

▼ **B**

ANNEX XV

List of persons, entities and bodies referred to in Article 34(1) and 34(3)

(a) Natural persons designated in accordance with point (a) of Article 34(4)

	Name (and possible aliases)	Alias	Identifying information	Date of designation	Reasons
▼ M33	1. CHON Chi Bu 전지부	CHON Chi-bu	Gender: male	22.12.2009	Member of the General Bureau of Atomic Energy, former technical director of Yongbyon. Photographs connected him to nuclear reactor in Syria before it was bombed by Israel in 2007.
▼ M38	4. PAK Jae-gyong 박재경	PAK Chae-Kyong PAK Jae Gyong	DOB: 10.6.1933 Passport number: 554410661 Gender: male	22.12.2009	General of the Korean People's Army. Former Deputy Director of the General Political Department of the People's Armed Forces and former Deputy Director of the Logistics Bureau of the People's Armed Forces (military adviser to late Kim Jong-Il). Present at Kim Jong Un's inspection of Strategic Rocket Force Command in 2012. Former member of the Central Committee of the Workers' Party of Korea. President of the Korean Committee of Veterans against Imperialism. Pak Jae Gyong was described as a member of veteran cadres invited to banquets with Kim Jong Un in Pyongyang on 9 September 2022 on the occasion of the 74th anniversary of the founding of the DPRK.
▼ M33	5. RYOM Yong 럼영		Gender: male	22.12.2009	Director of the General Bureau of Atomic Energy (entity designated by the United Nations), in charge of international relations.
	6. SO Sang-kuk 서상국	SO Sang Kuk	DOB: 30.11.1938 Gender: male	22.12.2009	Head of the Department of Nuclear Physics, Kim Il Sung University.
▼ M38	7. KIM Yong Chol 김영철	KIM Yong-Chol; KIM Young-Chol; KIM Young-Cheol; KIM Young-Chul	DOB: 1946 POB: Pyongan-Pukto, DPRK Gender: male	19.12.2011	Alternate Member of Political Bureau and Member of the Central Committee of the Workers' Party of Korea, Member of the State Affairs Commission of the Democratic People's Republic of Korea and from June 2023, United Front Department Advisor. Former commander of Reconnaissance General Bureau (RGB), an entity sanctioned by the United Nations Security Council.

▼ M33

	Name (and possible aliases)	Alias	Identifying information	Date of designation	Reasons
8.	CHOE Kyong-song 최경성	CHOE Kyong song	DOB: 1945 Gender: male	20.5.2016	Colonel General in the Korean People's Army. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes.
9.	CHOE Yong-ho 최용호	CHOE Yong Ho	Gender: male	20.5.2016	Colonel General in the Korean People's Army/Korean People's Army Air Force General. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Commander of Korean People's Army Air Force and Anti-aircraft force. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes.

▼ M38

10.	HONG Sung-Mu 홍승무	HONG Sung Mu	DOB: 1.1.1942 Gender: male	20.5.2016	Vice Director of the Munitions Industry Department (MID). The MID – designated by the UN Security Council on 2 March 2016 – is involved in key aspects of the DPRK's missile programme. The MID is responsible for overseeing the development of the DPRK's ballistic missiles, including research and development programmes. As such, Hong is responsible for the DPRK's nuclear arms-related, ballistic-missile-related, or other weapons of mass destruction-related programmes. He witnessed the launch of the Hwasong-15 intercontinental ballistic missile on 28 November 2017. Participated in a meeting of the Central Military Commission of the Korean Workers' Party in July 2020 dedicated to 'deterrence from war', a euphemism used to refer to the DPRK nuclear programme. Re-elected to Party Central Committee in January 2021. In March 2023, he was photographed with Kim Jong Un inspecting purported nuclear warheads ready for mounting on ballistic missiles.
-----	---------------------	--------------	-------------------------------	-----------	---

▼ M38

	Name (and possible aliases)	Alias	Identifying information	Date of designation	Reasons
11.	JO Kyongchol 조경철	JO Kyong Chol	Gender: male	20.5.2016	General in the Korean People's Army. Appointed as a Member of the Central Military Commission of the Workers' Party of Korea in June 2022, which is a key body for national defence matters in the DPRK. Director of the Military Security Command. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. Accompanied Kim Jong Un to largest-ever long-range artillery fire drill. Re-elected to Party Central Committee in January 2021.

