

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

Contents

[1 Name 3](#_Toc38631054)

[2 Commencement 3](#_Toc38631055)

[3 Authority 3](#_Toc38631056)

[4 Designations and declarations to continue to have effect 3](#_Toc38631057)

[5 Designations to continue to have effect 3](#_Toc38631058)

[6 Amendment of the *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) List 2012* 3](#_Toc38631059)

[Schedule 1 Designations and declarations to continue to have effect 4](#_Toc38631060)

[Schedule 2 Amendments 6](#_Toc38631061)

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:

1. is, or has been, associated with the Democratic People’s Republic of Korea’s weapons of mass destruction or missiles program; or
2. 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:

1. is, or has been, associated with the Democratic People’s Republic of Korea’s weapons of mass destruction or missiles program; or
2. 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: Date of Birth: Passport Information: Additional Information: Address: | Kang Chol Su 13/02/1969 472234895 Korea Ryonbong General Corporation Official  Linjiang, China |
| 2 | Name of Individual: Also known as (aka): Passport information: Additional Information: Address: | Pak Il Gyu Pak Il-Kyu 563120235 Korea Ryonbong General Corporation Official Shenyang, China |
| 3 | Name of Individual: Date of Birth: Passport Information: Additional Information:  Address: | Jang Sung Nam  14/07/1970 563120368 Dalian Branch Chief of the Tangun Trading Corporation Dalian, China |
| 4 | Name of Individual: Also known as (aka): Date of Birth: Place of Birth: Passport Information: Additional Information:   Address: | Han Jang Su Han Chang-su 08/11/1969 Pyongyang 745420176 Foreign Trade Bank chief representative in Moscow Moscow, Russia |
| 5 | Name of Individual: Also known as (aka): Date of Birth: Passport Information: Additional Information: Address: | Kim Tong Ho Kim Tong-ho 18/08/1969 745310111 Tanchon Commerial 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 Corportation  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 |

Part 3 of Schedule 1 (table item 30)

Omit the item, substitute

|  |  |  |
| --- | --- | --- |
| 30 | Name of Entity: Address:  Additional Information: | Sonbak Trading Corporation Taedonggang District, Pyongyang, North Korea, Malaysia, Indonesia, Singapore 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 |
|  |  |  |