

ANNEX TO NOTICE

FINANCIAL SANCTIONS: DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individuals

1. CHOL SONG, Jo

DOB: 25/09/1984. **Good quality a.k.a:** CH'O'L-SO'NG, Cho **Nationality:** North Korea **Passport Number:** 654320502 **Passport Details:** expires on 16 September 2019. **Position:** *(1) Representative for the Korea Kwangson Banking Corporation (2) Former* Deputy Representative for the Korea Kwangson Banking Corporation **Other Information:** (UK Sanctions List Ref): DPR0218. (UN Ref): KPi.058. Deputy Representative for the Korea Kwangson Banking Corporation, which provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading, a subordinate entity of Korea Ryonbong General Corporation. (Gender): Male **Listed on:** 07/08/2017 **UK Sanctions List Date Designated:** 05/08/2017 **Last Updated:** ~~31/12/2020~~ 03/07/2023 **UK Consolidated Group ID:** 13531.

2. CHO'NG-CH'O'L, Mun

DOB: 23/12/1964. **Good quality a.k.a:** CHONG-CHOL, Mun **Nationality:** Democratic People's Republic of Korea **Address:** C/O Tanchon Commercial Bank, Pyongyang, Saemaoul 1-Dong, Pyongyang District, Democratic People's Republic of Korea. **Position:** Tanchon Commercial Bank (TCB) official **Other Information:** (UK Sanctions List Ref): DPR0247. (UN Ref): KPi.012. Mun Cho'ng-Ch'o'l is a TCB official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. **Listed on:** 23/04/2013 **UK Sanctions List Date Designated:** 07/03/2013 **Last Updated:** ~~09/08/2022~~ 03/07/2023 **UK Consolidated Group ID:** 12870.

3. HONG-SOP, Ri

DOB: 26/02/1940. **Nationality:** North Korea **Address:** Pyongyang, Democratic People's Republic of Korea. **Position:** (1) Former director, Yongbyon Nuclear Research Center (2) Head of Nuclear Weapons Institute **Other Information:** (UK Sanctions List Ref): DPR0262. (UN Ref): KPi.004. 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. **Listed on:** 17/07/2009 **UK Sanctions List Date Designated:** 16/07/2009 **Last Updated:** ~~02/08/2022~~ 03/07/2023 **UK Consolidated Group ID:** 10917.

4. HUN, Ko Tae

DOB: 25/05/1972. **Good quality a.k.a:** GI, Kim, Myong **Nationality:** North Korea **Passport Number:** 563120630 **Passport Details:** Date of Expiration: 20.3.2018 **Position:** Tanchon Commercial Bank Representative *official* **Other Information:** (UK Sanctions List Ref): DPR0244. (UN Ref): KPi.025.

Listed on: 05/03/2016 UK Sanctions List Date Designated: 02/03/2016 Last Updated: ~~31/12/2020~~
03/07/2023 UK Consolidated Group ID: 13335.

5. HYO'K, Chu

DOB: 23/11/1986. Good quality a.k.a: HYOK, Ju Passport Number: 836420186 Passport Details: issued 28 October 2016 expires 28 October 2021 Position: ~~Former~~ Overseas Foreign Trade Bank Deputy representative Other Information: (UK Sanctions List Ref): DPR0209. (UN Ref): KPi.065. (Gender): Male Listed on: 22/12/2017 UK Sanctions List Date Designated: 22/12/2017 Last Updated: ~~31/12/2020~~ 03/07/2023 UK Consolidated Group ID: 13560.

6. JANG SU, Han

DOB: 08/11/1969. POB: Pyongyang, North Korea Good quality a.k.a: HAN, Chang-Su Passport Number: 745420176 Passport Details: expires on 19 October 2020 Position: Former Chief Representative of the Foreign Trade Bank Other Information: (UK Sanctions List Ref):- DPR0210. (UN Ref): KPi.055. (Gender): Male Listed on: 07/08/2017 UK Sanctions List Date Designated: 05/08/2017 Last Updated: ~~31/12/2020~~ 03/07/2023 UK Consolidated Group ID: 13528.

7. JE-SON, Ri

DOB: --/--/1938. Good quality a.k.a: CHE-SON, Ri Nationality: North Korea Position: Former Minister of Atomic Energy Industry ~~since April 2014~~ Other Information: (UK Sanctions List Ref) :DPR0264. (UN Ref): KPi.002. Former Minister of Atomic Energy Industry ~~since April 2014~~. Former Director of the General Bureau of Atomic Energy (GBAE), chief agency directing DPRK's nuclear program; facilitated several nuclear endeavours including GBAE's management of Yongbyon Nuclear Research Center and Namchongang Trading Corporation. Listed on: 17/07/2009 UK Sanctions List Date Designated: 16/07/2009 Last Updated: ~~19/01/2021~~ 03/07/2023 UK Consolidated Group ID: 10915.

8. KY'ONG-SU, Ra

DOB: 04/06/1954. Good quality a.k.a: (1) KYUNG-SU, Ra (2) MYO'NG-HO, Chang (3) MYONG HO, Chang (4) MYONG-HO, Chang (5) KYONG-SU, Ra Nationality: North Korea Passport Number: 645120196 Position: Tanchon Commercial Bank (TCB) official Other Information: (UK Sanctions List Ref): DPR0259. (UN Ref): KPi.008. Ra Ky'ong-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. (Gender): Male Listed on: 19/02/2013 UK Sanctions List Date Designated: 22/01/2013 Last Updated: ~~02/08/2022~~ 03/07/2023 UK Consolidated Group ID: 12845.

