

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

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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 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Note: This table relates only to the provisions of this instrument as originally made.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 Each instrument that is specified in a Schedule to this instrument is amended or repealed as set out in the applicable items in the Schedule concerned, and any other item in a Schedule to this instrument has effect according to its terms.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 | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 2)* |
|  | 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;Yo’ng-su Kim |
|  | Date of birth | 09/02/1969 |
|  | Citizenship | North Korean |
|  | Address | Vietnam |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 2)* |
|  | Additional information | 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 | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 2)* |
|  | 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;Sunrise Trading and Logistics Company Limited |
|  | Address | No. 5, to 29, Townlet Dong Anh, District Dong Anh, Hanoi, 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;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 | *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 |

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

Repeal the items, substitute:

|  |  |  |
| --- | --- | --- |
| 29 | Name of entity | Eko Development and Investment Company |
|  | Also known as | Eko Development & Investment Food Company;Eko Import and Export Company;EKO Development and Investment Company;EKO Import & Export Company;EKO Development and Investment Food Company |
|  | Address | 35 St. Abd al‑Aziz al‑Sud, al‑Manial, Cairo, Egypt |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 2)* |
|  | 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 | Sonbak Trading Corporation |
|  | Address | Taedonggang District, Pyongyang, North Korea; Malaysia; Indonesia; Singapore |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 2)* |
|  | Additional information | Facilitated shipping and general business for a sanctioned North Korean entityIMO 1556069Registered vessel ‘Son Bak 10’Telephone 850‑2‑18111‑381‑8954; 850‑2‑18111‑8626FAX 850‑2‑381‑1427  |
| 31 | Name of entity | Global Communications Company |
|  | Also known as | GLOCOM;Glocom;International Golden Services Sdn Bhd;International Golden Systems Sdn Bhd;International Global System Sdn Bhd;Pan Systems Pte Ltd;Wonbang Trading Co |
|  | Address | 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 | *Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 2)* |
|  | 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.