

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. IL U, Cho

DOB: 10/05/1945. **POB:** Musan, North Hamgyo'ng Province, North Korea ***Good Quality*** a.k.a: IL WOO, Cho **Passport Number:** 736410010 **Position:** Director of the Fifth Bureau of the Reconnaissance General Bureau **Other Information:** (UK Sanctions List Ref): DPR0202 (UN Ref): KPi.040 Cho is believed to be in charge of overseas espionage operations and foreign intelligence collection for the Democratic People's Republic of Korea. **Listed on:** 05/06/2017 **UK Sanctions List Date Designated:** 02/06/2017 **Last Updated:** ~~31/12/2020~~ 16/02/2022 **UK Consolidated Group ID:** 13471.

2. JONG SIK, Kim

DOB: (1) --/--/1967. (2) --/--/1969 (3) ~~--/--/1968~~ ***Good quality*** a.k.a: CHO'NG-SIK, Kim **Nationality:** North Korea **Address:** North Korea. **Position:** A leading official guiding the DPRK's WMD development efforts. Serving as Deputy Director of the Workers' Party of Korea Munitions Industry Department **Other Information:** (UK Sanctions List Ref): DPR0227 (UN Ref): KPi.066 (Gender): Male **Listed on:** 22/12/2017 **UK Sanctions List Date Designated:** 22/12/2017 **Last Updated:** ~~31/12/2020~~ 16/02/2022 **UK Consolidated Group ID:** 13561.

3. KYONG OK, Kim

DOB: (1) --/--/1937. (2) --/--/1938. ~~***Good quality*** a.k.a: KYONG OK, Kim~~ **Nationality:** North Korea **Address:** Pyongyang, North Korea. **Position:** Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the DPRK's military **Other Information:** (UK Sanctions List Ref): DPR0231 (UN Ref): KPi.045 **Listed on:** 05/06/2017 **UK Sanctions List Date Designated:** 02/06/2017 **Last Updated:** ~~31/12/2020~~ 16/02/2022 **UK Consolidated Group ID:** 13475.

4. RI, Hak Chol

DOB: (1) 19/01/1963. (2) 08/05/1966. **a.k.a:** (1) RI, Hak, Cheol (2) RI, Hak, Chul **Nationality:** North Korea **Passport Number:** (1) 381320634 (2) PS-563410163 **Other Information:** (UK Sanctions List Ref): DPR0048 (UK Statement of Reasons): President of Green Pine Associated Corporation ('Green Pine'). According to the UN Sanctions Committee, 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. (Gender): Male **Listed on:** 20/05/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/02/2022 **UK Consolidated Group ID:** 13373.

5. SONG CHOL, Kim

DOB: (1) 26/03/1968. (2) 15/10/1970. **Good quality a.k.a:** HAK SONG, Kim **Nationality:** North Korea **Passport Number:** (1) 381420565 (2) 654120219 **Position:** KOMID Official **Other Information:** (UK Sanctions List Ref): DPR0237 (UN Ref): KPi.030 Kim Song Chol is a KOMID official that has conducted business in Sudan on behalf of KOMID's interests. **Listed on:** 09/12/2016 **UK Sanctions List Date Designated:** 30/11/2016 **Last Updated:** ~~31/12/2020~~ 16/02/2022 **UK Consolidated Group ID:** 13415.

Entity

1. HUAXIN SHIPPING HONGKONG LTD

Name (non-Latin script): 華信船務(香港)有限公司

Address: Room 2105, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China. **Other Information:** (UK Sanctions List Ref): DRPR0140 (UN Ref): KPe.059 Ship and commercial manager of the ASIA BRIDGE 1. Hong Kong-owned vessel, the probable "ASIA BRIDGE 1" was instructed on 19 October 2017 by Huaxin Shipping to make preparations for entry into Nampo, DPRK to receive a shipment of coal bound for Vietnam. The "ASIA BRIDGE 1" was instructed by an unidentified employee of Huaxin Shipping Ltd. to make preparations to receive 8,000 metric tons of coal and then sail to Cam Pha, Vietnam. The master of the vessel was instructed to cover the ship's name and other markings using canvas while in port at Nampo. **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** ~~31/12/2020~~ 16/02/2022 **UK Consolidated Group ID:** 13630.

Ministry of External Relations

23 March 2022