▼ M33

12.	KIM Chun-sam 김춘삼	KIM Chun Sam	Gender: male	20.5.2016	Lieutenant General, former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Former Director of the Operations Department of the Military Headquarters of the Korean People's Army and first vice chief of the Military Headquarters. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes.
13.	KIM Chun-sop 김춘섭	KIM Chun Sop	Gender: male	20.5.2016	Former director of the Munitions Industry Department (MID). The MID – designated by the UN Security Council on 2 March 2016 – is involved in key aspects of the DPRK's missile programme. The MID is responsible for overseeing the development of the DPRK's ballistic missiles, including research and development programmes. Former member of the National Defence Commission, which was a key body for national defence matters in the DPRK. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. Present at a photo session for those who contributed to successful SLBM test in May 2015.

▼ **B**

	Name (and possible aliases)	Alias	Identifying information	Date of designation	Reasons
▼ M29					
14.	KIM Jong-gak (alias KIM Jong Gak)		DOB: 20.7.1941 POB: Pyongyang, DPRK Gender: male	20.5.2016	Former Director of the General Political Department of the Korean's People's Army. Vice Marshal in the Korean People's Army, rector of the Military University of Kim Il-Sung, former Minister of the People's Armed Forces and former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes.
▼ M30					
15.	KIM Rak Kyom	KIM Rak-gyom; KIM Rak Gyom	Gender: male	20.5.2016	Four Star General, former Commander of the Strategic Rocket Force, an entity designated by the United Nations, which comprises four strategic and tactical missile units, including the KN-08 (ICBM) brigade. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Media reports identified KIM as attending the April 2016 ICBM engine test with KIM Jong Un. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. Ordered ballistic rocket firing drill.
▼ M33					
16.	KIM Won-hong 김원홍	KIM Won Hong	DOB: 7.1.1945 POB: Pyongyang, DPRK Passport number: 745310010 Gender: male	20.5.2016	General of the Korean People's Army. Former First Deputy Director of the General Political Department of the Korean People's Army. Former Director of the State Security Department. Former Minister of State Security. Former Member of the Central Military Commission of the Workers' Party of Korea and National Defence Commission, which was a key body for national defence matters in the DPRK. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes.

▼ M33

	Name (and possible aliases)	Alias	Identifying information	Date of designation	Reasons
▼ <u>M38</u>					
17.	PAK Jong-chon 박정천	PAK Jong Chon	Gender: male	20.5.2016	Former Member of the Presidium of the Political Bureau of the Central Committee of the Workers' Party, former Vice-Chairman of the Central Military Commission, former Secretary of the Central Committee of the Worker's Party of Korea. Member of the State Affairs Commission, Marshal and former Chief of the General Staff. Performed the formal review at the 25 April 2022 military parade, which indicates his role in and responsibility for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes.
▼ <u>M33</u>					
18.	LI Yong-ju 리용주	RI Yong Ju	Gender: male	20.5.2016	Admiral of the Korean People's Army. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Former Commander in chief of the Korean People's Navy, which is involved in the development of ballistic-missile programmes and in the development of the nuclear capacities of the DPRK naval forces. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes.
19.	SON Chol-ju 손철주	SON Chol Ju	Gender: male	20.5.2016	Colonel General of the Korean People's Army. Vice Director, Guidance Bureau of the Korean People's Army General Political Bureau and former Political Director of the Air and Anti-Air Forces, which oversee the development of modernised anti-aircraft rockets. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. Son was listed as participating in a meeting of the Central Military Commission in May 2020 as Deputy Director responsible for the organisation of the Korean People's Army.

