

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

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Note: This table relates only to the provisions of this instrument as originally made.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Each instrument that is specified in a Schedule to this instrument is amended or repealed as set out in the applicable items in the Schedule concerned, and any other item in a Schedule to this instrument has effect according to its terms.

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 | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2013* |
|  | 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 |
|  | 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 | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2013* |
|  | 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 | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2013* |
|  | 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 | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2013* |
|  | 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 | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2013* |
|  | Additional information | Former Chief Executive Officer, Trans Multi Mechanics Co. Ltd.  Passport number 211606395 (Taiwan) |

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 | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2016* |
|  | 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 | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2016* |
|  | 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 | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2016 (No 3)* |
|  | 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 |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2013* |
|  | 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  1st Floor, No. 49, Lane 280, Guangfu S Road, Taipei, Taiwan  1st 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 | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2013* |
|  | 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  9th Floor 1, No. 22 Hsin Yi Rd, Section 4, Taipei, Taiwan  9th 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 District, Taichung City, Taiwan |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2013* |
|  | 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 | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2016 (No 3)* |
|  | 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, 4th Floor East Tower, Ninth Zhong Shan No. 2 Xinglin Street, Zhong Shan District, Dailan City, China |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2016 (No 3)* |
| 23 | Name of entity | Korea Buyon Shipping Co. Ltd. |
|  | Also known as  Address | Korea Buyon Shipping Company Limited  Wonsan, Kangwon-do, North Korea |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2016 (No 3)* |

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 |
|  | Also known as | SUNTL, Rakhoi Wholesale Co. |
|  | Address | Vietnam |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 2)* |
|  | Additional information | North Korean associated company that has facilitated proliferation‑related activity |
| 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 | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 2)* |
|  | 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.