



# **Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Democratic People’s Republic of Korea) Amendment (No. 1) Instrument 2020**

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I, Marise Payne, Minister for Foreign Affairs, make the following instrument.

Dated 1 December 2020

Marise Payne  
Minister for Foreign Affairs

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# Contents

1 Name .....	1
2 Commencement .....	1
3 Authority .....	1
4 Schedules .....	1
<b>Schedule 1—Amendments</b>	<b>2</b>
<i>Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) List 2012</i>	2



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## 1 Name

This instrument is the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Democratic People’s Republic of Korea) Amendment (No. 1) Instrument 2020*.

## 2 Commencement

- (1) Each provision of this instrument specified in column 1 of the table commences, or is taken to have commenced, in accordance with column 2 of the table. Any other statement in column 2 has effect according to its terms.

Commencement information		
Column 1	Column 2	Column 3
Provisions	Commencement	Date/Details
1. The whole of this instrument	The day after this instrument is registered.	

Note: This table relates only to the provisions of this instrument as originally made. It will not be amended to deal with any later amendments of this instrument.

- (2) Any information in column 3 of the table is not part of this instrument. Information may be inserted in this column, or information in it may be edited, in any published version of this instrument.

## 3 Authority

This instrument is made under paragraphs 6(1)(a) and (b) and subregulation 9(3) of the *Autonomous Sanctions Regulations 2011*.

## 4 Schedules

Each instrument that is specified in a Schedule to this instrument is amended or repealed as set out in the applicable items in the Schedule concerned, and any other item in a Schedule to this instrument has effect according to its terms.

## Schedule 1—Amendments

### *Autonomous Sanctions (Designated Persons and Entities—Democratic People’s Republic of Korea) List 2012*

#### 1 Before section 1

Insert:

#### **Part 1—Preliminary**

#### 2 Section 1

After “Entities”, insert “and Declared Persons”.

#### 3 Before section 3

Insert:

#### **Part 2—Designations of persons and entities and declarations of persons**

#### 4 Section 3 (heading)

Repeal the heading, substitute:

#### **3 Designated persons and entities and declared persons**

#### 5 After section 3

Insert:

#### **Part 3—Continuation of effect of designations and declarations**

#### 4 Purpose of this Part

This Part is made for the purposes of subregulation 9(3) of the *Autonomous Sanctions Regulations 2011*.

#### **5 Continuation of effect of designations and declarations on and after date of making of the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Democratic People’s Republic of Korea) Amendment (No. 1) Instrument 2020***

- (1) The designation, under paragraph 6(1)(a) of the *Autonomous Sanctions Regulations 2011*, of the person mentioned in item 1 in Part 1 of Schedule 1, as in force immediately before the date of making of the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Democratic People’s Republic of Korea) Amendment (No. 1) Instrument 2020*, continues to have effect.

Note: On the commencement of the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Democratic People’s Republic of Korea) Amendment (No. 1)*

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<sup>2</sup> *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Democratic People’s Republic of Korea) Amendment (No. 1) Instrument 2020*

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*Instrument 2020*, the item in Part 1 in Schedule 1 for the person mentioned in subsection (1) will be repealed and a new item will be inserted in Part 2 in Schedule 1 for the person.

- (2) The designation, under paragraph 6(1)(a) of the *Autonomous Sanctions Regulations 2011*, of the persons mentioned in items 11 to 20 and 37 to 47 in Part 2 of Schedule 1, as in force immediately before the date of making of the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Democratic People’s Republic of Korea) Amendment (No. 1) Instrument 2020*, continues to have effect.
- (3) The declaration, under paragraph 6(1)(b) of the *Autonomous Sanctions Regulations 2011*, of the persons mentioned in items 11 to 20 and 37 to 47 in Part 2 of Schedule 1, as in force immediately before the date of making of the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Democratic People’s Republic of Korea) Amendment (No. 1) Instrument 2020*, continues to have effect.
- (4) The designation, under paragraph 6(1)(a) of the *Autonomous Sanctions Regulations 2011*, of the entities mentioned in items 1 to 9, 18 and 32 to 40 in Part 3 of Schedule 1, as in force immediately before the date of making of the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Democratic People’s Republic of Korea) Amendment (No. 1) Instrument 2020*, continues to have effect.

## **6 Part 1 of Schedule 1**

Repeal the Part.