▼ M33

	Name (and possible aliases)	Alias	Identifying information	Date of designation	Reasons
20.	YUN Jong-rin 윤정린	YUN Jong Rin	Gender: male	20.5.2016	General of the Korean People's Army, former commander of the Supreme Guard Command. Former member of the Central Military Commission of the Workers' Party of Korea and member of the National Defence Commission, which was a key body for national defence matters in the DPRK. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes.
21.	HONG Yong Chil 홍영철		Gender: male	20.5.2016	Vice Director of the Munitions Industry Department (MID). The MID – designated by the UNSC on 2 March 2016 – is involved in key aspects of the DPRK's missile programme. The MID is responsible for overseeing the development of the DPRK's ballistic missiles, including R&D programmes. The Second Economic Committee and the Second Academy of Natural Sciences – also designated in August 2010 – are subordinate to the MID. Hong was described in 2019 as one of the leading officials in the field of national defence science. He accompanied Kim Jong Un during the firing of a new type of tactical guided weapon, and during the inspection of a new type of submarine under construction.
					He was one of the scientists congratulated by Kim Jong Un in 2017 for the launch of the Hwasong-15 inter-continental ballistic missile (ICBM) and observed earlier engine tests and other ballistic launches. In 2016, he accompanied Kim Jong Un to a meeting with scientists in which research to mount nuclear warheads on tactical and strategic missiles was discussed. He may have played a significant role in the DPRK's nuclear test on 6 January 2016. As such, he is responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes.

▼ M33

	Name (and possible aliases)	Alias	Identifying information	Date of designation	Reasons
22.	RI Hak Chol 리학철	RI Hak Chul; RI Hak Cheol	DOB: 19.1.1963 or 8.5.1966 Passport numbers: 381320634, PS- 563410163 Gender: male	20.5.2016	President of Green Pine Associated Corporation ('Green Pine'). According to the UN Sanctions Committee in 2012, Green Pine had 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 was also seen as responsible for approximately half of the arms and related materiel exported by the DPRK. Green Pine was identified for sanctions for exporting arms or related materiel from the DPRK. Green Pine specialises 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. Green Pine has been designated by the UNSC.
23.	YUN Chang Hyok 윤창혁		DOB: 9.8.1965 Gender: male	20.5.2016	Deputy Director of the Satellite Control Centre, National Aerospace Development Administration (NADA), which Kim Jong Un visited prior to the intercontinental ballistic missile (ICBM) test on 24 March 2022. NADA is subject to sanctions under UNSCR 2270 (2016) for involvement in the DPRK's development of space science and technology, including satellite launches and carrier rockets. UNSCR 2270 (2016) condemned the DPRK's satellite launch of 7 February 2016 for using ballistic missile technology and being in serious violation of Resolutions 1718 (2006), 1874 (2009), 2087 (2013) and 2094 (2013). As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes.

▼ M33

	Name (and possible aliases)	Alias	Identifying information	Date of designation	Reasons
24.	RI Myong Su 리명수		DOB: 1937 POB: Myongchon, North Hamgyong, DPRK Gender: male	7.4.2017	Vice Marshall of the Korean People's Army, first vice commander of the Korean People's Army Supreme Command. Until 2018, member of the Central Military Commission of the Workers' Party of Korea and Chief of Staff of the People's Armed Forces. Chief military representative at a state funeral in May 2022, but described as veteran in an April 2022 parade. Ri Myong Su has been influential in national defence matters including the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. Ri is a member of the Supreme People's Assembly (SPA).
25.	SO Hong Chan 서홍찬		DOB: 30.12.1957 POB: Kangwon, DPRK Passport: PD836410105 Passport date of expiration: 27.11.2021 Gender: male	7.4.2017	Former First Vice-Minister of the People's Armed Forces, former Director General of the Rear Services Bureau and former member of the Central Military Commission of the Workers' Party of Korea. Re-elected as a Member of the Central Committee in January 2021. In this capacity, So Hong Chan is responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes.
26.	WANG Chang Uk 왕창욱		DOB: 29.5.1960 Gender: male	7.4.2017	Minister for Industry and Atomic Energy, promoted to full Member of the Workers' Party of Korea Central Committee in December 2021. In this capacity, Wang Chang Uk is responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes.
27.	JANG Chol 장철		DOB: 31.3.1961 POB: Pyongyang, DPRK Passport number: 563310042 Gender: male	7.4.2017	Member of the State Physical Culture and Sports Guidance Commission and former president of the State Academy of Sciences, an organisation dedicated to the development of technological and scientific capacities of the DPRK. In this latter capacity, Jang Chol held a strategic position for the development of DPRK nuclear activities. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes.

