



# **Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Democratic People’s Republic of Korea) Amendment (No. 3) Instrument 2022**

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I, PENNY WONG, Minister for Foreign Affairs, make the following instrument.

Dated 25 November 2022

PENNY WONG  
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. 3) Instrument 2022*.

## 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. Sections 1 to 4 and anything in this instrument not elsewhere covered by this table	The day after this instrument is registered.	
2. Schedule 1, Part 1	3 December 2022.	
3. Schedule 1, Part 2	5 December 2022.	5 December 2022.

Note: This table relates only to the provisions of this instrument as originally made.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Each instrument that is specified in a Schedule to this instrument is amended or repealed as set out in the applicable items in the Schedule concerned, and any other item in a Schedule to this instrument has effect according to its terms.

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## Schedule 1—Amendments

### Part 1—Amendments

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

##### 1 At the end of Part 3

Add:

##### 6 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. 3) Instrument 2022*

- (1) The designation, under paragraph 6(a) of the *Autonomous Sanctions Regulations 2011*, of the persons mentioned in items 3, 5, 6, 7, 8, 23, 24 and 26 in Part 2 of Schedule 1 continues to have effect.
- (2) The declaration, under paragraph 6(b) of the *Autonomous Sanctions Regulations 2011*, of the persons mentioned in items 3, 5, 6, 7, 8, 23, 24 and 26 in Part 2 of Schedule 1 continues to have effect.
- (3) The designation, under paragraph 6(a) of the *Autonomous Sanctions Regulations 2011*, of the entities mentioned in items 11, 13, 17, 20, 22 and 23 in Part 3 of Schedule 1 continues to have effect.

##### 2 Part 2 of Schedule 1 (table item 3)

Repeal the item, substitute:

3	Name of individual	O Kuk-ryol
	Also known as	O Ku’k-ryo’l O Kuk Ryol
	Date of birth	07/01/1930
	Place of birth	Onso’ng County, North Hamyong Province, North Korea
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2013</i>
	Additional information	Former Vice Chairman of the National Defense Commission

##### 3 Part 2 of Schedule 1 (table items 5 to 8)

Repeal the items, substitute:

5	Name of individual	Su Lu-chi
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2 *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Democratic People’s Republic of Korea) Amendment (No. 3) Instrument 2022*

	Also known as	Lu-chi Tsai Su; Tsai Su Lu-Chi; Su Luqi; Liu-chi Su; Su Lu Chi; Lu-chi Su
	Date of birth	07/02/1950
	Place of birth	Tainan, Taiwan
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2013</i>
	Additional information	Corporate Officer, Global Interface Company Inc. and Trans Merits Co Ltd Alternative dates of birth: November 1950; 08/08/1945 Alternative place of birth: Yun Lin Hsien, Taiwan Passport number 210215095 (Taiwan)
6	Name of individual	Alex Tsai
	Also known as	Hsein Tai Tsai
	Date of birth	08/08/1945
	Place of birth	Tainan, Taiwan
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2013</i>
	Additional information	General Manager, Global Interface Company Inc. and Trans Merits Co Ltd Passport number 131134049 (Taiwan)
7	Name of individual	Kim Yong-chol
	Also known as	Lieutenant General Kim Yong Chol; Kim Young-Chol; Kim Young-Cheol; Kim Young-Chul
	Date of birth	Circa 1947
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2013</i>
	Address	Pyongyang, North Korea
	Additional information	Vice Chairman of the Korean Workers’ Party Central Committee Alternative date of birth: circa 1946 Alternative address: Pyongan-Pukto, North Korea
8	Name of individual	Chang Wen-fu
	Also known as	Tony Chang; Zhang Wen-fu
	Date of birth	01/04/1965
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2013</i>
	Additional information	Former Chief Executive Officer, Trans Multi Mechanics Co. Ltd. Passport number 211606395 (Taiwan)

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**5 Part 2 of Schedule 1 (table items 23 and 24)**

Repeal the items, substitute:

23	Name of individual	Ri Chong-chol
	Also known as	Ri Jong Chol Ri Cho'ng Ch'ol
	Date of birth	12/04/1970
	Place of birth	North Korea
	Address	Pyongyang, North Korea
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities – Democratic People's Republic of Korea) Amendment List 2016</i>
	Additional information	221 General Bureau representative Passport numbers 199110092; 472220503; 654220197
24	Name of individual	Hwang Su-man
	Also known as	Hwang Kyong-nam
	Date of birth	06/04/1955
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities – Democratic People's Republic of Korea) Amendment List 2016</i>
	Additional information	Director, Eko Development and Investment Company Passport number 472220033

**6 Part 2 of Schedule 1 (table item 26)**

Repeal the item, substitute:

26	Name of individual	Kim Kyong-nam
	Date of birth	11/07/1976
	Address	Russia
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities – Democratic People's Republic of Korea) Amendment List 2016 (No 3)</i>
	Additional information	Representative of the Foreign Trade Bank in Russia

