GOVERNMENT NOTICE

No. 46 Publication of sanction list; issuing of freezing order and issuing of arms embargo: Prevention and Combating of Terrorist and Proliferation Activities Act, 2014  ..............................................................  1

GOVERNMENT NOTICE

MINISTRY OF SAFETY AND SECURITY

No. 46 2016

PUBLICATION OF SANCTION LIST; ISSUING OF FREEZING ORDER AND ISSUING OF ARMS EMBARGO: PREVENTION AND COMBATING OF TERRORIST AND PROLIFERATION ACTIVITIES ACT, 2014

In terms of –

(a) Section 23(1)(a) of the Prevention and Combating of Terrorist and Proliferation Activities Act, 2014 (Act No. 4 of 2014), I publish, as Annexure, the sanction list issued by the United Nations Security Council pursuant to -


(b) Section 23(1)(b) of the Act referred to in paragraph (a) I issue a freezing order in respect of -

(i) any funds, assets or economic resources that are owned or controlled directly or indirectly by the designated persons or organizations, without such funds or assets necessarily tied to a particular terrorist act, plot or threat;

(ii) all funds, assets or economic resources that are wholly or jointly owned or controlled, directly or indirectly by the designated persons or organisations;
(iii) funds, assets or economic resources derived or generated from funds or other assets; owned or controlled, directly or indirectly by the designated persons or organizations, including interests that may accrue to such funds or other assets;

(iv) funds, other assets or economic resources of persons or organisations acting on behalf of or at the direction of the designated persons or organisations; or

(v) any funds or assets held in a bank account as well as any additions that may come into such account after the initial or successive freezing.

(c) Section 27(1) of the Prevention and Combating of Terrorist and Proliferation Activities Act, 2014 (Act No. 4 of 2014) I issue an arms embargo preventing the direct or indirect supply, sale, brokering or transfer to designated persons, organizations or countries of all types of arms and related materials -

(i) by Namibian citizens or residents of Namibia;

(ii) by Namibian citizens outside Namibia;

(iii) using Namibian flagged vessels or aircraft or aircraft registered in Namibia.

C. NAMOLOH
MINISTER OF SAFETY AND SECURITY

Windhoek, 10 March 2016
## ANNEXURE

The List established and maintained by the 1718 (2006) Committee

Generated on: 2 March 2016

### Composition of the List

The list consists of the two sections specified below:

<table>
<thead>
<tr>
<th>Section</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Individuals</td>
<td></td>
</tr>
<tr>
<td>B. Entities and other groups</td>
<td></td>
</tr>
</tbody>
</table>

Information about de-listing may be found on the Committee's website at: http://www.un.org/sc/committees/dfp.shtml