▼ M33▼ M38

	Name (and possible aliases)	Alias	Identifying information	Date of designation	Reasons
28.	Kim Su Gil 김수길	Kim Su-gil	DOB: 1950	21.4.2022	In his capacity as Director of the Korean People's Army General Political Bureau between 2018 and 2021 and a Member of the State Affairs Commission between 2019 and 2021, and his position in 2023 as Chief Secretary of the Pyongyang City Party Committee and Alternative Member of the Political Bureau, he is responsible for the implementation of the Korean Workers' Party decisions, related to the development of nuclear and ballistic programmes in violation of United Nations Security Council Resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016), 2321 (2016), 2356 (2017), 2371 (2017), 2375 (2017), and 2397 (2017).
29.	JON Il Ho 전일호	JON Il-Ho	DOB: 1955 or 1956 Nationality: DPRK Gender: male	21.4.2022	In his capacity as Chair of the Worker's Party of Korea (WPK) Committee of the Academy for Defence Research and a member of the Central Committee of the WPK, he plays a major role in and is responsible for the development of the DPRK's weapons of mass destruction programmes. Promoted to Colonel General in August 2019, recipient of the February 16 Science and Technology Prize, Director of the Research Institute of Automation and Institute Director of Kim Chaek University of Technology, and Vice Director of a Department of the Central Committee of the WPK, he participated at the launches of the Hwasong-14 intercontinental ballistic missile (ICBM) on 4 July 2017 and 28 July 2017, as well as most other missile launches in 2017, 2019 and March 2020.
30.	JONG Sung Il 정승일	JONG Sung-II	DOB: 20.3.1961 Passport number: 927240105 Nationality: DPRK Gender: male	21.4.2022	In his capacity as a 'Senior Party Official' and 'leading official in the field of national defence science' and identified by a UN Member State as a former Vice-Director of the Munitions Industry Department of the Central Committee of Workers' Party of Korea in 2017, he plays a major role in and is responsible for the development of the DPRK's weapons of mass destruction programmes, in particular ballistic missiles. He was present during the Hwasong-14 intercontinental ballistic missile (ICBM) tests on 4 July 2017 and 28 July 2017 and present during ballistic missiles/large Multiple Launch Rocket System launches on 24 August 2019 and 10 September 2019.

▼ M33

▼ **M33**

	Name (and possible aliases)	Alias	Identifying information	Date of designation	Reasons
▼ M38					
31.	YU Jin 유진	YU Jin	DOB: 1960 Nationality: DPRK Gender: male	21.4.2022	In his capacity as former Director of the Munitions Industry Department and, since 1 January 2023, Member of the Central Committee of Workers' Party of Korea, he is responsible for playing a major role in the development of the DPRK's weapons of mass destruction programmes both in nuclear and ballistic fields. He accompanied Kim Jong Un to the National Aerospace Development Administration prior to the March 2022 intercontinental ballistic missile (ICBM) launch and took part in the 2021 National Defence Exhibition, which displayed apparently new weapons systems. As Deputy Director, he was present during the Hwasong-14 ICBM tests of 4 July 2017 and 28 July 2017, as well as Kim Jong Un's inspection of a new type of submarine, which the DPRK indicated was intended for the 'strategic' purpose of deploying submarine-launched ballistic missiles, possibly capable of carrying nuclear warheads, on 22 July 2019 and the ballistic missile launches of 25 July and 30 July 2019, and 2 August 2019.
▼ M11					
▼ M27					
▼ M36					
32.	KIM Kwang Yon 김광연		DOB: 30.7.1966 Nationality: DPRK Gender: male Passport number : 563210059 (expired 2018); 654410104 (expired 2019)	12.12.2022	In his capacity as a representative for Korea Mining Development Trading Corporation (KOMID) in Southern Africa, KIM Kwang Yon takes part in activities for an entity designated on 24 April 2009 by the Committee established pursuant to UNSCR 1718 (2006) as being engaged in or providing support for DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. As such, he is directly involved in providing funds and supplies for the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes.