## **7 Part 2 of Schedule 1 (before table item 1)**

Insert:

1A	Name of individual	Jacob Steiger
	Date of birth	27/04/1941
	Place of birth	Altstätten, SG, Switzerland
	Address	c/o Kohas AG, Fribourg, FR, Switzerland
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) List 2012</i>
	Instrument of first declaration	<i>Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2015 (No. 2)</i>
	Additional information	Connected to designated entity Kohas AG
	Listing information	Formerly listed on the RBA Consolidated List as 2006NKR0013

## **8 Part 2 of Schedule 1 (table items 11 to 20)**

Repeal the items, substitute:

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*Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Democratic People’s Republic of Korea) Amendment (No. 1) Instrument 2020*

## Schedule 1 Amendments

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11	Name of individual	Kil Jong Hun
	Also known as	Kil Cho'ng-hun; Kil Chong-hun
	Date of birth	20/02/1972
	Nationality	North Korean
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Democratic People's Republic of Korea) Amendment List 2015</i>
	Additional information	Connected to designated entity Korea Mining Development Trading Corporation (KOMID), including as its representative in Namibia. Passport number 472410022 (expired 2017); 563410081 (expired 2018)
12	Name of individual	Kim Kwang Yon
	Also known as	Kim Kwang-y'on
	Date of birth	30/07/1966
	Nationality	North Korean
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Democratic People's Republic of Korea) Amendment List 2015</i>
	Additional information	Connected to designated entity Korea Mining Development Trading Corporation (KOMID), including as its representative in southern Africa. Passport number 563210059 (expired 2018); 654410104 (expired 2019)
13	Name of individual	Jang Song Chol
	Also known as	Chang So'ng-ch'o'l; Chang Song-chol
	Date of birth	12/03/1967
	Nationality	North Korean
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Democratic People's Republic of Korea) Amendment List 2015</i>
	Additional information	Connected to designated entity Korea Mining Development Trading Corporation (KOMID), including as its representative in Russia. Passport number 563210059 (expired 2018)
14	Name of individual	Yu Kwang Ho
	Date of birth	18/10/1956
	Nationality	North Korean
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Democratic People's Republic of Korea) Amendment List 2015</i>
	Additional information	Connected to designated entity Korea Mining Development Trading Corporation (KOMID), including as its representative in Russia. Passport number 654220247 and PD381210081 (expired 2015)

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4 *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Democratic People's Republic of Korea) Amendment (No. 1) Instrument 2020*



15	Name of individual	Kim Yong Chol
	Also known as	Kim Yo'ng-Ch'o'l; Kim Yong-Chol
	Date of birth	18/02/1962
	Nationality	North Korean
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Democratic People's Republic of Korea) Amendment List 2015</i>
	Additional information	Connected to designated entity Korea Mining Development Trading Corporation (KOMID), including as its representative in Iran Passport number 564310035 (expired 2018); 472310168 (expired 2017)
16	Name of individual	Jang Yong Son
	Also known as	Chang Yo'ng-so'n; Chang Yong-son
	Date of birth	20/02/1957
	Nationality	North Korean
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Democratic People's Republic of Korea) Amendment List 2015</i>
	Additional information	Connected to designated entity Korea Mining Development Trading Corporation (KOMID), including as its representative in Iran Passport number 563110024 (expired 2018); 654210164 (expired 2019)
17	Name of individual	Kim Kyu
	Date of birth	30/07/1968
	Nationality	North Korean
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Democratic People's Republic of Korea) Amendment List 2015</i>
	Additional information	Connected to designated entity Korea Mining Development Trading Corporation (KOMID), including as its external affairs officer Passport number 381420561
18	Name of individual	Ryu Jin
	Also known as	Ryu Chin
	Date of birth	07/08/1965
	Nationality	North Korean
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Democratic People's Republic of Korea) Amendment List 2015</i>
	Additional information	Connected to designated entity Korea Mining Development Trading Corporation (KOMID), including as its representative in Syria Passport number 563410081 (expired 2018)
19	Name of individual	Kang Ryong

## Schedule 1 Amendments

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	Also known as	Ri Chun Sik
	Date of birth	21/08/1968
	Nationality	North Korean
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Democratic People’s Republic of Korea) Amendment List 2015</i>
	Additional information	Connected to designated entity Korea Mining Development Trading Corporation (KOMID), including as its representative in Syria Passport number 472410192 (expired 2017)

