



Autonomous Sanctions (Designated and Declared Persons and Entities – Democratic People’s Republic of Korea) Continuing Effect Declaration 2020 (No 1)

I, MARISE PAYNE, Minister for Foreign Affairs, make the following instrument.

Dated 23 May 2020

MARISE PAYNE

Minister for Foreign Affairs

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1 Name

This Instrument is the *Autonomous Sanctions (Designated and Declared Persons and Entities – Democratic People’s Republic of Korea) Continuing Effect Declaration 2020 (No 1)*.

2 Commencement

This Instrument commences on the day after it is registered.

3 Authority

This Instrument is made under subregulations 6(1) and 9(3) of the *Autonomous Sanctions Regulations 2011*.

4 Designations and declarations to continue to have effect

For subregulation 9(3) of the *Autonomous Sanctions Regulations 2011*, each of the persons listed in Part 1 of Schedule 1:

- (a) is, or has been, associated with the Democratic People’s Republic of Korea’s weapons of mass destruction or missiles program; or
- (b) is assisting, or has assisted, in the violation, or evasion, by the Democratic People’s Republic of Korea of: Resolution 825, 1540, 1695, 1718, 1874, 1887, 2087, 2094, 2270 or 2321 of the United Nations Security Council, or a subsequent relevant resolution;

and each person’s designation as a designated person and declaration as a declared person in Part 2 of Schedule 1 of the *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) List 2012* is declared to continue to have effect.

5 Designations to continue to have effect

For subregulation 9(3) of the *Autonomous Sanctions Regulations 2011*, each of the entities listed in Part 2 of Schedule 1:

- (a) is, or has been, associated with the Democratic People’s Republic of Korea’s weapons of mass destruction or missiles program; or
- (b) is assisting, or has assisted, in the violation, or evasion, by the Democratic People’s Republic of Korea of: Resolution 825, 1540, 1695, 1718, 1874, 1887, 2087, 2094, 2270 or 2321 of the United Nations Security Council, or a subsequent relevant resolution;

and each entity’s designation as a designated entity in Part 3 of Schedule 1 of the *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) List 2012* is declared to continue to have effect.

6 Amendment of the *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) List 2012*

Schedule 2 amends the *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) List 2012*.

Note: Subregulation 9(1) and 9(2) of the *Autonomous Sanctions Regulations 2011* (the Regulations) 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 third anniversary of the day on which the designation or declaration took effect (if no declaration under subregulation 9(3) has been made in relation to the designation or declaration) or, otherwise, the third anniversary of the making of the most recent declaration in relation to the designation or declaration.

Schedule 1 Designations and declarations to continue to have effect

Part 1 – Designated and declared persons

Item	Description
1	Name of Individual: Kang Chol Su Date of Birth: 13/02/1969 Passport Information: 472234895 Additional Information: Korea Ryonbong General Corporation Official Address: Linjiang, China
2	Name of Individual: Pak Il Gyu Also known as (aka): Pak Il-Kyu Passport information: 563120235 Additional Information: Korea Ryonbong General Corporation Official Address: Shenyang, China
3	Name of Individual: Jang Sung Nam Date of Birth: 14/07/1970 Passport Information: 563120368 Additional Information: Dalian Branch Chief of the Tangun Trading Corporation Address: Dalian, China
4	Name of Individual: Han Jang Su Also known as (aka): Han Chang-su Date of Birth: 08/11/1969 Place of Birth: Pyongyang Passport Information: 745420176 Additional Information: Foreign Trade Bank chief representative in Moscow Address: Moscow, Russia
5	Name of Individual: Kim Tong Ho Also known as (aka): Kim Tong-ho Date of Birth: 18/08/1969 Passport Information: 745310111

	Additional Information: Address:	Tanchon Commercial Bank representative Vietnam
6	Name of Individual: Also known as (aka): Nationality: Address: Additional Information:	Rim Yong-hwan Rim Yo'ng-hwan North Korean Beijing, China Green Pine Associated Corporation representative in Beijing
7	Name of Individual: Also known as (aka): Date of Birth: Nationality: Passport Information: Address: Additional Information:	Kim Yong Su Kim Yo'ng-su 09/02/1969 North Korean 654435458 (exp. 26/11/2019) Vietnam Representative of the Marine Transport Office in Vietnam
8	Name of Individual: Also known as (aka): Nationality: Address: Additional Information:	Kim Yong-chol Kim Yo'ng-ch'o'l North Korean Jakarta, Indonesia North Korean businessman who has facilitated proliferation-related activity in Indonesia

Part 2 – Designated Entity

Item	Description	
1	Name of Entity: Also known as (aka): Address: Additional Information:	Marine Transport Office MTO Ho Chi Minh City, Vietnam North Korea shipping company that has facilitated proliferation-related activity
2	Name of Entity: Also known as (aka): Address: Additional Information:	Sunrise Trading and Logistics Co Ltd SUNTL Vietnam North Korea associated company that has facilitated proliferation-related activity
3	Name of Entity: Also known as (aka): Address: Additional Information:	Saigon United Co Ltd Sunico Vietnam North Korea associated company that has

		facilitated proliferation-related activity
4	Name of Entity: Also known as (aka): Address: Additional Information:	Mirae Shipping Company East Sea Shipping Company, Haeyang Crew Management Company, Ocean Maritime Management Company Ltd Dongheung-dong Changgwang St., Chung-ku, PO Box 125, Pyongyang, North Korea IMO 1790183. Provided support to a sanctioned North Korean entity
5	Name of Entity: Also known as (aka): Address: Additional Information:	Eko Development and Investment Company Eko Development & Investment Food Company, Eko Import and Export Company 35 St. Abd al-Aziz al-Sud, al-Manial, Cairo, Egypt Cooperated in KOMID's international sales of weapons
6	Name of Entity: Address: Additional Information:	Sonbak Trading Corporation North Korea, Malaysia, Indonesia, Singapore Facilitated shipping and general business for a sanctioned North Korean entity
7	Name of Entity: Also known as (aka): Address: Additional Information:	Global Communications Company GLOCOM, International Golden Services Sdn Bhd, International Golden Systems Sdn Bhd No. 75-2, Tingkat 2, Jalan Thambypillai Off Jalan Tun Sambanthan, 50470, Kuala Lumpur, Malaysia North Korean controlled company involved in proliferation related activity

Schedule 2 Amendments

Autonomous Sanctions (Designated and Declared Persons – Democratic People's Republic of Korea) List 2012

1 Part 2 of Schedule 1 (table item 34)

Omit the item, substitute

34	Name of Individual: Also known as (aka): Date of Birth: Nationality Additional Information: Address:	Rim Yong-hwan Rim Yo'ng-hwan 17/05/1963 North Korean Green Pine Associated Corporation representative in Beijing Beijing, China
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Part 3 of Schedule 1 (table item 30)

Omit the item, substitute

30	Name of Entity:	Sonbak Trading Corporation
	Address:	Taedonggang District, Pyongyang, North Korea, Malaysia, Indonesia, Singapore
	Additional Information:	Facilitated shipping and general business for a sanctioned North Korean entity IMO 1556069 Registered vessel 'Son Bak 10' Telephone 850-2-18111-381-8954; 850-2-18111- 8626 FAX 850-2-381-1427