### A. Individuals

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Designation</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>DOB</th>
<th>POB</th>
<th>Good quality a.k.a.</th>
<th>Low quality a.k.a.</th>
</tr>
</thead>
<tbody>
<tr>
<td>KPi.013</td>
<td>Choe Chun-Sik</td>
<td>Tanchon Commercial Bank Representative in Syria</td>
<td>Democratic People's Republic of Korea</td>
<td></td>
<td></td>
<td>12 Oct. 1954</td>
<td>na</td>
<td>Good quality a.k.a.: Choe Chun Sik Low quality a.k.a.: Ch'oe Ch'un Sik</td>
<td>na</td>
</tr>
<tr>
<td>KPi.016</td>
<td>Jang Pom Su</td>
<td>Tanchon Commercial Bank Representative in Syria</td>
<td>Democratic People's Republic of Korea</td>
<td></td>
<td></td>
<td>15 Apr. 1957</td>
<td>na</td>
<td>Good quality a.k.a.: Jang Pom Su Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>KPi.007</td>
<td>Chang Myong-Jin</td>
<td>Director of the Second Academy of Natural Sciences (SANS)</td>
<td>Democratic People's Republic of Korea</td>
<td></td>
<td></td>
<td>19 Feb. 1968</td>
<td>na</td>
<td>Good quality a.k.a.: Chang Myong-Jin Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>KPi.028</td>
<td>Yu Chol U</td>
<td>Director of the National Aerospace Development Administration</td>
<td>Democratic People's Republic of Korea</td>
<td></td>
<td></td>
<td>16 Jul. 2009</td>
<td>na</td>
<td>Good quality a.k.a.:</td>
<td>Low quality a.k.a.:</td>
</tr>
<tr>
<td>KPi.005</td>
<td>Han Yu-Ro</td>
<td>Director of the Korea Ryongaksan General Trading Corporation</td>
<td>Democratic People's Republic of Korea</td>
<td></td>
<td></td>
<td>17 Aug. 1965</td>
<td>na</td>
<td>Good quality a.k.a.:</td>
<td>Low quality a.k.a.:</td>
</tr>
<tr>
<td>KPi.003</td>
<td>Hwang Song-Ok</td>
<td>Director in the General Bureau of Atomic Energy (GBAE)</td>
<td>Democratic People's Republic of Korea</td>
<td></td>
<td></td>
<td>16 Jul. 2009</td>
<td>na</td>
<td>Good quality a.k.a.:</td>
<td>Low quality a.k.a.:</td>
</tr>
<tr>
<td>KPi.027</td>
<td>Ryu Jin</td>
<td>KOMID Representative in Syria</td>
<td>Democratic People's Republic of Korea</td>
<td></td>
<td></td>
<td>7 Aug. 1965</td>
<td>na</td>
<td>Good quality a.k.a.:</td>
<td>Low quality a.k.a.:</td>
</tr>
<tr>
<td>KPi.021</td>
<td>Kim Chung Chong</td>
<td>Tanchon Commercial Bank Representative in Vietnam</td>
<td>Democratic People's Republic of Korea</td>
<td></td>
<td></td>
<td>7 Nov. 1966</td>
<td>na</td>
<td>Good quality a.k.a.: Kim Chung Chong Low quality a.k.a.:</td>
<td>na</td>
</tr>
</tbody>
</table>

Programs included:

A. DPRK's nuclear program; as Chief of the Scientific Guidance Bureau in the GBAE, served on the Science Committee inside the Joint Institute for Nuclear Research.
KPi.009 Name: 1: KIM 2: KWANG-IL 3: na 4: na
Title: na Designation: Tanchon Commercial Bank (TCB) official  DOB: 1 Sep. 1969  POB: Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People’s Republic Of Korea Passport no: PS381420397, issued in DPRK National identification no: na  Address: na Listed on: 22 Jan. 2013 Other information: Kim Kwang-il is a Tanchon Commercial Bank (TCB) official. In this capacity, he has facilitated transactions for TCB and the Korea Mining Development Trading Corporation (KOMID). Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPi.011 Name: 1: KO 2: CH’OL-CHAE 3: na 4: na
Title: na Designation: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID)  DOB: na POB: Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People’s Republic Of Korea Passport no: na National identification no: na  Address: na Listed on: 7 Mar. 2013 Other information: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPi.015 Name: 1: HYON 2: KWANG IL 3: na 4: na
Title: na Designation: Department Director for Scientific Development at the National Aerospace Development Administration  DOB: 27 May 1961  POB: Good quality a.k.a.: Hyon Gwang Il Low quality a.k.a.: na Nationality: Democratic People’s Republic Of Korea Passport no: na National identification no: na  Address: na Listed on: 2 Mar. 2016 Other information: 

KPi.022 Name: 1: KIM 2: KYU 3: na 4: na
Title: na Designation: Korea Mining Development Trading Corporation (KOMID) External Affairs Officer  DOB: 30 Jul. 1966  POB: Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People’s Republic Of Korea Passport no: na National identification no: na  Address: na Listed on: 2 Mar. 2016 Other information: 

KPi.026 Name: 1: RI 2: MAN GON 3: na 4: na
Title: na Designation: Minister of the Munitions Industry Department  DOB: 29 Oct. 1945  POB: Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People’s Republic Of Korea Passport no: PO381230469 (Expires 6 Apr. 2016) National identification no: na  Address: na Listed on: 2 Mar. 2016 Other information: 

