

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

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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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Note: This table relates only to the provisions of this instrument as originally made.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 Each instrument that is specified in a Schedule to this instrument is amended or repealed as set out in the applicable items in the Schedule concerned, and any other item in a Schedule to this instrument has effect according to its terms.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) 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.

1. 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.
2. 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.
3. 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 | Altstatten, SG, Switzerland |
|  | Address | c/o Kohas AG, Fribourg, FR, Switzerland |
|  | Instrument of first designation  | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) List 2012* |
|  | Instrument of first declaration | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2015 (No. 2)* |
|  | 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:

|  |  |  |
| --- | --- | --- |
| 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Democratic People’s Republic of Korea) Amendment List 2015* |
|  | 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Democratic People’s Republic of Korea) Amendment List 2015* |
|  | 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Democratic People’s Republic of Korea) Amendment List 2015* |
|  | Additional information | Connected to designated entity Korea Mining Development Trading Corporation (KOMID), including as its representative in RussiaPassport 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Democratic People’s Republic of Korea) Amendment List 2015* |
|  | Additional information | Connected to designated entity Korea Mining Development Trading Corporation (KOMID), including as its representative in RussiaPassport number 654220247 and PD381210081 (expired 2015)  |
| 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Democratic People’s Republic of Korea) Amendment List 2015* |
|  | Additional information | Connected to designated entity Korea Mining Development Trading Corporation (KOMID), including as its representative in IranPassport 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Democratic People’s Republic of Korea) Amendment List 2015* |
|  | 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Democratic People’s Republic of Korea) Amendment List 2015* |
|  | Additional information | Connected to designated entity Korea Mining Development Trading Corporation (KOMID), including as itsexternal 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Democratic People’s Republic of Korea) Amendment List 2015* |
|  | 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 |
|  | Also known as | Ri Chun Sik |
|  | Date of birth | 21/08/1968 |
|  | Nationality | North Korean |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Democratic People’s Republic of Korea) Amendment List 2015* |
|  | Additional information | Connected to designated entity Korea Mining Development Trading Corporation (KOMID), including as its representative in Syria Passport number 472410192 (expired 2017) |
| 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Democratic People’s Republic of Korea) Amendment List 2015* |
|  | 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 | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 3)* |
|  | Additional information | Connected to Namchongang Hi-Tech Engineering Sevice Company, including as General Manager Passport Number 381120629; 745420680 (issued 29 December 2015) |
| 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 | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 3)* |
|  | Additional information | Connected to designated entity Foreign Trade Bank, including as its Shenyang representative |
| 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 | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 3)* |
|  | 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 | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 3)* |
|  | 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 | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 3)* |
|  | 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 | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 3)* |
|  | Additional information | Passport number83633502 |
| 43 | Name of individual | Kim Tong Chol |
|  | Also known as | Kim Tong-ch’o’l |
|  | Date of birth | 28 January 1966 |
|  | Nationality | North Korean |
|  | Address | Shenyang, China |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 3)* |
|  | 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 | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 3)* |
|  | Additional information | Connected to designated entity Foreign Trade Bank; including as its Shenyang representative Passport number47240180 |
| 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 | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 3)* |
|  | Additional information | Connected to designated entity Foreign Trade Bank, including as its Beijing representative of Passport number654133553, 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 | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 3)* |
|  | 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 |
|  | NationalityAddress | North KoreanVladivostok, Russia |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 3)* |
|  | Additional information | Connected to designated entity Foreign Trade Bank, including as its Vladivostok representative Passport number 836420186 (issued 28 October 2016, expiry 28 October 2021) |

10 Part 3 of Schedule 1 (table items 1 to 9)

Repeal the items, substitute:

|  |  |  |
| --- | --- | --- |
| 1 | Name of entity | Hesong Trading Corporation |
|  | Also known as | Hyesong Trading Corporation |
|  | Address | Pyongyang, North Korea |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) List 2012* |
|  | Additional information | North Korea associated company |
|  | Listing information | Formerly listed on the RBA Consolidated List as 2006NKR0003 |
| 2 | Name of entity | Kohas AG |
|  | Address | Route des Arsenaux 15, Fribourg, FR 1700, Switzerland; C.R. No. CH-217.0.135.79-4 (Switzerland) |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) List 2012* |
|  | Additional information | Switzerland-based company |
|  | Listing information | Formerly listed on the RBA Consolidated List as 2006NKR0012 |
| 3 | Name of entity | Korea Complex Equipment Import Corporation |
|  | Address | Rakwon-dong, Pothonggang District, Pyongyang, North Korea |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) List 2012* |
|  | Additional information | North Korea associated company |
|  | Listing information | Formerly listed on the RBA Consolidated List as 2006NKR0008 |
| 4 | Name of entity | Korea International Chemical Joint Venture Company |
|  | Also known as | Chosun International Chemicals Joint Operation Company; International Chemical Joint Venture Corporation; Choson International Chemicals Joint Operation Company |
|  | Address | Hamhung, South Hamgyong Province, North Korea; Mangyongdae-kuyok, Pyongyang, North Korea; Mangyungdae-gu, Pyongyang, North Korea |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) List 2012* |
|  | 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 | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) List 2012* |
|  | 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 | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) List 2012* |
|  | 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 | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) List 2012* |
|  | 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 | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) List 2012* |
|  | Additional information | North Korea associated company |
|  | Listing information | Formerly listed on the RBA Consolidated List as 2006NKR0007 |
| 9 | Name of entity | Tosong Technology Trading Corporation |
|  | Address | Pyongyang, North Korea |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) List 2012* |
|  | 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Democratic People’s Republic of Korea) Amendment List 2015* |
|  | Additional information | North Korea associated companyIMO 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 | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 3)* |
|  | 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 | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 3)* |
|  | Additional information | Part of North Korea’s financial networkSWIFT KYCBKPPYXXX |
| 34 | Name of entity | Jinsong Joint Bank |
|  | Also known as | Songhwa Joint Bank |
|  | Address | North Korea |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 3)* |
|  | 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 | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 3)* |
| 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 | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 3)* |
| 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 | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 3)* |
|  | 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 | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 3)* |
|  | 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 | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 3)* |
|  | Additional information | Part of North Korea’s financial networkSWIFT 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 | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 3)* |
|  | 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Democratic People’s Republic of Korea) Amendment (No. 1) Instrument 2020* |
|  | Additional information | Part of North Korea’s financial network. Formerly known as Jinsong Joint Bank |