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

Repeal the item, substitute:

11	Name of entity	Global Interface Company Inc.
	Address	9F-1, No 22, Hsin Yi Road, Sec 2, Taipei, Taiwan

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4 *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Democratic People's Republic of Korea) Amendment (No. 3) Instrument 2022*



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Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2013</i>
Additional information	Business registration document 12873346 Alternative addresses: 95-1, No 22, Xinyi Road, Sec 2, Taipei, Taiwan 9F1, No. 22, Hsin Yi Road, Sec. 2, Taipei, Taiwan 9F1, No. 22, Xinyi Road, Sec. 2, Taipei, Taiwan 1F, Lane 133, SEC1, Chien K’ang Road, No. 67, 007 Tainan, Taiwan 1F, Lane 133, SEC1, Jiankang Road, No. 67, 007 Tainan, Taiwan 1 <sup>st</sup> Floor, No. 49, Lane 280, Guangfu S Road, Taipei, Taiwan 1 <sup>st</sup> Floor, No 49, Lane 280, Kuang Fu S Road, Taipei, Taiwan

### 8 Part 3 of Schedule 1 (table item 13)

Repeal the item, substitute:

13	Name of entity	Trans Merits Co Ltd
	Address	1F, No 49, Lane 280, Kuang Fu S Road, Taipei, Taiwan
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2013</i>
	Additional information	Business registration document 16316976 Alternative addresses: 1F, No 49, Lane 280, Guangfu S Road, Taipei, Taiwan 1F, Lane 280, Kuangfu S Rd, No. 49 Da’an District, 106, Taipei City, Taiwan 1F, Lane 280, Guangfu S Rd, No. 49 Da’an District, 106, Taipei City, Taiwan 9 <sup>th</sup> Floor 1, No. 22 Hsin Yi Rd, Section 4, Taipei, Taiwan 9 <sup>th</sup> Floor 1, No. 22 Xinyi Rd, Section 4, Taipei, Taiwan

### 9 Part 3 of Schedule 1 (table item 17)

Repeal the item, substitute:

17	Name of entity	Trans Multi Mechanics Co Ltd
	Also known as	Fang Sheng Co Ltd
	Address	19, Chin Ho Lane, Chung Cheng Road, Taya

## Schedule 1 Amendments

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Instrument of first designation	District, Taichung City, Taiwan <i>Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2013</i>
Additional information	Alternative address: No 19, Jinhe Lane, Zhongzheng Road, Daya District, Taichung City, Taiwan

### 10 Part 3 of Schedule 1 (table item 20)

Repeal the item, substitute:

20	Name of entity	Soe Min Htike Co. Ltd.
	Also known as	Ye Min Hein Company Limited; Ye Min Hein Co. Ltd.; Soe Ming Htike; Soe Ming Jtiak Company Limited; Soe Min Htaik Company Limited
	Address	No 4, 6A Kabaaye Pagoda Road, Mayangan Township, Yangon, Myanmar
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2016 (No 3)</i>
	Additional information	Alternative addresses: No 3, Kan Street, No 10 Ward, Hlaing Township, Yangon, Myanmar; No 5760, Yarazathagaha Street, Nyanadepa Quarter, Pobba Thiri, Naypyita, Myanmar

### 11 Part 3 of Schedule 1 (table items 22 and 23)

Repeal the items, substitute:

22	Name of entity	Korea Ocean Shipping Agency (KOSA)
	Address	Room 406, 4 <sup>th</sup> Floor East Tower, Ninth Zhong Shan No. 2 Xinglin Street, Zhong Shan District, Dailan City, China
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2016 (No 3)</i>
23	Name of entity	Korea Buyon Shipping Co. Ltd.
	Also known as	Korea Buyon Shipping Company Limited
	Address	Wonsan, Kangwon-do, North Korea
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2016 (No 3)</i>

### 12 Part 3 of Schedule 1 (table items 26 and 27)

Repeal the items, substitute:

26	Name of entity	Sunrise Trading and Logistics Co Ltd
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	Also known as	SUNTL, Rakhoi Wholesale Co.
	Address	Vietnam
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 2)</i>
	Additional information	North Korean associated company that has facilitated proliferation-related activity

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27	Name of entity	Saigon United Co Ltd
	Also known as	Sunico, Pink Whale Co Ltd, Hong White Co Ltd
	Address	Vietnam
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 2)</i>
	Additional information	North Korean associated company that has facilitated proliferation-related activity

## **Part 2—Repeals of spent provisions**

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

#### **13 Part 2 of Schedule 1 (table items 1, 2, 4, 9, 10, 21, 22, 25, 27 and 28)**

Repeal the items.

#### **14 Part 3 of Schedule 1 (table items 10, 12, 14, 15, 16, 19, 21 and 24)**

Repeal the items.