KPi.012 Name: 1: MUN 2: CH’ONG-CH’OL 3: na 4: na
Title: na Designation: Tanchon Commercial Bank (TCB) official  DOB: na POB: Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People’s Republic Of Korea Passport no: na National identification no: na  Address: na Listed on: 7 Mar. 2013 Other information: Mun Ch’ong-Ch’ol is a TCB official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

KPi.019 Name: 1: KANG 2: MUN KIL 3: na 4: na
Title: na Designation: DOB: na POB: Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People’s Republic Of Korea Passport no: PS 472330208 (Expires 4 Jul. 2017) National identification no: na  Address: na Listed on: 2 Mar. 2016 Other information: Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung.

KPi.018 Name: 1: JON 2: MYONG GUK 3: na 4: na

KPi.006 Name: 1: PAEK 2: CHANG-HO 3: na 4: na

KPi.008 Name: 1: RA 2: KY’ONG-SU 3: na 4: na
Title: na Designation: Tanchon Commercial Bank (TCB) official  DOB: 4 Jun. 1954  POB: Good quality a.k.a.: a) Ra Kyong-Su b) Chang Myong Ho Low quality a.k.a.: na Nationality: Democratic People’s Republic Of Korea Passport no: 645120196, issued in DPRK National identification no: na  Address: na Listed on: 22 Jan. 2013 (amended on 2 Mar. 2016) Other information: Ra Kyong-Su is a Tanchon Commercial Bank (TCB) official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.
Good quality a.k.a.:

KPi.004 Name: 1: RI 2: HONG-SOP 3: na 4: na
Title: na Designation: Former director, Yongbyon Nuclear Research Center DOB: 1940 POB: na Good quality a.k.a.:
na Low quality a.k.a.:
na Nationality:
DPRK Passport no:
na National identification no:
Address:
na Listed on: 16 Jul. 2009 Other information: Former director, Yongbyon Nuclear Research Center, oversaw three core facilities that assist in the production of weapons-grade plutonium: the Fuel Fabrication Facility, the Nuclear Reactor, and the Reprocessing Plant.

KPi.002 Name: 1: RI 2: JE-SON 3: na 4: na
Title: na Designation: Minister of Atomic Energy Industry since April 2014 DOB: 1938 POB: na Good quality a.k.a.:
na Low quality a.k.a.:
na Nationality: Democratic People's Republic Of Korea Passport no:
na National identification no:
Address:

KPi.020 Name: 1: KANG 2: RYONG 3: na 4: na
Title: na Designation: Korea Mining Development Trading Corporation (KOMID) Representative in Syria DOB:
21 Aug. 1969 POB: na Good quality a.k.a.:
na Low quality a.k.a.:
na Nationality: Democratic People's Republic Of Korea Passport no:
n National identification no:
Address:
na Listed on: 2 Mar. 2016 Other information:

KPi.014 Name: 1: CHOE 2: SONG IL 3: na 4: na
Title: na Designation: Tanchon Commercial Bank Representative in Vietnam DOB: 25 May 1972 POB: na Good quality a.k.a.:
na Low quality a.k.a.:
na Nationality: Democratic People's Republic Of Korea Passport no:
na National identification no:
Address:
na Listed on: 2 Mar. 2016 Other information:

KPi.023 Name: 1: KIM 2: TONG MY'ONG 3: na 4: na
Title: na Designation: President of Tanchon Commercial Bank DOB: 1964 POB: na Good quality a.k.a.:
na Low quality a.k.a.:
na Nationality: Democratic People's Republic Of Korea Passport no:
na National identification no:
Address:
na Listed on: 2 Mar. 2016 Other information: Kim Tong My'ong is the President of Tanchon Commercial Bank and has held various positions within Tanchon Commercial Bank since at least 2002. He has also played a role in managing Amrogang's affairs.