9. MUN IL, Pak

DOB: 01/01/1965. Good quality a.k.a: MUN-IL, Pak Nationality: North Korea Passport Number: 563335509 Passport Details: expires 27 August 2018 Position: ~~Pak Mun Il is an~~ Former overseas official representative of Korea Daesong Bank Other Information: (UK Sanctions List Ref): DPR0256. (UN Ref): KPi.079. (Gender): Male Listed on: 22/12/2017 UK Sanctions List Date Designated: 22/12/2017 Last Updated: 31/12/2020 03/07/2023 UK Consolidated Group ID: 13569.

10. MUN KIL, Kang

DOB: 09/02/1963. **Good quality a.k.a:** (1) WEN-JI, Jiang (2) WENJI, Jian **Nationality:** North Korea **Passport Number:** PS 472330208 **Passport Details:** Date of Expiration: 4.7.2017 **Address:** Democratic People's Republic of Korea. **Other Information:** (UK Sanctions List Ref): DPR0223. (UN Ref): KPi.019. Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung. **Listed on:** 05/03/2016 **UK Sanctions List Date Designated:** 02/03/2016 **Last Updated:** ~~02/08/2022~~ 03/07/2023 **UK Consolidated Group ID:** 13330.

11. PYONG CHUL, Ri

DOB: --/--/1948. **Good quality a.k.a:** (1) PYO'NG-CH'O'L, Ri (2) PYONG CHOL, Ri **Nationality:** North Korea **Address:** North Korea. **Position:** (1) Secretary of the Worker's Party and Member of the Political Bureau (2) Former Alternate Member of the Political Bureau of the Workers' Party of Korea and (2) First Vice Director of the Munitions Industry Department **Other Information:** (UK Sanctions List Ref): DPR0266. (UN Ref): KPi.076. (Gender): Male **Listed on:** 22/12/2017 **UK Sanctions List Date Designated:** 22/12/2017 **Last Updated:** ~~02/08/2022~~ 03/07/2023 **UK Consolidated Group ID:** 13572.

12. SO'K MIN, Ch'oe

DOB: 25/07/1978. **Low quality a.k.a:** SOK MIN, Choe **Position:** Former Overseas Foreign Trade Bank representative **Other Information:** (UK Sanctions List Ref): DPR0207. (UN Ref): KPi.064. In 2016, Ch'oe So'k-min was the deputy representative at the Foreign Trade Bank branch office in that overseas location. He has been associated with cash transfers from that overseas Foreign Trade Bank office to banks affiliated with North Korean special organizations and Reconnaissance General Bureau operatives located overseas in an effort to evade sanctions. in response to the DPRK test of an ICBM on 28 November 2017 (Gender): Male **Listed on:** 22/12/2017 **UK Sanctions List Date Designated:** 22/12/2017 **Last Updated:** ~~31/12/2020~~ 03/07/2023 **UK Consolidated Group ID:** 13559.

13. SOK-HWA, Hwang

DOB: 26/09/1943 **Good quality a.k.a:** SOK HA, Hwang **Position:** Director in the General Bureau of Atomic Energy (GBAE) **Other Information:** (UK Sanctions List Ref): DPR0212. (UN Ref): KPi.003. Director in the General Bureau of Atomic Energy (GBAE); involved in 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. **Listed on:** 17/07/2009 **UK Sanctions List Date Designated:** 16/07/2009 **Last Updated:** ~~31/12/2020~~ 03/07/2023 **UK Consolidated Group ID:** 10916.

14. TONG CHOL, Kim

DOB: 28/01/1966. **Good quality a.k.a:** TONG-CH'O'L, Kim **Nationality:** North Korea **Passport Number:** (1) 927234267 (2) 108120258 **Passport Details:** (1) - (2) Issued by the Democratic People's Republic of Korea on 14 Feb. 2018; expiration date 14 Feb. 2023 **Position:** ~~Kim Tong Chol is an~~ Former overseas Foreign Trade Bank Deputy representative **Other Information:** (UK Sanctions List Ref): DPR0238. (UN Ref): KPi.068. (Gender): Male **Listed on:** 22/12/2017 **UK Sanctions List Date Designated:** 22/12/2017 **Last Updated:** ~~02/08/2022~~ 03/07/2023 **UK Consolidated Group ID:** 13563.

15. U'N SO'NG, Ri

DOB: 23/07/1969. **Good quality a.k.a:** (1) EUN SONG, Ri (2) UN SONG, Ri **Nationality:** North Korea
Position: Ri U'n so'ng is an Former overseas Korea Unification Development Bank representative
Other Information: (UK Sanctions List Ref): DPR0269. (UN Ref): KPi.078. (Gender): Male **Listed on:**
22/12/2017 **UK Sanctions List Date Designated:** 22/12/2017 **Last Updated:** ~~31/12/2020~~
03/07/2023 **UK Consolidated Group ID:** 13574.

16. YONG SIK, Pak

DOB: --/--/1950. **a.k.a:** YO'NG-SIK, Pak **Address:** Democratic People's Republic of Korea. **Position:**
Former Member of the Workers' Party of Korea Central Military Commission **Other Information:**
(UK Sanctions List Ref) :DPR0258. (UN Ref): KPi.063. Pak Yong Sik is a member of the Workers' Party
of Korea Central Military Commission, which is responsible for the development and
implementation of the Workers' Party of Korea military policies, commands and controls the
DPRK's military, and helps direct the country's military defense industries. **Listed on:** 12/09/2017
UK Sanctions List Date Designated: 11/09/2017 **Last Updated:** ~~02/08/2022~~ 03/07/2023 **UK**
Consolidated Group ID: 13540.

Financial Sanctions Implementation Unit

03/07/2023