unity Shipping Company LtdDalian Global Unity Shipping AgencyPyongyang, North Korea; Chongjin, North Korea; Najin, North Korea; Hungnam, North Korea; Dalian, China |

**Schedule 5 – Designations declared to have effect****Designated entities**

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| **Item** | **Description** |  |
|  |  |  |
| 1234 | 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 CorporationNamchongang Trading CorporationAgricultural Development BankNorth KoreaPart of North Korea’s financial networkHana Banking Corporation LimitedHaebangsan Hotel, Jungsong-Dong, Sungri Street, Central District, Pyongyang, North Korea; Dandong, China.Part of North Korea’s financial networkGefest-M LLCOffice 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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