KPi.010 Name: 1: Y'ON 2: CHO'NG NAM 3: na 4: na
Title: na Designation: Chief Representative for the Korea Mining Development Trading Corporation (KOMID) DOB: na POB: na Good quality a.k.a.:
na Low quality a.k.a.:
na Nationality: Democratic People's Republic Of Korea Passport no:
na National identification no:
Address:
na Listed on: 7 Mar. 2013 Other information: Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPi.024 Name: 1: KIM 2: YONG CHOL 3: na 4: na
Title: na Designation: Director of Namchongang Trading Corporation DOB: 18 Feb. 1962 POB: na Good quality a.k.a.:
na Low quality a.k.a.:
na Nationality: Democratic People's Republic Of Korea Passport no:
na National identification no:
Address:
na Listed on: 2 Mar. 2016 Other information:

KPi.017 Name: 1: JANG 2: YONG SON 3: na 4: na
Title: na Designation: Korea Mining Development Trading Corporation (KOMID) Representative in Iran DOB:
20 Feb. 1957 POB: na Good quality a.k.a.:
na Low quality a.k.a.:
na Nationality: Democratic People's Republic Of Korea Passport no:
na National identification no:
Address:
na Listed on: 2 Mar. 2016 Other information:

KPi.001 Name: 1: YUN 2: HO-JIN 3: na 4: na
Title: na Designation: Director of Namchongang Trading Corporation DOB: 13 Oct. 1944 POB: na Good quality a.k.a.:
na Low quality a.k.a.:
na Nationality: DPRK Passport no:
na National identification no:
Address:
na Listed on: 16 Jul. 2009 Other information: Director of Namchongang Trading Corporation; oversees the import of items needed for the uranium enrichment program.
B. Entities and other groups

**KPe.021 Name:** ACADEMY OF NATIONAL DEFENSE SCIENCE  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 2 Mar. 2016  
**Other Information:** The Academy of National Defense Science is involved in the DPRK's efforts to advance the development of its ballistic missile and nuclear weapons programs.

**KPe.009 Name:** AMROGGANG DEVELOPMENT BANKING CORPORATION  
**A.k.a.:** a) AMROGGANG Development Bank  
**b) Amnokkang Development Bank**  
**F.k.a.:** na  
**Address:** Tongsan-dong, Pyongyang, DPRK  
**Listed on:** 2 May 2012  
**Other Information:** Amroggang, which was established in 2006, is a Tanchon Commercial Bank-related company managed by Tanchon officials. Tanchon plays a role in financing KOMID's sales of ballistic missiles and has also been involved in ballistic missile transactions from KOMID to Iran's Shahid Hemmat Industrial Group (SHIG). Tanchon Commercial Bank was designated by the Committee in April 2009 and is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran's ballistic missile programme.

**KPe.013 Name:** BANK OF EAST LAND  
**A.k.a.:** a) Dongbang BANK  
**b) TONGBANG UNHAENG**  
**c) TONGBANG BANK**  
**F.k.a.:** na  
**Address:** PO Box 32, BEL Building, Jonseung-Dung, Moranbong District, Pyongyang, DPRK  
**Listed on:** 22 Jan. 2013  
**Other Information:** DPRK financial institution Bank of East Land facilitates weapons-related transactions for, and other support to, arms manufacturer and exporter Green Pine Associated Corporation (Green Pine). Bank of East Land has actively worked with Green Pine to transfer funds in a manner that circumvents sanctions. In 2007 and 2008, Bank of East Land facilitated transactions involving Green Pine and Iranian financial institutions, including Bank Melli and Bank Sepah. The Security Council designated Bank Sepah in resolution 1747 (2007) for providing support to Iran's ballistic missile program. Green Pine was designated by the Committee in April 2012.

**KPe.022 Name:** CHONGCHONGANG SHIPPING COMPANY  
**A.k.a.:** Chong Chon Gang Shipping Co. Ltd.  
**F.k.a.:** na  
**Address:** a) 817 Haenon, Donghun-dong, Central District, Pyongyang, DPRK  
**b) Alternate Address:** 817, Haenun, Tonghung-dong, Chunggu, Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 2 Mar. 2016  
**Other Information:** IMO Number: 5342883. The Chongchongang Shipping Company, through its vessel, the Chong Chon Gang, attempted to directly import the illicit shipment of conventional weapons and arms to the DPRK in July 2013.