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20	Name of individual	Kim Kwang Chun
	Also known as	Kim Kwang-ch'un; Kim Kwang-chun
	Date of birth	20/04/1967
	Nationality	North Korean
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Democratic People’s Republic of Korea) Amendment List 2015</i>
	Additional information	Connected to designated entity Korea Ryunseng Trading Corporation, including as its representative in Shenyang, China

### 9 Part 2 of Schedule 1 (table items 37 to 47)

Repeal the items, substitute:

37	Name of individual	Kang Chun Il
	Also known as	Kang Chun-il
	Date of birth	10 March 1961
	Nationality	North Korean
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 3)</i>
	Additional information	Connected to Namchongang Hi-Tech Engineering Service Company, including as General Manager Passport Number 381120629; 745420680 (issued 29 December 2015)

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38	Name of individual	Ch’oe So’k-min
	Also known as	Choe Sok-min; Choe Sok Min
	Date of birth	25 July 1978
	Nationality	North Korean
	Address	Shenyang, China
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 3)</i>
	Additional information	Connected to designated entity Foreign Trade Bank, including as its Shenyang representative

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6 *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Democratic People’s Republic of Korea) Amendment (No. 1) Instrument 2020*

39	Name of individual	Mun Kyong Hwan
	Also known as	Mun Kyo'ng-hwan
	Date of birth	22 August 1967
	Nationality	North Korean
	Address	North Korea; Dandong, China
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities – Democratic People's Republic of Korea) Amendment List 2017 (No 3)</i>
	Additional information	Connected to Bank of East Land; including as its dandong representative Passport Number 745420680 (issued 29 December 2015)
40	Name of individual	Kim Tong-chol
	Also known as	Kim Tong-ch'o'l
	Date of birth	7 August 1968
	Nationality	North Korean
	Address	34 Herbst Street, Ludwigsdorf, Windhoek, Namibia
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities – Democratic People's Republic of Korea) Amendment List 2017 (No 3)</i>
	Additional information	Connected to Mansudae Overseas Projects; including as its Managing Director Passport Number 472336944 (expired 2017)
41	Name of individual	Ruben Ruslanovich Kirakosyan
	Date of birth	3 March 1980
	Nationality	Russian
	Address	Russia
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities – Democratic People's Republic of Korea) Amendment List 2017 (No 3)</i>
	Additional information	Connected to designated entity Gefest-M LLC, including as Director
42	Name of individual	Kim Kwang-myong
	Also known as	Kim Kwang Myong; Kim Kwang-myo'ng
	Date of birth	12 June 1976
	Nationality	North Korean
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities – Democratic People's Republic of Korea) Amendment List 2017 (No 3)</i>
	Additional information	Passport number 83633502
43	Name of individual	Kim Tong Chol
	Also known as	Kim Tong-ch'o'l
	Date of birth	28 January 1966
	Nationality	North Korean

**Schedule 1** Amendments

	Address	Shenyang, China
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 3)</i>
	Additional information	Connected to designated entity Foreign Trade Bank, including as its Shenyang representative
44	Name of individual	Ko Chol Man
	Also known as	Ko Ch’o’l-man
	Date of birth	30 September 1967
	Nationality	North Korean
	Address	Shenyang, China
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 3)</i>
	Additional information	Connected to designated entity Foreign Trade Bank; including as its Shenyang representative Passport number 47240180
45	Name of individual	Ri Chun Song
	Also known as	Ri Ch’un-so’ng
	Date of birth	30 October 1965
	Nationality	North Korean
	Address	Beijing, China
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 3)</i>
	Additional information	Connected to designated entity Foreign Trade Bank, including as its Beijing representative of Passport number 654133553, expired 2019
46	Name of individual	Ji Sang Jun
	Also known as	Chi Sang-chun
	Date of birth	3 May 1971
	Nationality	North Korean
	Address	Moscow, Russia
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 3)</i>
	Additional information	Moscow representative of Korea Kumgang Group Bank
47	Name of individual	Chu Hyo’k
	Also known as	Chu Hyok; Ju Hyok; Ju Hyo’k
	Date of birth	23 November 1986
	Nationality	North Korean
	Address	Vladivostok, Russia
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea)</i>

8 *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Democratic People’s Republic of Korea) Amendment (No. 1) Instrument 2020*

