



Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Democratic People’s Republic of Korea) Amendment (No. 1) Instrument 2023

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

Dated 12 May 2023

PENNY WONG
Minister for Foreign Affairs

Contents

1 Name	1
2 Commencement	1
3 Authority	1
4 Schedules	1
Schedule 1—Amendments	2
Part 1—Amendments	2
<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Democratic People’s Republic of Korea) List 2012</i>	2
Part 2—Repeals of spent provisions	6
<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Democratic People’s Republic of Korea) List 2012</i>	6

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 2023*.

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	22 May 2023.	
3. Schedule 1, Part 2	24 May 2023.	

Note: This table relates only to the provisions of this instrument as originally made.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Each instrument that is specified in a Schedule to this instrument is amended or repealed as set out in the applicable items in the Schedule concerned, and any other item in a Schedule to this instrument has effect according to its terms.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

7 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 2023*

- (1) The designation, under paragraph 6(a) of the *Autonomous Sanctions Regulations 2011*, of the persons mentioned in items 34 and 35 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 34 and 35 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 25, 26, 27, 29, 30, 31 in Part 3 of Schedule 1 continues to have effect.

2 Part 2 of Schedule 1 (table items 34 and 35)

Repeal the items, substitute:

34	Name of individual	Rim Yong-hwan
	Also known as	Rim Yo’ng-hwan; Rim Yong Hwan
	Date of birth	17/05/1963
	Citizenship	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 2)</i>
	Additional information	Green Pine Associated Corporation representative in Beijing. Green Pine Associated Corporation is a sanctioned entity under Australian sanctions law.
35	Name of individual	Kim Yong Su
	Also known as	Kim Yo’ng-su; Kim Yong-su; Kim Yo’ng- su;

Date of birth	Yo'ng-su Kim
Citizenship	09/02/1969
Address	North Korean
Instrument of first designation and declaration	Vietnam
Additional information	<i>Autonomous Sanctions (Designated Persons and Entities – Democratic People's Republic of Korea) Amendment List 2017 (No 2)</i>
	Representative of the Marine Transport Office in Vietnam. Marine Transport Office is a sanctioned entity under Australian sanctions law.
	Passport Information: 654435458 (expiry 26/11/2019)

3 Part 3 of Schedule 1 (table items 25 to 27)

Repeal the items, substitute:

25	Name of entity	Marine Transport Office
	Also known as	MTO
	Address	Ho Chi Minh City, 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 shipping company that has facilitated proliferation-related activity
26	Name of entity	Sunrise Trading and Logistics Co Ltd
	Also known as	SUNTL; Rakhoi Wholesale Co;
	Address	Sunrise Trading and Logistics Company Limited No. 5, to 29, Townlet Dong Anh, District Dong Anh, Hanoi, 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
27	Name of entity	Saigon United Co Ltd
	Also known as	Sunico; SUNICO; SUNICO Company Limited; SUNICO Co Ltd; Pink Whale Co Ltd; Hong White Co Ltd
	Address	No. 40, D5A Street, Kien A Residential Area, Phuoc Long B Ward, District 9, Ho Chi Minh, Vietnam; 2nd Floor, Viet Sky Office Building, No. 251/1

		Ngyuen Van Troi, Ward 10, Phu Nhuan District, Ho Chi Minh, Vietnam; No. 12 Tan Trao, Tan Phu Ward, District 7, Ho Chi Minh City, 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

4 Part 3 of Schedule 1 (table items 29 to 31)

Repeal the items, substitute:

29	Name of entity Also known as	Eko Development and Investment Company Eko Development & Investment Food Company; Eko Import and Export Company; EKO Development and Investment Company; EKO Import & Export Company;
	Address	EKO Development and Investment Food Company 35 St. Abd al-Aziz al-Sud, al-Manial, Cairo, Egypt
	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	Cooperated in the Korea Mining Development Trading Corporation’s (KOMID) international sales of weapons. KOMID is a sanctioned entity under Australian sanctions law.
30	Name of entity Address	Sonbak Trading Corporation Taedonggang District, Pyongyang, North Korea; Malaysia; Indonesia; Singapore
	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	Facilitated shipping and general business for a sanctioned North Korean entity IMO 1556069 Registered vessel ‘Son Bak 10’ Telephone 850-2-18111-381-8954; 850-2-18111-8626 FAX 850-2-381-1427
31	Name of entity Also known as	Global Communications Company GLOCOM; Glocom; International Golden Services Sdn Bhd;

Address	International Golden Systems Sdn Bhd; International Global System Sdn Bhd; Pan Systems Pte Ltd; Wonbang Trading Co No. 75-2, Tingkat 2, Jalan Thambypillai Off Jalan Tun Sambanthan, 50470, Kuala Lumpur, Malaysia; Room 818, Pothonggang Hotel, Ansan-Dong, Pyongchon 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) Amendment List 2017 (No 2)</i>
Additional information	North Korean controlled company involved in 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

5 Part 2 of Schedule 1 (table items 29, 30, 31, 32, 33 and 36)

Repeal the items.

6 Part 3 of Schedule 1 (table item 28)

Repeal the item.