



Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Democratic People’s Republic of Korea) Amendment (No. 3) Instrument 2023

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

Dated 30 November 2023

PENNY WONG
Minister for Foreign Affairs

Contents

1	Name	1
2	Commencement	1
3	Authority.....	1
4	Schedules	1
Schedule 1 Part 1—Amendments		2
<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Democratic People's Republic of Korea) List 2012</i>		
Schedule 1 Part 2—Repeals		7
<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Democratic People's Republic of Korea) List 2012</i>		9

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 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	1 December 2023.	
2. Schedule 1, Part 1	1 December 2023.	
3. Schedule 1, Part 2	2 December 2023.	

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Each instrument that is specified in a Schedule to this instrument is amended or repealed as set out in the applicable items in the Schedule concerned, and any other item in a Schedule to this instrument has effect according to its terms.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 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. 3) Instrument 2023*

- (1) The designation, under paragraph 6(a) of the *Autonomous Sanctions Regulations 2011*, of the persons mentioned in items 1A, 11, 12, 14, 20, 37, 40, 41, 42, 46 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 1A, 11, 12, 14, 20, 37, 40, 41, 42, 46 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 2, 7, 32, 33, 35, 36, 38 – 41 in Part 3 of Schedule 1 continues to have effect.

2 Part 2 of Schedule 1 (table items 1A)

Repeal the items, substitute:

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	<i>Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) List 2012</i>
	Instrument of first declaration	<i>Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2015 (No. 2)</i>
	Additional information	Connected to designated entity Kohas AG
	Listing information	Formerly listed on the RBA Consolidated List as 2006NKR0013

3 Part 2 of Schedule 1 (table items 11 and 12)

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	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Democratic People's Republic of Korea) Amendment List 2015</i>
	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	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Democratic People's Republic of Korea) Amendment List 2015</i>
	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)

4 Part 2 of Schedule 1 (table item 14)

Repeal the items, substitute:

14	Name of individual	Yu Kwang Ho
	Date of birth	18/10/1956
	Nationality	North Korean
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Democratic People's Republic of Korea) Amendment List 2015</i>
	Additional information	Connected to designated entity Korea Mining Development Trading Corporation (KOMID), including as its representative in Russia. Passport number 654220247 and PD381210081 (expired 2015)

5 Part 2 of Schedule 1 (table item 20)

Repeal the items, substitute:

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	<i>Autonomous Sanctions (Designated Persons and</i>

declaration	<i>Entities and Declared Persons – Democratic People’s Republic of Korea) Amendment List 2015</i>
Additional information	Connected to designated entity Korea Ryunseng Trading Corporation, including as its representative in Shenyang, China

6 Part 2 of Schedule 1 (table item 37)

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	<i>Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 3)</i>
	Additional information	Connected to Namchongang Hi-Tech Engineering Sevice Company, including as General Manager Passport Number 381120629; 745420680 (issued 29 December 2015)

7 Part 2 of Schedule 1 (table items 40 – 42)

Repeal the items, substitute:

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	<i>Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 3)</i>
	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	<i>Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 3)</i>
	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

4 *Autonomous Sanctions (Designated Persons and Entities and Declared Persons— Democratic People’s Republic of Korea) Amendment (No. 3) Instrument 2023*

Date of birth	12 June 1976
Nationality	North Korean
Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 3)</i>
Additional information	Passport number 83633502

8 Part 2 of Schedule 1 (table item 46)

Repeal the items, substitute:

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	<i>Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 3)</i>
	Additional information	Moscow representative of Korea Kumgang Group Bank

9 Part 3 of Schedule 1 (table item 2)

Repeal the items, substitute:

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	<i>Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) List 2012</i>
	Additional information	Switzerland-based company
	Listing information	Formerly listed on the RBA Consolidated List as 2006NKR0012

10 Part 3 of Schedule 1 (table item 7)

Repeal the items, substitute:

7	Name of entity	Korea Ryongwang Trading Corporation
	Also known as	Korea Ryengwang Trading Corporation
	Address	Rakwon-dong, Pothonggang District, Pyongyang,

Instrument of first designation	North Korea <i>Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) List 2012</i>
Additional information	North Korea associated company
Listing information	Formerly listed on the RBA Consolidated List as 2006NKR0011

11 Part 3 of Schedule 1 (table items 32 and 33)

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	<i>Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 3)</i>
	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	<i>Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 3)</i>
	Additional information	Part of North Korea’s financial network SWIFT KYCBKPPYXXX

12 Part 3 of Schedule 1 (table items 35 and 36)

Repeal the items, substitute:

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	<i>Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea)</i>

6 *Autonomous Sanctions (Designated Persons and Entities and Declared Persons— Democratic People’s Republic of Korea) Amendment (No. 3) Instrument 2023*

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	<i>Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 3)</i>

13 Part 3 of Schedule 1 (table items 38 – 41)

Repeal the items, substitute:

38	Name of entity	Agricultural Development Bank
	Address	58-1 Mansu-dong, Sungri Street, Central District, Pyongyang, North Korea
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 3)</i>
	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	<i>Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 3)</i>
	Additional information	Part of North Korea’s financial network SWIFT 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	<i>Autonomous Sanctions (Designated Persons and Entities – Democratic People’s Republic of Korea) Amendment List 2017 (No 3)</i>
	Additional information	Russian company
41	Name of entity	Songhwa Joint Bank
	Also known as	Jinsong Joint Bank
	Address	North Korea
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and</i>

Additional information

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

Part of North Korea’s financial network. Formerly known as Jinsong Joint Bank

Schedule 1 Part 2 —Repeals

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

1 Part 2 of Schedule 1 (table items 13, 15, 16, 17, 18, 19, 38, 39, 43, 44, 45, 47)

Repeal the items.

2 Part 3 of Schedule 1 (table items 1, 3, 4, 5, 6, 8, 9, 18, 34, 37)

Repeal the items.