

## 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. KIM, Yong Chol

**Title:** Lieutenant General **DOB:** --/--/1946. **POB:** Pyongan-Pukto, North Korea **a.k.a:** (1) *KIM*, Yong-Chol (2) *KIM*, Young-Cheol (3) *KIM*, Young-Chul (4) *KIM, Young-Chol* **Nationality:** North Korea **Address:** North Korea. **Position:** Vice Chairman of the Workers Party of Korea **Other Information:** (UK Sanctions List Ref): DPR0044 Former Commander of Reconnaissance General Bureau (RGB). Promoted to United Front Department director in May 2016. (UK Statement of Reasons): Elected member of the Workers' Party of Korea Central Military Commission, of the Politburo and State Affairs Commission of the Democratic People's Republic of Korea and Workers' Party of Korea Central Committee, Vice Chairman for Inter-Korean Relations. Former commander of Reconnaissance General Bureau (RGB), an entity sanctioned by the United Nations Security Council. Former United Front Department director. (Gender): Male **Listed on:** 21/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~03/03/2022~~ 04/03/2022 **UK Consolidated Group ID:** 12439.

##### 2. KIM, Kyong Hui

**Title:** *General* **DOB:** 06/05/1981. **POB:** Pyongyang, North Korea **a.k.a** *HUI, Kim, Kyong* **Nationality:** North Korea **Address:** North Korea **Position:** General in the Korean People's Army **Other Information:** (UK Sanctions List Ref): DPR0055 Association with Tcheul Hy Djang, Yong Nam Kim and Su Gwang Kim (UK Statement of Reasons): Kim Kyong Hui, a four-star general of the DPRK, has been involved together with her husband Kim Su Gwang, her father-in-law Kim Yong Nam and her mother-in-law Djang Tcheul Hy in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. She received several bank transfers from her husband Kim Su Gwang and father-in-law Kim Yong Nam, and transferred money to accounts outside the European Union in her name or the name of her mother-in-law, Djang Tcheul Hy. (Gender): Female **Listed on:** 20/04/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~03/03/2022~~ 04/03/2022 **UK Consolidated Group ID:** 13665.

##### 3. KIM, Yong Nam

**DOB:** 02/12/1947. **POB:** Sinuju, North Korea **a.k.a:** (1) KIM, Yong-Gon (2) KIM, YongNam (3) KIM, Young-Nam (4) *NAM Kim, Yong* **Address:** North Korea. **Other Information:** (UK Sanctions List Ref): DPR0057 Association with Tcheul Hy Djang, Su Gwang Kim and Kyong Hui Kim (UK Statement of Reasons): Kim Yong Nam has been identified by the Panel of Experts as an agent of the Reconnaissance General Bureau, an entity which has been designated by the United Nations. He and his son KIM Su Gwang have been identified by the Panel of Experts as engaging in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic

missile-related or other weapons of mass destruction-related programmes. KIM Yong Nam has opened various current and savings accounts in the European Union and has been involved in various large bank transfers to bank accounts in the European Union or to accounts outside the European Union while working as a diplomat, including to accounts in the name of his son KIM Su Gwang and daughter-in-law KIM Kyong Hui. (Gender): Male **Listed on:** 20/04/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~03/03/2022~~ 04/03/2022 **UK Consolidated Group ID:** 13662.

Ministry of External Relations

7 March 2022