**KPe.023 Name:** DAEDONG CREDIT BANK (DCB)  
**A.k.a.:** a) DCB  
**b) Taedong Credit Bank**  
**F.k.a.:** na  
**Address:** a) Suite 401, Potonggang Hotel, Ansan-Dong, Pyongyang District, Pyongyang, Democratic People's Republic of Korea  
**b) Alternate Address:** Ansan-dong, Botonggang Hotel, Pongchon, Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 2 Mar. 2016  
**Other Information:** SWIFT: DCBK KKPY. Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices.

**KPe.007 Name:** GENERAL BUREAU OF ATOMIC ENERGY (GBAE)  
**A.k.a.:** General Department of Atomic Energy (GDAE)  
**F.k.a.:** na  
**Address:** Haeuongdong, Pyongchon District, Pyongyang, DPRK  
**Listed on:** 16 Jul. 2009  
**Other Information:** The GBAE is responsible for the DPRK's nuclear program, which includes the Yongbyon Nuclear Research Center and its 5 MWe (25 MWi) plutonium production research reactor, as well as its fuel fabrication and reprocessing facilities. The GBAE has held nuclear-related meetings and discussions with the International Atomic Energy Agency. GBAE is the primary DPRK government agency that oversees nuclear programs, including the operation of the Yongbyon Nuclear Research Center.

**KPe.010 Name:** GREEN PINE ASSOCIATED CORPORATION  
**A.k.a.:** a) CHONGSONG UNITED TRADING COMPANY  
**b) CHONGSONG YONHAP**  
**c) CH’ONGSONG YONHAP**  
**d) CHOSUN CHA’WON KAE’BAL TU’JA HOESA**  
**e) JINDALLAE**  
**f) KU’MAERYONG COMPANY LTD.**  
**g) NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION**  
**h) SAEINGPIL COMPANY**  
**F.k.a.:** na  
**Address:** a) c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, DPRK  
**b) Nungrado, Pyongyang, DPRK**  
**Listed on:** 2 May 2012  
**Other Information:** Green Pine Associated Corporation (“Green Pine”) has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine is also responsible for approximately half of the arms and related materiel exported by the DPRK. Green Pine has been identified for sanctions for exporting arms or related material from North Korea. Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence-related firms.

**KPe.024 Name:** HESONG TRADING COMPANY  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Pyongyang, Democratic People’s Republic of Korea  
**Listed on:** 2 Mar. 2016  
**Other Information:** The Korea Mining Development Trading Corporation (KOMID) is the parent company of Hesong Trading Corporation.
### KPe.005 Name: HONG KONG ELECTRONICS  
**A.k.a.:** HONG KONG ELECTRONICS KISH CO.  
**F.k.a.:** na  
**Address:** Sanaee Street, Kish Island, IRAN  
**Listed on:** 16 Jul. 2009  
**Other Information:** Owned or controlled by, or acts as or purports to act for or on behalf of Tanchon Commercial Bank and KOMID. Hong Kong Electronics has transferred millions of dollars of proliferation-related funds on behalf of Tanchon Commercial Bank and KOMID (both designated by the Committee in April 2009) since 2007. Hong Kong Electronics has facilitated the movement of money from Iran to the DPRK on behalf of KOMID.

### KPe.019 Name: KOREA COMPLEX EQUIPMENT IMPORT CORPORATION  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Rakwon-dong, Pothonggang District, Pyongyang, DPRK  
**Listed on:** 7 Mar. 2013  
**Other Information:** Korea Ryonbong General Corporation is the parent company of Korea Complex Equipment Import Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country’s military-related sales.

### KPe.011 Name: KOREA HEUNGJIN TRADING COMPANY  
**A.k.a.:** a) Hunjin TRADING Co.  
**b)** Korea Henjin Trading Co.  
**c)** Korea Hengjin Trading Company  
**F.k.a.:** na  
**Address:** Pyongyang, DPRK  
**Listed on:** 2 May 2012  
**Other Information:** The Korea Heungjin Trading Company is used by KOMID for trading purposes. We suspect it has been involved in supplying missile-related goods to Iran’s Shahid Hemmat Industrial Group (SHIG). Heungjin has been associated with KOMID, and, more specifically, KOMID’s procurement office. Heungjin has been used to procure an advanced digital controller with applications in missile design. KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran’s ballistic missile programme.