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Additional information	<i>Amendment List 2017 (No 3)</i> Connected to designated entity Foreign Trade Bank, including as its Vladivostok representative Passport number 836420186 (issued 28 October 2016, expiry 28 October 2021)
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**10 Part 3 of Schedule 1 (table items 1 to 9)**

Repeal the items, substitute:

1	Name of entity Also known as Address Instrument of first designation  Additional information Listing information	Hesong Trading Corporation Hyesong Trading Corporation Pyongyang, North Korea <i>Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) List 2012</i> North Korea associated company Formerly listed on the RBA Consolidated List as 2006NKR0003
2	Name of entity Address  Instrument of first designation  Additional information Listing information	Kohas AG Route des Arsenaux 15, Fribourg, FR 1700, Switzerland; C.R. No. CH-217.0.135.79-4 (Switzerland) <i>Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) List 2012</i> Switzerland-based company Formerly listed on the RBA Consolidated List as 2006NKR0012
3	Name of entity Address  Instrument of first designation  Additional information Listing information	Korea Complex Equipment Import Corporation Rakwon-dong, Pothonggang District, Pyongyang, North Korea <i>Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) List 2012</i> North Korea associated company Formerly listed on the RBA Consolidated List as 2006NKR0008
4	Name of entity  Also known as  Address  Instrument of first designation	Korea International Chemical Joint Venture Company Chosun International Chemicals Joint Operation Company; International Chemical Joint Venture Corporation; Chosun International Chemicals Joint Operation Company Hamhung, South Hamgyong Province, North Korea; Mangyongdae-kuyok, Pyongyang, North Korea; Mangyungdae-gu, Pyongyang, North Korea <i>Autonomous Sanctions (Designated Persons and</i>

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**Schedule 1 Amendments**

		<i>Entities – Democratic People’s Republic of Korea</i> <i>List 2012</i>
	Additional information	North Korea associated company
	Listing information	Formerly listed on the RBA Consolidated List as 2006NKR0006
5	Name of entity	Korea Kwangsong Trading Corporation
	Address	Rakwon-dong, Pothonggang District, Pyongyang, North Korea
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and</i> <i>Entities – Democratic People’s Republic of Korea)</i> <i>List 2012</i>
	Additional information	North Korea associated company
	Listing information	Formerly listed on the RBA Consolidated List as 2006NKR0009
6	Name of entity	Korea Pugang Trading Corporation
	Address	Rakwon-dong, Pothonggang District, Pyongyang, North Korea
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and</i> <i>Entities – Democratic People’s Republic of Korea)</i> <i>List 2012</i>
	Additional information	North Korea associated company
	Listing information	Formerly listed on the RBA Consolidated List as 2006NKR0010
7	Name of entity	Korea Ryongwang Trading Corporation
	Also known as	Korea Ryengwang Trading Corporation
	Address	Rakwon-dong, Pothonggang District, Pyongyang, North Korea
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and</i> <i>Entities – Democratic People’s Republic of Korea)</i> <i>List 2012</i>
	Additional information	North Korea associated company
	Listing information	Formerly listed on the RBA Consolidated List as 2006NKR0011
8	Name of entity	Korea Ryonha Machinery Joint Venture Corporation
	Also known as	Korea Ryenha Machinery J/V Corporation; Chosun Yunha Machinery Joint Operation Company; Ryonha Machinery Joint Venture Corporation
	Address	Central District, Pyongyang, North Korea; Mangyungdae-gu, Pyongyang, North Korea; Mangyongdae District, Pyongyang, North Korea
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and</i> <i>Entities – Democratic People’s Republic of Korea)</i> <i>List 2012</i>
	Additional information	North Korea associated company
	Listing information	Formerly listed on the RBA Consolidated List as 2006NKR0007
10	<i>Autonomous Sanctions (Designated Persons and Entities and</i> <i>Declared Persons—Democratic People’s Republic of Korea)</i> <i>Amendment (No. 1) Instrument 2020</i>	

9	Name of entity	Tosong Technology Trading Corporation
	Address	Pyongyang, North Korea
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) List 2012</i>
	Additional information	North Korea associated company
	Listing information	Formerly listed on the RBA Consolidated List as 2006NKR0004

**11 Part 3 of Schedule 1 (table item 18)**

Repeal the item, substitute:

18	Name of entity	Chongchongang Shipping Company
	Also known as	Chongchongang Shipping CO Ltd; Chong Chon Gang Shipping Co Ltd
	Address	817 Haeun, Donghun-dong, Chung-gu, Pyongyang, North Korea; 817 Haeun, Tonghun-dong, Chung-gu, Pyongyang, North Korea
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Democratic People’s Republic of Korea) Amendment List 2015</i>
	Additional information	North Korea associated company IMO Number 5342883

