

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:

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

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| --- | --- | --- |
| **Item** | **Description** |  |
| 1 | Name of Individual:Date of Birth:Passport Information:Additional Information:Address: | Kang Chol Su13/02/1969472234895Korea Ryonbong General Corporation Official Linjiang, China |
| 2 | Name of Individual:Also known as (aka):Passport information:Additional Information:Address: | Pak Il GyuPak Il-Kyu563120235Korea Ryonbong General Corporation OfficialShenyang, China |
| 3 | Name of Individual:Date of Birth:Passport Information:Additional Information:Address: | Jang Sung Nam 14/07/1970563120368Dalian Branch Chief of the Tangun Trading CorporationDalian, China |
| 4 | Name of Individual:Also known as (aka):Date of Birth:Place of Birth:Passport Information:Additional Information: Address: | Han Jang SuHan Chang-su08/11/1969Pyongyang745420176Foreign Trade Bank chief representative in MoscowMoscow, Russia |
| 5 | Name of Individual:Also known as (aka):Date of Birth:Passport Information:Additional Information:Address: | Kim Tong HoKim Tong-ho18/08/1969745310111Tanchon Commerial Bank representative Vietnam  |
| 6 | Name of Individual:Also known as (aka):Nationality:Address:Additional Information:  | Rim Yong-hwanRim Yo’ng-hwanNorth KoreanBeijing, 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 SuKim Yo’ng-su09/02/1969North 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-cholKim Yo’ng-ch’o’lNorth KoreanJakarta, IndonesiaNorth 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 OfficeMTOHo 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 LtdSUNTLVietnamNorth Korea associated company that has facilitated proliferation-related activity |
| 3 | Name of Entity:Also known as (aka):Address:Additional Information: | Saigon United Co Ltd SunicoVietnamNorth 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 LtdDongheung-dong Changgwang St., Chung-ku, PO Box 125, Pyongyang, North KoreaIMO 1790183. Provided support to a sanctioned North Korean entity |
| 5 | Name of Entity:Also known as (aka):Address:Additional Information: | Eko Development and Investment CompanyEko Development & Investment Food Company, Eko Import and Export Company 35 St. Abd al-Aziz al-Sud, al-Manial, Cairo, EgyptCooperated in KOMID’s international sales of weapons  |
| 6 | Name of Entity:Address:Additional Information: | Sonbak Trading Corportation North Korea, Malaysia, Indonesia, SingaporeFacilitated 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 BhdNo. 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:NationalityAdditional Information:Address: | Rim Yong-hwanRim Yo’ng-hwan17/05/1963North KoreanGreen 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 CorporationTaedonggang District, Pyongyang, North Korea, Malaysia, Indonesia, SingaporeFacilitated shipping and general business for a sanctioned North Korean entityIMO 1556069 Registered vessel ‘Son Bak 10’ Telephone 850-2-18111-381-8954; 850-2-18111-8626 FAX 850-2-381-1427 |
|  |  |  |