### KPe.006 Name: KOREA HYOKSIN TRADING CORPORATION  
**A.k.a.:** KOREA HYOKSIN EXPORT AND IMPORT CORPORATION  
**F.k.a.:** na  
**Address:** Rakwon-dong, Pothonggang District, Pyongyang, DPRK  
**Listed on:** 16 Jul. 2009  
**Other Information:** A DPRK company based in Pyongyang that is subordinate to Korea Ryonbong General Corporation (designated by the Committee in April 2009) and is involved in the development of WMD.

### KPe.014 Name: KOREA KUMRYONG TRADING CORPORATION  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Pyongyang, DPRK  
**Listed on:** 22 Jan. 2013  
**Other Information:** Used as an alias by the Korea Mining Development Trading Corporation (KOMID) to carry out procurement activities. KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

### KPe.025 Name: KOREA KWANGSON BANKING CORPORATION (KKBC)  
**A.k.a.:** KKBC  
**F.k.a.:** na  
**Address:** Jungson-dong, Sungri Street, Central District, Pyongyang, Democratic People’s Republic of Korea  
**Listed on:** 2 Mar. 2016  
**Other Information:** KKBC provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading Corporation, a subordinate of the Korea Ryonbong General Corporation. Tanchon Commercial Bank has used KKBC to facilitate funds transfers likely amounting to millions of dollars, including transfers involving Korea Mining Development Corporation related funds.

### KPe.026 Name: KOREA KWANGSON TRADING CORPORATION  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Rakwon-dong, Pothonggang District, Pyongyang, Democratic People’s Republic of Korea  
**Listed on:** 2 Mar. 2016  
**Other Information:** The Korea Ryongbong General Corporation is the parent company of Korea Kwangson Trading Corporation.

### KPe.001 Name: KOREA MINING DEVELOPMENT TRADING CORPORATION  
**A.k.a.:** a) CHANGGWANG SINYONG CORPORATION  
**b)** EXTERNAL TECHNOLOGY GENERAL CORPORATION  
**c)** DPRKN MINING DEVELOPMENT TRADING COOPERATION  
**d)** "KOMID"  
**F.k.a.:** na  
**Address:** Central District, Pyongyang, DPRK  
**Listed on:** 24 Apr. 2009  
**Other Information:** Primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

### KPe.002 Name: KOREA RYONBONG GENERAL CORPORATION  
**A.k.a.:** KOREA YONBONG GENERAL CORPORATION  
**F.k.a.:** LYONGAKSAN GENERAL TRADING CORPORATION  
**Address:** a) Pothonggang District, Pyongyang, DPRK  
**b)** Rakwon-dong, Pothonggang District, Pyongyang, DPRK  
**Listed on:** 24 Apr. 2009  
**Other Information:** Defense conglomerate specializing in acquisition for DPRK defense industries and support to that country’s military-related sales.
KPe.016 Name: KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION
Address: Tongan-dong, Central District, Pyongyang, DPRK
Other Information: Korea Ryonbong General Corporation is the parent company of Korea Ryonha Machinery Joint Venture Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country’s military-related sales. Email addresses: ryonha@silibank.com; sjc-117@hotmail.com; and millim@silibank.com. Telephone numbers: 850-2-18111; 850-2-18111-8642; and 850 2 18111-3818642. Facsimile number: 850-2-381-4410

KPe.012 Name: KOREAN COMMITTEE FOR SPACE TECHNOLOGY
A.k.a.: a) DPRK Committee for Space Technology b) Department of Space Technology of the DPRK
c) Committee for Space Technology d) KCST F.k.a.: na
Address: Pyongyang, DPRK
DPRK Listed on: 22 Jan. 2013
Other Information: The Korean Committee for Space Technology (KCST) orchestrated the DPRK's launches on 13 April 2012 and 12 December 2012 via the satellite control center and Sohae launch area.