▼ M36

	Name (and possible aliases)	Alias	Identifying information	Date of designation	Reasons
33.	KIM Su Il 김수일		DOB: 4.3.1985 Nationality: DPRK Gender: male Passport number: 108220348; 745220480 Address: Ho Chi Minh, Vietnam	12.12.2022	Since 2016, KIM Su Il has been an agent in Viet Nam for the Munitions Industry Department, performing economic, trading, mining and shipping activities associated with the Department's business activities to earn foreign currency for the DPRK. He is involved in the export of DPRK products such as anthracite and titanium concentrate. He also earned foreign currency by importing and exporting raw materials to and from the DPRK and exporting Vietnamese goods to China and other countries. He is therefore responsible for financial activities supporting the DPRK's nuclear and ballistic programmes.
34.	PAK Kwang Hun 박광훈	BAK Gwang Hun	DOB: 1970 Nationality: DPRK Gender: male	12.12.2022	In his capacity as a representative for Korea Ryonbong General Corporation (Ryonbong), PAK Kwang Hun takes part in activities for an entity designated on 24 April 2009 by the Committee established pursuant to UNSCR 1718 (2006) as being engaged in or providing support for DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. As such, he is directly involved in providing funds and supplies for the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes.
35.	KIM Ho Kyu 김호규	KIM Ho Gyu	DOB: 15.9.1970 Nationality: DPRK Gender: male Address: DPRK Consulate General in Nakhodka, Russian Federation Function or profession : Representative for Korea Ryonbong General Corporation (Ryonbong) Deputy Consul at DPRK Consulate General in Nakhodka, Russian Federation	12.12.2022	In his capacity as a representative for Korea Ryonbong General Corporation (Ryonbong), KIM Ho Kyu takes part in activities for an entity designated on 24 April 2009 by the Committee established pursuant to UNSCR 1718 (2006) as being engaged in or providing support for DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. As such, he is directly involved in providing funds and supplies for the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes.

▼ **M36**

	Name (and possible aliases)	Alias	Identifying information	Date of designation	Reasons
36.	JONG Yong Nam 정영남		DOB: 26.1.1966 Nationality: DPRK Gender: male Passport number: PS 927120050 Address: Minsk, Belarus Function or profession: Representative in Minsk of the Second Academy of Natural Sciences of the DPRK	12.12.2022	In his capacity as a representative in Minsk, Belarus, of an organisation with direct links to the Second Academy of Natural Sciences in the DPRK, JONG Yong Nam takes part in activities for a sanctioned entity set out in UNSCR 2094 (2013). This entity is known for its proliferation activities benefitting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. As such, he is directly involved in providing funds and supplies for the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes.