**12 Part 3 of Schedule 1 (table items 32 to 40)**

Repeal the items, substitute:

32	Name of entity	Paeksol Trading Corporation
	Also known as	Baeksol Trading; Baeksul Trading; Korea Paek Sol Trading; Paek Sol Trading Corporation; Paekso’l Corporation
	Address	North Korea
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 3)</i>
	Additional information	Has been affiliated with the North Korean Ministry of People’s Armed Forces, Office 39, and the Munitions Industry Department
33	Name of entity	Cheil Credit Bank
	Also known as	Jeil Credit Bank; First Trust Bank; Kyongyong Credit Bank; First Credit Bank
	Address	3-18 Pyongyang Information Centre, Potonggang District, Pyongyang, North Korea; Beijing, China; Shenyang, China; Shanghai, China
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and</i>

Schedule 1 Amendments

		<i>Entities – Democratic People’s Republic of Korea</i> <i>Amendment List 2017 (No 3)</i>
	Additional information	Part of North Korea’s financial network SWIFT KYCBKPPYXXX
34	Name of entity	Jinsong Joint Bank
	Also known as	Songhwa Joint Bank
	Address	North Korea
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea)</i> <i>Amendment List 2017 (No 3)</i>
	Additional information	Part of North Korea’s financial network
35	Name of entity	Dandong Zhicheng Metallic Materials Company Limited
	Also known as	Dandong Chengtai; Dandong Chisong Metal Materials Company; Dandong Zhicheng Metal Materials Company Limited; Dandong Zhicheng Metallic Mineral Company Limited
	Address	Dandong, China
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea)</i> <i>Amendment List 2017 (No 3)</i>
36	Name of entity	Dalian Global Unity Shipping Company Ltd
	Also known as	Dalian Global Unity Shipping Agency
	Address	Pyongyang, North Korea; Chongjin, North Korea; Najin, North Korea; Hungnam, North Korea; Dalian, China
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea)</i> <i>Amendment List 2017 (No 3)</i>
37	Name of entity	Taeryonggang Trading Corporation
	Also known as	Namchongang Trading Corporation; NCG; Namhung Trading Corporation; Nam Chon Gang Corporation; Korea Daeryonggang Trading Corporation
	Address	Sengujadong 11-2/(or Kwangnok-dong), Mangyongdae District, Pyongyang, Democratic People’s Republic of Korea
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea)</i> <i>Amendment List 2017 (No 3)</i>
	Additional information	Telephone number +850-2-18111, 18222 (ext 8573)
38	Name of entity	Agricultural Development Bank
	Address	58-1 Mansu-dong, Sungri Street, Central District, Pyongyang, North Korea
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea)</i>

12 *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Democratic People’s Republic of Korea)*  
*Amendment (No. 1) Instrument 2020*



		<i>Amendment List 2017 (No 3)</i>
	Additional information	Part of North Korea's financial network
39	Name of entity	Hana Banking Corporation Limited
	Also known as	Hwaryo Bank, Gorgeous Bank of North Korea, Brilliance Banking Corporation, Korea Kumsong Bank, Kumsong bank, Single-Minded International Bank
	Address	Haebangsan Hotel, Jungsong-Dong, Sungri Street, Central District, Pyongyang, North Korea; Dandong, China.
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities – Democratic People's Republic of Korea) Amendment List 2017 (No 3)</i>
	Additional information	Part of North Korea's financial network SWIFT BRBKKPP1
40	Name of entity	Gefest-M LLC
	Address	Office 401, Structure 1, Building 1, Chermyanskaya Street, Moscow, 127081, Russia; Office Space 5, Room 18, Building 5/7 Rozhdestvenka Street, Moscow 107301, Russia
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities – Democratic People's Republic of Korea) Amendment List 2017 (No 3)</i>
	Additional information	Russian company

### **13 Part 3 of Schedule 1 (at the end of the table)**

Add:

41	Name of entity	Songhwa Joint Bank
	Address	North Korea
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Democratic People's Republic of Korea) Amendment (No. 1) Instrument 2020</i>
	Additional information	Part of North Korea's financial network. Formerly known as Jinsong Joint Bank