KPe.008 Name: KOREAN TANGUN TRADING CORPORATION
A.k.a.: na F.k.a.: na
Address: Pyongyang, DPRK
DPRK Listed on: 16 Jul. 2009
Other Information: Korea Tangun Trading Corporation is subordinate to DPRK's Second Academy of Natural Sciences and is primarily responsible for the procurement of commodities and technologies to support DPRK's defense research and development programs, including, but not limited to, WMD and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes.

KPe.017 Name: LEADER (HONG KONG) INTERNATIONAL
A.k.a.: a) Leader International Trading Limited b) Leader (Hong Kong) International Trading Limited F.k.a.: na
Address: LM-873, RM B, 14/F, Wah Hen Commercial Centre, 383 Hennessy Road, Wanchai, Hong Kong, CHINA
Other Information: Facilitates shipments on behalf of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Hong Kong company registration number 1177053.

KPe.027 Name: MINISTRY OF ATOMIC ENERGY INDUSTRY
A.k.a.: MAEI F.k.a.: na
Address: Haeun-2-dong, Pyongchon District, Pyongyang, Democratic People's Republic of Korea
DPRK Listed on: 2 Mar. 2016
Other Information: The Ministry of Atomic Energy Industry was created in 2013 for the purpose of modernizing the DPRK's atomic energy industry to increase the production of nuclear materials, improve their quality, and further develop an independent DPRK nuclear industry. As such, the MAEI is known to be a critical player in the DPRK's development of nuclear weapons and is in charge of day-to-day operation of the country's nuclear weapons program, and under it are other nuclear-related organizations. Under this ministry are a number of nuclear-related organizations and research centers, as well as two committees: an Isotope Application Committee and a Nuclear Energy Committee. The MAEI also directs a nuclear research center at Yongbyun, the site of the DPRK's known plutonium facilities. Furthermore, in the 2015 Panel of Experts (POE) report, the POE stated that Ri Je-son, a former director of the GBAE who was designated by the Committee established pursuant to resolution 1718 (2006) in 2009 for engagement in or support for nuclear related programs, was appointed as head of the MAEI on April 9, 2014.

KPe.028 Name: MUNITIONS INDUSTRY DEPARTMENT
A.k.a.: a) Military Supplies Industry Department b) MID F.k.a.: na
Address: Pyongyang, Democratic People's Republic of Korea
DPRK Listed on: 2 Mar. 2016
Other Information: The Munitions Industry Department is involved in key aspects of the DPRK's missile program. MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2. The MID oversees the DPRK's weapons production and R&D programs, including the DPRK's ballistic missile program. The Second Economic Committee and the Second Academy of Natural Sciences – also designated in August 2010 – are subordinate to the MID. The MID in recent years has worked to develop the KN08 road-mobile ICBM.

KPe.004 Name: NAMCHONGANG TRADING CORPORATION
A.k.a.: a) NCG b) NAMCHONGANG TRADING c) NAM CHON GANG CORPORATION d) NOMCHONGANG TRADING CO. e) NAM CHONG GAN TRADING CORPORATION f) NAMHUNG TRADING CORPORATION
F.k.a.: na
Address: Pyongyang, DPRK
Other Information: Namchongang is a DPRK trading company subordinate to the General Bureau of Atomic Energy (GBAE). Namchongang has been involved in the procurement of Japanese-origin vacuum pumps that were identified at a DPRK nuclear facility, as well as nuclear-related procurement associated with a German individual. It has further been involved in the purchase of aluminum tubes and other equipment specifically suitable for a uranium enrichment program from the late 1990s. Its representative is a former diplomat who served as DPRK's representative for the IAEA inspection of the Yongbyon nuclear facilities in 2007. Namchongang's proliferation activities are of grave concern given the DPRK's past proliferation activities.
KPe.029 Name: NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION
A.k.a.: NADA F.k.a.: na Address: Democratic People's Republic of Korea Listed on: 2 Mar. 2016 Other Information: NADA is involved in the DPRK's development of space science and technology, including satellite launches and carrier rockets.