▼ **B**

(b) Legal persons, entities and bodies designated in accordance with point (a) of Article 34(4)

	Name (and possible aliases)	Alias	Location	Date of designation	Reasons
1.	Korea Pugang mining and Machinery Corporation Ltd			22.12.2009	Subsidiary of Korea Ryongbong General Corporation (entity designated by the UNSC, 24.4.2009); operates facilities for the production of aluminium powder, which can be used in missiles.
2.	Korean Ryengwang Trading Corporation a.k.a. KOREA RYONGWANG TRADING CORPORATION		Rakwon-dong, Pothonggang District, Pyongyang, DPRK	22.12.2009	Subsidiary of Korea Ryongbong General Corporation (entity designated by the UNSC, 24.4.2009).
3.	Sobaeku United Corp. (alias Sobaeksu United Corp.)			22.12.2009	State-owned company, involved in research into, and the acquisition, of sensitive products and equipment. It possesses several deposits of natural graphite, which provide raw material for two processing facilities, which, inter alia, produce graphite blocks that can be used in missiles.
4.	Yongbyon Nuclear Scientific Research Centre 녕변 원자력 연구소 영변 원자력 연구소			22.12.2009	Facilities capable of producing fissile material for military uses, including a 5MW (e) reactor, a plutonium reprocessing facility (radio-chemical laboratory), and a reported uranium enrichment facility. The Centre is maintained by the General Bureau of Atomic Energy (entity designated by the UNSC, 16.7.2009). In its final

▼ **M38**

▼ **M38**

	Name (and possible aliases)	Alias	Location	Date of designation	Reasons
					report of March 2023, the Panel of Experts set up pursuant to UN Security Council Resolution 1874 noted indications of possible tests of the cooling water system at the Light-Water Reactor, satellite imagery showing that the 5MW reactor had continued to operate and intermittent signs of smoke from the chimney of the thermal plant of the radiochemical laboratory. Plumes of steam from the uranium dioxide production building probably indicated that the DPRK would continue production of fissile material.

▼ **M11**

--	--	--	--	--	--

▼ **M33**

5.	Korean People's Army 조선인민군			16.10.2017	The Korean People's Army includes the Strategic Rocket Force, which controls the DPRK's nuclear and conventional strategic missile units. The Strategic Rocket Force has been listed by the United Nations Security Council Resolution 2356 (2017).
----	-------------------------------	--	--	------------	---

▼ **M36**

6.	Ministry of Rocket Industry 로켓공업부	Rocket Industry Department	Pyongchon, DPRK	12.12.2022	The UN Panel of Experts received information on an individual employed by companies linked to the Ministry of Rocket Industry who is involved in the procurement of finance through the sale of voice-phishing hacking applications. The UN Panel of Experts has also received information from multiple UN Member States on an individual procuring aluminium powder and other commodities known to be used in solid-fuel propellant for the Ministry of Rocket Industry. The UN Panel reports that the Ministry of Rocket Industry is an agency of the Munitions Industry Department. As the Munitions Industry Department is responsible for the development of nuclear and missile technology, the funding procured by the Ministry of Rocket Industry could be used to support the development of nuclear and missile technology prohibited by UNSCRs.
----	--------------------------------------	----------------------------	-----------------	------------	---

▼ **B**

(c) Natural persons designated in accordance with point (b) of Article 34(4)

▼ **M33**

	Name (and possible aliases)	Alias	Identifying information	Date of designation	Reasons
1.	JON Il-chun 전일춘	JON Il Chun	DOB: 24.8.1941 Gender: male	22.12.2010	Former Director of ‘Office 39’, an office of the Worker’s Party of Korea responsible for acquiring hard currency, and former Director General of the State Development Bank. In this capacity, he was responsible for procuring financial resources that could be used to support the nuclear and ballistic missile programme. ‘Office 39’ was also in charge of bypassing sanctions by purchasing goods through DPRK diplomatic representations. Representative of the National Defence Commission, which was a key body for national defence matters in the DPRK, he was elected director-general of the State Development Bank in March 2010. Elected Workers’ Party of Korea Central Committee alternate member in May 2016 at the 7th Party Congress of Workers’ Party of Korea.
2.	KIM Tong-un 김동운	KIM Tong Un	DOB: 1.11.1936 Gender: male	22.12.2009	Former director of ‘Office 39’ of the Central Committee of the Workers’ Party of Korea, which was involved in proliferation financing. He may have also worked in another Party unit, ‘Office 38’, to raise funds for the leadership and elites that could have supported the nuclear and ballistic missile programme.
3.	KIM Yong Nam 김영남	KIM Yong-Nam, KIM Young-Nam, KIM Yong-Gon	DOB: 2.12.1947 POB: Sinuju, DPRK Gender: male	20.4.2018	KIM Yong Nam has been identified by the Panel of Experts as an agent of the Reconnaissance General Bureau, an entity that 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 have contributed to the DPRK’s nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. KIM Yong Nam opened various current and savings accounts in the European Union and was 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.