KPe.020 Name: OCEAN MARITIME MANAGEMENT COMPANY, LIMITED (OMM)
A.k.a.: na F.k.a.: na Address: a) Donghung Dong, Central District, PO Box 120, Pyongyang, DPRK b) Dongheung-dong Changgwang Street, Chung-Ku, PO Box 125, Pyongyang, DPRK Listed on: 28 Jul. 2014 Other Information: Ocean Maritime Management Company, Limited is the operator/manager of the vessel Chong Chon Gang. It played a key role in arranging the shipment of concealed cargo of arms and related materiel from Cuba to the DPRK in July 2013. As such, Ocean Maritime Management Company, Limited contributed to activities prohibited by the resolutions, namely the arms embargo imposed by resolution 1718 (2006), as modified by resolution 1874 (2009), and contributed to the evasion of the measures imposed by these resolutions. International Maritime Organization (IMO) Number: 1790183.

KPe.030 Name: OFFICE 39
A.k.a.: a) Office #39 b) Office No. 39 c) Bureau 39 d) Central Committee Bureau 39 e) Third Floor f) Division 39 F.k.a.: na Address: Democratic People's Republic of Korea Listed on: 2 Mar. 2016 Other Information: DPRK government entity

KPe.031 Name: RECONNAISSANCE GENERAL BUREAU
A.k.a.: a) Chongch'al Ch'ongguk b) KPA Unit 586 c) RGB F.k.a.: na Address: a) Hyongjesan- Guyok, Pyongyang, Democratic People's Republic of Korea b) Alternate address: Nungrado, Pyongyang, Democratic People's Republic of Korea Listed on: 2 Mar. 2016 Other Information: The Reconnaissance General Bureau is the DPRK's premier intelligence organization, created in early 2009 by the merger of existing intelligence organizations from the Korean Workers' Party, the Operations Department and Office 35, and the Reconnaissance Bureau of the Korean People's Army. The Reconnaissance General Bureau trades in conventional arms and controls the DPRK conventional arms firm Green Pine Associated Corporation.

KPe.018 Name: SECOND ACADEMY OF NATURAL SCIENCES
A.k.a.: a) 2ND ACADEMY OF NATURAL SCIENCES b) CHE 2 CHAYON KWAAHWON c) ACADEMY OF NATURAL SCIENCES d) CHAYON KWAAHWON e) NATIONAL DEFENSE ACADEMY f) KUKPANG KWAAHWON g) SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE h) SANSRI F.k.a.: na Address: Pyongyang, DPRK Listed on: 7 Mar. 2013 Other Information: The Second Academy of Natural Sciences is a national-level organization responsible for research and development of the DPRK's advanced weapons systems, including missiles and probably nuclear weapons. The Second Academy of Natural Sciences uses a number of subordinate organizations to obtain technology, equipment, and information from overseas, including Tangun Trading Corporation, for use in the DPRK's missile and probably nuclear weapons programs. Tangun Trading Corporation was designated by the Committee in July 2009 and is primarily responsible for the procurement of commodities and technologies to support DPRK's defense research and development programs, including, but not limited to, weapons of mass destruction and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes.

KPe.032 Name: SECOND ECONOMIC COMMITTEE
A.k.a.: na F.k.a.: na Address: Kangdong, Democratic People's Republic of Korea Listed on: 2 Mar. 2016 Other Information: The Second Economic Committee is involved in key aspects of the DPRK's missile program. The Second Economic Committee is responsible for overseeing the production of the DPRK's ballistic missiles, and directs the activities of KOMID.

KPe.003 Name: TANCHONG COMMERCIAL BANK
A.k.a.: na F.k.a.: a) CHANGGWANG CREDIT BANK b) KOREA CHANGGWANG CREDIT BANK Address: Saemul 1-Dong Pyongchon District, Pyongyang, DPRK Listed on: 24 Apr. 2009 Other Information: Main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

KPe.015 Name: TOSONG TECHNOLOGY TRADING CORPORATION
A.k.a.: na F.k.a.: na Address: Pyongyang, DPRK Listed on: 22 Jan. 2013 Other Information: The Korea Mining Development Corporation (KOMID) is the parent company of Tosong Technology Trading Corporation. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.