▼ M33

	Name (and possible aliases)	Alias	Identifying information	Date of designation	Reasons
4.	DJANG Tcheul Hy 장철희	JANG Tcheul-hy, JANG Cheul-hy, JANG Chol-hy, DJANG Cheul-hy, DJANG Chol-hy, DJANG Tchoul-hy, KIM Tcheul-hy	DOB: 11.5.1950 POB: Kangwon Gender: female	20.4.2018	DJANG Tcheul Hy was involved together with her husband KIM Yong Nam, her son KIM Su Gwang and her daughter-in-law KIM Kyong Hui in a pattern of deceptive financial practices, which could have contributed to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. She was the owner of several bank accounts in the European Union, which were opened by her son KIM Su Gwang in her name. She was also involved in several bank transfers from accounts from her daughter-in-law KIM Kyong Hui to bank accounts outside the Union.
5.	KIM Su Gwang 김수광	KIM Sou-Kwang, KIM Sou-Gwang, KIM Son-Kwang, KIM Su-Kwang, KIM Soukwang, KIM Su-gwang, KIM Son-gwang	DOB: 18.8.1976 POB: Pyongyang, DPRK Diplomat, DPRK Embassy, Belarus Gender: male	20.4.2018	KIM Su Gwang has been identified by the Panel of Experts as an agent of the Reconnaissance General Bureau, an entity that has been designated by the United Nations. He and his father KIM Yong Nam have been identified by the Panel of Experts as engaging in a pattern of deceptive financial practices, which could have contributed to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. KIM Su Gwang opened multiple bank accounts in several Member States, including under family members' names. He was 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 spouse KIM Kyong Hui.
6.	KIM Kyong Hui 김경희		DOB: 6.5.1981 POB: Pyongyang, DPRK Gender: female	20.4.2018	KIM Kyong Hui was 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 have contributed 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 Union in her name or the name of her mother-in-law, DJANG Tcheul Hy.

▼ **M36**

- (d) Legal persons, entities and bodies designated in accordance with point (b) of Article 34(4)
- (e) Natural persons designated in accordance with point (c) of Article 34(4)
- (f) Legal persons, entities and bodies designated in accordance with point (c) of Article 34(4)

	Name	Alias	Identifying information	Date of designation	Reasons
1.	Unica		Type of ship: delivery vessel, oil tanker Principal place of business: DPRK, People's Republic of China IMO: 8514306	12.12.2022	The oil tanker and delivery vessel Unica actively participates in ship-to-ship transfers of refined petroleum and vessel identity laundering in order to effectively deliver refined petroleum to the DPRK, in violation of UNSCR 2397 (2017). Unica is regularly cited by the UN Panel of Experts pursuant to UNSCR 1874 (2009) for designation by the Committee. Unica is therefore involved in supplies that could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes.
2.	New Konk		Type of ship: delivery vessel, oil tanker Owner: New Konk Ocean International Company Limited Principal place of business: DPRK, People's Republic of China IMO: 9036387	12.12.2022	The oil tanker and delivery vessel New Konk actively participates in ship-to-ship transfers of refined petroleum and vessel identity laundering in order to effectively deliver refined petroleum to the Democratic People's Republic of Korea, in violation of UNSCR 2397 (2017). New Konk is regularly cited by the UN Panel of Experts pursuant to UNSCR 1874 (2009) for designation by the Committee. New Konk is therefore involved in supplies that could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes.