



**Bank Of Zambia**

**OFFICE OF THE DEPUTY GOVERNOR - OPERATIONS**

BOZ/EXEC/DGO/banksup/bp

November 22, 2017

To: All the Chief Executive Officers of Commercial Banks and Non-Bank Financial Institutions

Dear Sir/Madam,

**UN SECURITY COUNCIL RESOLUTION 2371 (2017) AND 2375 (2017) ON DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA ("THE DPRK")**

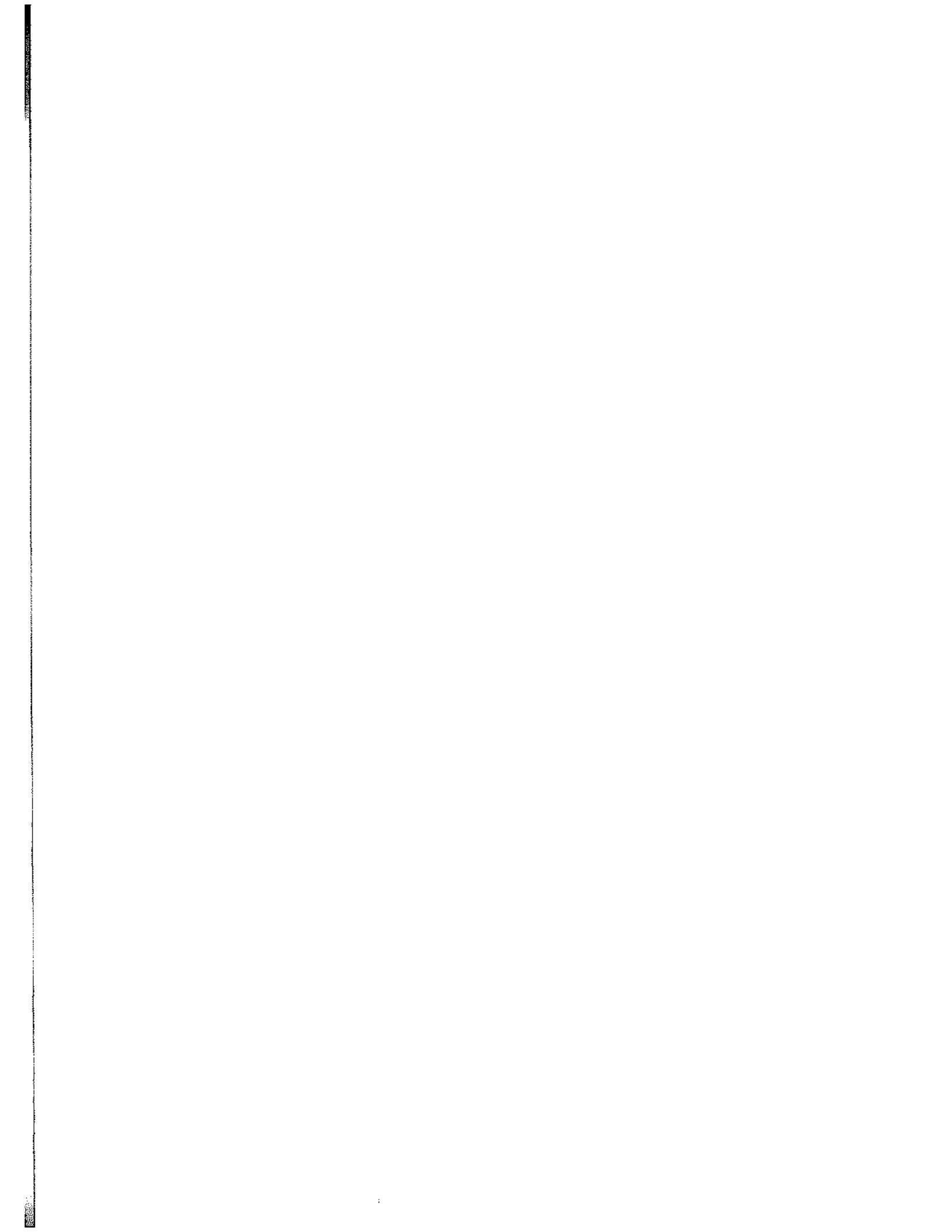
We wish to bring to your attention the updated list issued by the United Nations Security Council Sanctions Committee in respect of Democratic People's Republic of Korea ("The DPRK"), individuals and entities associated with DPRK. These are currently subject to the assets freeze and travel ban as set out in Annex I and Annex II of the attached Security Council Resolution 2371 (2017). This Resolution was adopted by the Security Council at its 8019<sup>th</sup> meeting on August 5, 2017 and Security Council resolution 2375 (2017) adopted by the Security Council at its 8042<sup>nd</sup> meeting on September 11, 2017.

Kindly note that the Ministry of Foreign Affairs has also communicated the targeted sanctions against North Korean individuals and entities as issued by the United States of America President under Executive Order No. 13810. This new law authorises the US to block financial systems and property of foreign institutions that knowingly conduct transactions with North Korea. The list of the additional names designated on September 26, 2017 are as per the attached listing.

In this regard all Commercial Banks and Non-Bank Financial Institutions are required to check their respective data bases and report (as per the attached format) the existence or non-existence of financial transactions (including attempted transactions), bank accounts, funds, other financial assets or property maintained in the names or administered on behalf of individuals and entities named on the UN Security Council Website at <http://www.un.org/sc/committees>.

Further, it should be noted that the required report must be submitted to the Director –Bank Supervision Department, Bank of Zambia **within 10 working days following the end of each calendar month**, indicating the names of the affected individuals, groups, undertakings and entities including the permanent reference numbers, the nature of assets, such as bank accounts, funds, other financial assets or property. The first report shall be due on or before December 12, 2017.

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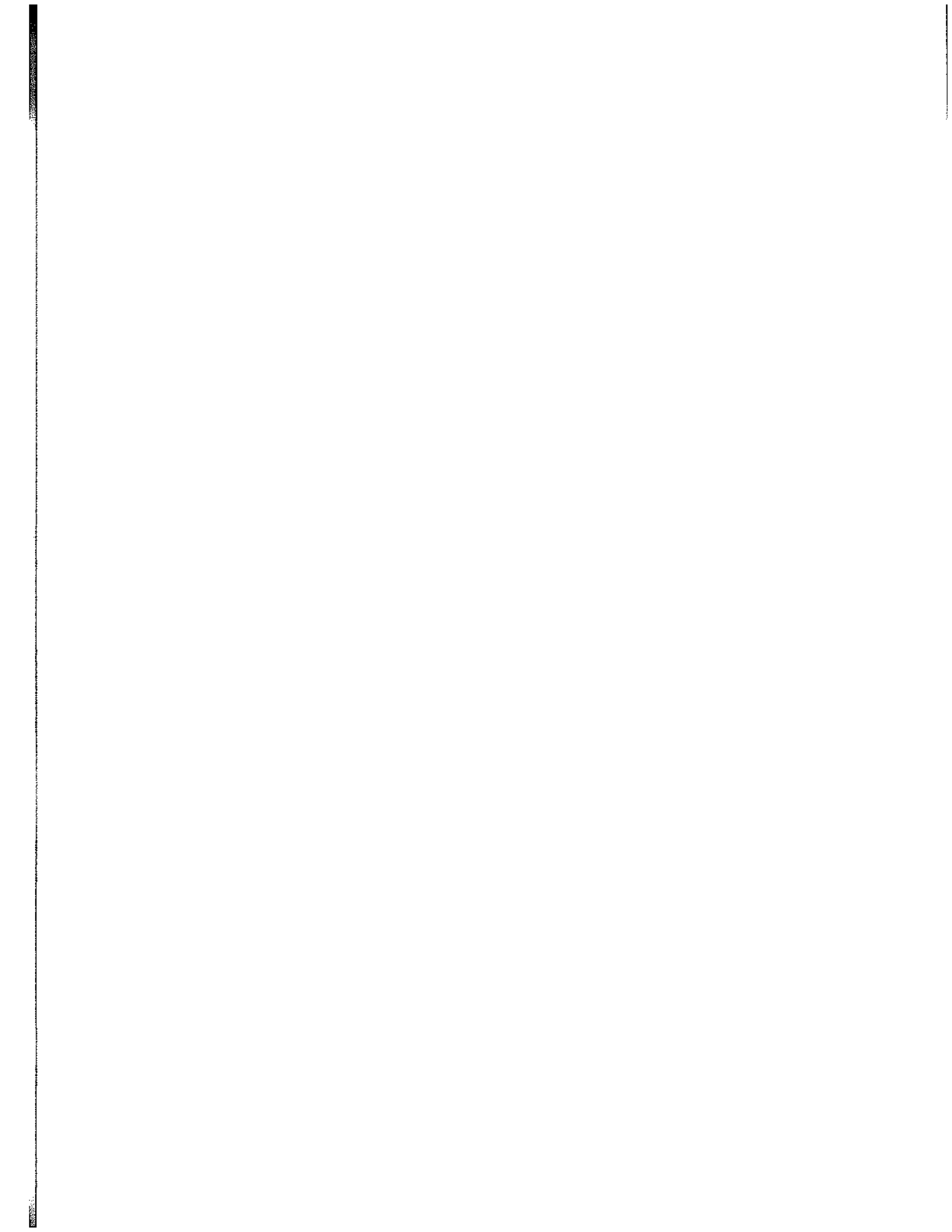


Yours faithfully,

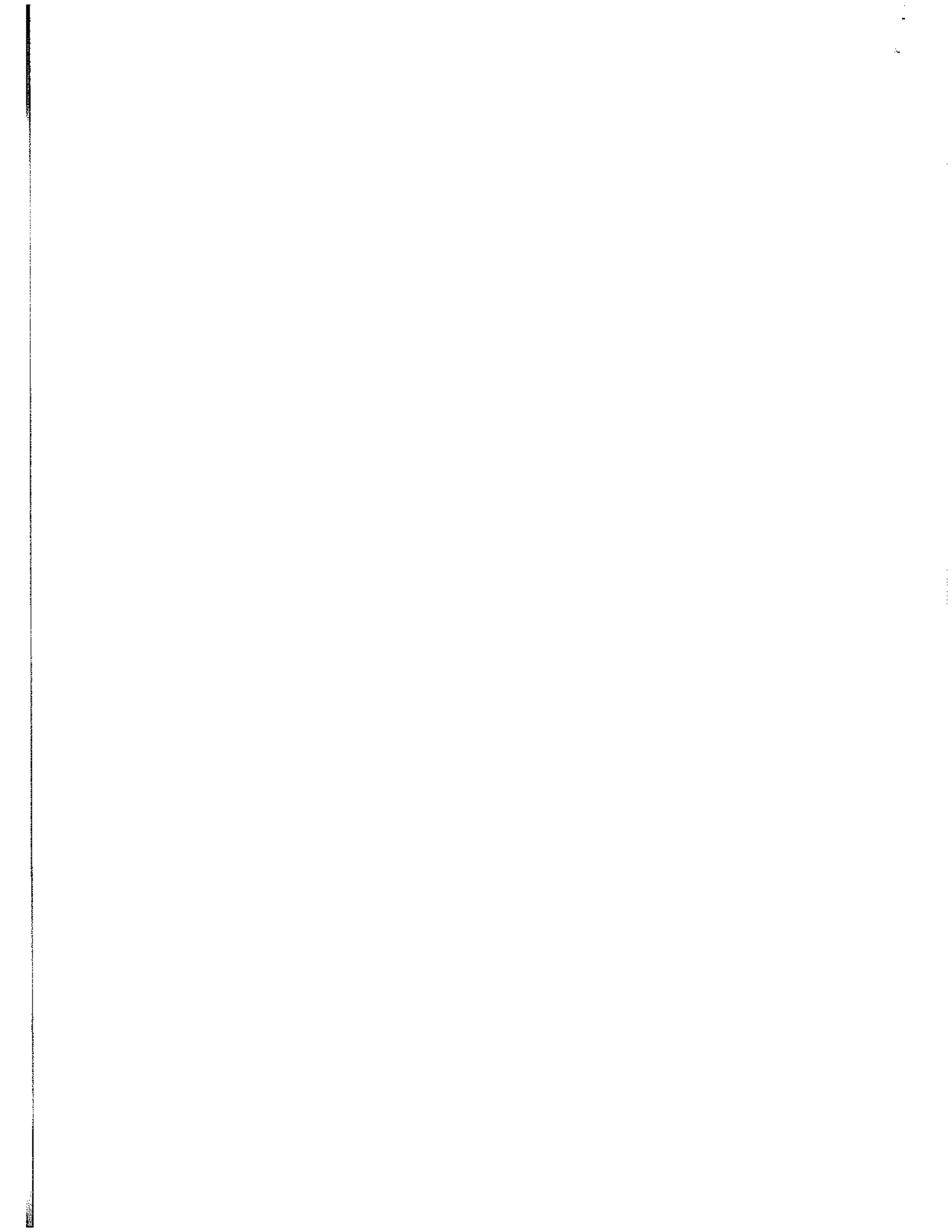


**Bwalya K. E. Ng'andu (Dr.)**  
**DEPUTY GOVERNOR – OPERATIONS**

Cc Governor  
Director – Bank Supervision  
Director – Legal









# Security Council

Distr.: General  
5 August 2017

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## Resolution 2371 (2017)

**Adopted by the Security Council at its 8019th meeting, on  
5 August 2017**

*The Security Council,*

*Recalling* its previous relevant resolutions, including resolution 825 (1993), resolution 1540 (2004), resolution 1695 (2006), resolution 1718 (2006), resolution 1874 (2009), resolution 1887 (2009), resolution 2087 (2013), resolution 2094 (2013), resolution 2270 (2016), resolution 2321 (2016), and resolution 2356 (2017), as well as the statements of its President of 6 October 2006 (S/PRST/2006/41), 13 April 2009 (S/PRST/2009/7) and 16 April 2012 (S/PRST/2012/13),

*Reaffirming* that proliferation of nuclear, chemical and biological weapons, as well as their means of delivery, constitutes a threat to international peace and security,

*Expressing* its gravest concern at the July 3 and July 28 of 2017 ballistic missile tests by the Democratic People's Republic of Korea ("the DPRK"), which the DPRK has stated were tests of intercontinental ballistic missiles, in violation of resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016), 2321 (2016), and 2356 (2017), and at the challenge such tests constitute to the Treaty on Non-Proliferation of Nuclear Weapons ("the NPT") and to international efforts aimed at strengthening the global regime of non-proliferation of nuclear weapons, and the danger they pose to peace and stability in the region and beyond,

*Underlining* once again the importance that the DPRK respond to other security and humanitarian concerns of the international community,

*Underlining* also that measures imposed by this resolution are not intended to have adverse humanitarian consequences for the civilian population of the DPRK,

*Expressing* serious concern that the DPRK has continued to violate relevant Security Council resolutions through repeated launches and attempted launches of ballistic missiles, and *noting* that all such ballistic missile activities contribute to the DPRK's development of nuclear weapons delivery systems and increase tension in the region and beyond,

*Expressing* continued concern that the DPRK is abusing the privileges and immunities accorded under the Vienna Conventions on Diplomatic and Consular Relations,



*Expressing* great concern that the DPRK's prohibited arms sales have generated revenues that are diverted to the pursuit of nuclear weapons and ballistic missiles while DPRK citizens have unmet needs,

*Expressing* its gravest concern that the DPRK's ongoing nuclear- and ballistic missile-related activities have further generated increased tension in the region and beyond, and *determining* that there continues to exist a clear threat to international peace and security,

*Acting* under Chapter VII of the Charter of the United Nations, and taking measures under its Article 41,

1. *Condemns* in the strongest terms the ballistic missile launches conducted by the DPRK on 3 July and 28 July of 2017, which the DPRK has stated were launches of intercontinental ballistic missiles, and which used ballistic missile technology in violation and flagrant disregard of the Security Council's resolutions;

2. *Reaffirms* its decisions that the DPRK shall not conduct any further launches that use ballistic missile technology, nuclear tests, or any other provocation; shall suspend all activities related to its ballistic missile program and in this context re-establish its pre-existing commitments to a moratorium on missile launches; shall abandon all nuclear weapons and existing nuclear programs in a complete, verifiable and irreversible manner, and immediately cease all related activities; and shall abandon any other existing weapons of mass destruction and ballistic missile programs in a complete, verifiable and irreversible manner;

#### **Designations**

3. *Decides* that the measures specified in paragraph 8 (d) of resolution 1718 (2006) shall apply also to the individuals and entities listed in Annex I and II of this resolution and to any individuals or entities acting on their behalf or at their direction, and to entities owned or controlled by them, including through illicit means, and *decides* further that the measures specified in paragraph 8 (e) of resolution 1718 (2006) shall also apply to the individuals listed in Annex I of this resolution and to individuals acting on their behalf or at their direction;

4. *Decides* to adjust the measures imposed by paragraph 8 of resolution 1718 (2006) and this resolution through the designation of additional goods, *directs* the Committee to undertake its tasks to this effect and to report to the Security Council within fifteen days of adoption of this resolution, and *further decides* that, if the Committee has not acted, then the Security Council will complete action to adjust the measures within seven days of receiving that report;

5. *Decides* to adjust the measures imposed by paragraph 7 of resolution 2321 (2016) through the designation of additional conventional arms-related items, materials, equipment, goods, and technology, *directs* the Committee to undertake its tasks to this effect and to report to the Security Council within thirty days of adoption of this resolution, *further decides* that, if the Committee has not acted, then the Security Council will complete action to adjust the measures within seven days of receiving that report, and *directs* the Committee to update this list every 12 months;

#### **Transportation**

6. *Decides* that the Committee may designate vessels for which it has information indicating they are, or have been, related to activities prohibited by resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016), 2321 (2016), 2356 (2017), or this resolution and all Member States shall prohibit the entry into their ports of such designated vessels, unless entry is required in the case



of emergency or in the case of return to its port of origination, or unless the Committee determines in advance that such entry is required for humanitarian purposes or any other purposes consistent with the objectives of resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016), 2321 (2016), 2356 (2017), or this resolution;

7. *Clarifies* that the measures set forth in paragraph 20 of resolution 2270 (2016) and paragraph 9 of resolution 2321 (2016), requiring States to prohibit their nationals, persons subject to their jurisdiction and entities incorporated in their territory or subject to their jurisdiction from owning, leasing, operating any vessel flagged by the DPRK, without exception, unless the Committee approves on a case-by-case basis in advance, apply to chartering vessels flagged by the DPRK;

### Sectoral

8. *Decides* that paragraph 26 of resolution 2321 (2016) shall be replaced by the following:

“*Decides* that the DPRK shall not supply, sell or transfer, directly or indirectly, from its territory or by its nationals or using its flag vessels or aircraft, coal, iron, and iron ore, and that all States shall prohibit the procurement of such material from the DPRK by their nationals, or using their flag vessels or aircraft, and whether or not originating in the territory of the DPRK, *decides* that for sales and transactions of iron and iron ore for which written contracts have been finalized prior to the adoption of this resolution, all States may allow those shipments to be imported into their territories up to 30 days from the date of adoption of this resolution with notification provided to the Committee containing details on those imports by no later than 45 days after the date of adoption of this resolution, and *decides* further that this provision shall not apply with respect to coal that the exporting State confirms on the basis of credible information has originated outside the DPRK and was transported through the DPRK solely for export from the Port of Rajin (Rason), provided that the exporting State notifies the Committee in advance and such transactions involving coal originating outside of the DPRK are unrelated to generating revenue for the DPRK’s nuclear or ballistic missile programs or other activities prohibited by resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016), 2321 (2016), 2356 (2017), or this resolution;”

9. *Decides* that the DPRK shall not supply, sell or transfer, directly or indirectly, from its territory or by its nationals or using its flag vessels or aircraft, seafood (including fish, crustaceans, mollusks, and other aquatic invertebrates in all forms), and that all States shall prohibit the procurement of such items from the DPRK by their nationals, or using their flag vessels or aircraft, whether or not originating in the territory of the DPRK, and further *decides* that for sales and transactions of seafood (including fish, crustaceans, mollusks, and other aquatic invertebrates in all forms) for which written contracts have been finalized prior to the adoption of this resolution, all States may allow those shipments to be imported into their territories up to 30 days from the date of adoption of this resolution with notification provided to the Committee containing details on those imports by no later than 45 days after the date of adoption of this resolution;

10. *Decides* that the DPRK shall not supply, sell or transfer, directly or indirectly, from its territory or by its nationals or using its flag vessels or aircraft, lead and lead ore, and that all States shall prohibit the procurement of such items from the DPRK by their nationals, or using their flag vessels or aircraft, whether or not originating in the territory of the DPRK, and further *decides* that for sales and

transactions of lead and lead ore for which written contracts have been finalized prior to the adoption of this resolution, all States may allow those shipments to be imported into their territories up to 30 days from the date of adoption of this resolution with notification provided to the Committee containing details on those imports by no later than 45 days after the date of adoption of this resolution;

11. *Expresses concern* that DPRK nationals frequently work in other States for the purpose of generating foreign export earnings that the DPRK uses to support its prohibited nuclear and ballistic missile programs, *decides* that all Member States shall not exceed on any date after the date of adoption of this resolution the total number of work authorizations for DPRK nationals provided in their jurisdictions at the time of the adoption of this resolution unless the Committee approves on a case-by-case basis in advance that employment of additional DPRK nationals beyond the number of work authorizations provided in a member state's jurisdiction at the time of the adoption of this resolution is required for the delivery of humanitarian assistance, denuclearization or any other purpose consistent with the objectives of resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016), 2321 (2016), 2356 (2017), or this resolution;

#### **Financial**

12. *Decides* that States shall prohibit, by their nationals or in their territories, the opening of new joint ventures or cooperative entities with DPRK entities or individuals, or the expansion of existing joint ventures through additional investments, whether or not acting for or on behalf of the government of the DPRK, unless such joint ventures or cooperative entities have been approved by the Committee in advance on a case-by-case basis;

13. *Clarifies* that the prohibitions contained in paragraph 11 of resolution 2094 (2013) apply to clearing of funds through all Member States' territories;

14. *Clarifies* that companies performing financial services commensurate with those provided by banks are considered financial institutions for the purposes of implementing paragraph 11 of resolution 2094 (2013), paragraphs 33 and 34 of resolution 2270 (2016), and paragraph 33 of resolution 2321 (2016);

#### **Chemical Weapons**

15. *Recalls* paragraph 24 of resolution 2270 (2016), *decides* that the DPRK shall not deploy or use chemical weapons, and *urgently calls upon* the DPRK to accede to the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and Their Destruction, and then to immediately comply with its provisions;

#### **Vienna Convention**

16. *Demands* that the DPRK fully comply with its obligations under the Vienna Convention on Diplomatic Relations and the Vienna Convention on Consular Relations;

#### **Impact on the People of the DPRK**

17. *Regrets* the DPRK's massive diversion of its scarce resources toward its development of nuclear weapons and a number of expensive ballistic missile programs, *notes* the findings of the United Nations Office for the Coordination of Humanitarian Assistance that well over half of the people in the DPRK suffer from major insecurities in food and medical care, including a very large number of pregnant and lactating women and under-five children who are at risk of

malnutrition and nearly a quarter of its total population suffering from chronic malnutrition, and, in this context, *expresses* deep concern at the grave hardship to which the people in the DPRK are subjected;

### **Sanctions Implementation**

18. *Decides* that Member States shall report to the Security Council within ninety days of the adoption of this resolution, and thereafter upon request by the Committee, on concrete measures they have taken in order to implement effectively the provisions of this resolution, *requests* the Panel of Experts, in cooperation with other United Nations sanctions monitoring groups, to continue its efforts to assist Member States in preparing and submitting such reports in a timely manner;

19. *Calls upon* all Member States to redouble efforts to implement in full the measures in resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016), 2321 (2016), and 2356 (2017), and to cooperate with each other in doing so, particularly with respect to inspecting, detecting and seizing items the transfer of which is prohibited by these resolutions;

20. *Decides* that the mandate of the Committee, as set out in paragraph 12 of resolution 1718 (2006), shall apply with respect to the measures imposed in this resolution and *further decides* that the mandate of the Panel of Experts, as specified in paragraph 26 of resolution 1874 (2009) and modified in paragraph 1 of resolution 2345 (2017), shall also apply with respect to the measures imposed in this resolution;

21. *Decides* to authorize all Member States to, and that all Member States shall, seize and dispose (such as through destruction, rendering inoperable or unusable, storage, or transferring to a State other than the originating or destination States for disposal) of items the supply, sale, transfer, or export of which is prohibited by resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016), 2321 (2016), 2356 (2017), or this resolution that are identified in inspections, in a manner that is not inconsistent with their obligations under applicable Security Council resolutions, including resolution 1540 (2004), as well as any obligations of parties to the NPT, the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on Their Development of 29 April 1997, and the Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on Their Destruction of 10 April 1972;

22. *Emphasizes* the importance of all States, including the DPRK, taking the necessary measures to ensure that no claim shall lie at the instance of the DPRK, or of any person or entity in the DPRK, or of persons or entities designated for measures set forth in resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016), 2321 (2016), 2356 (2017), or this resolution, or any person claiming through or for the benefit of any such person or entity, in connection with any contract or other transaction where its performance was prevented by reason of the measures imposed by this resolution or previous resolutions;

23. *Requests* that Interpol issue Special Notices with respect to designated individuals, and *directs* the Committee to work with Interpol to develop the appropriate arrangements to do so;

24. *Requests* the Secretary-General to provide additional analytical resources needed to the Panel of Experts established pursuant to resolution 1874 (2009) to strengthen its ability to analyze the DPRK's sanctions violation and evasion activities;

**Political**

25. *Reiterates* its deep concern at the grave hardship that the people in the DPRK are subjected to, *condemns* the DPRK for pursuing nuclear weapons and ballistic missiles instead of the welfare of its people while people in the DPRK have great unmet needs, and *emphasizes* the necessity of the DPRK respecting and ensuring the welfare and inherent dignity of people in the DPRK;

26. *Reaffirms* that the measures imposed by resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016), 2321 (2016), 2356 (2017), and this resolution are not intended to have adverse humanitarian consequences for the civilian population of the DPRK or to affect negatively or restrict those activities, including economic activities and cooperation, food aid and humanitarian assistance, that are not prohibited by resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016), 2321 (2016), 2356 (2017) and this resolution, and the work of international and non-governmental organizations carrying out assistance and relief activities in the DPRK for the benefit of the civilian population of the DPRK and *decides* that the Committee may, on a case-by-case basis, exempt any activity from the measures imposed by these resolutions if the committee determines that such an exemption is necessary to facilitate the work of such organizations in the DPRK or for any other purpose consistent with the objectives of these resolutions, and *further decides* that the measures specified in paragraph 8 (d) of resolution 1718 (2006) shall not apply with respect to financial transactions with the DPRK Foreign Trade Bank or the Korea National Insurance Corporation if such transactions are solely for the operation of diplomatic or consular missions in the DPRK or humanitarian assistance activities that are undertaken by, or in coordination with, the United Nations;

27. *Reaffirms* its support for the Six Party Talks, *calls* for their resumption, and *reiterates* its support for the commitments set forth in the Joint Statement of 19 September 2005 issued by China, the DPRK, Japan, the Republic of Korea, the Russian Federation, and the United States, including that the goal of the Six-Party Talks is the verifiable denuclearization of the Korean Peninsula in a peaceful manner, that the United States and the DPRK undertook to respect each other's sovereignty and exist peacefully together, that the Six Parties undertook to promote economic cooperation, and all other relevant commitments;

28. *Reiterates* the importance of maintaining peace and stability on the Korean Peninsula and in north-east Asia at large, and *expresses* its commitment to a peaceful, diplomatic, and political solution to the situation and welcomes efforts by the Council members as well as other States to facilitate a peaceful and comprehensive solution through dialogue and stresses the importance of working to reduce tensions in the Korean Peninsula and beyond;

29. *Affirms* that it shall keep the DPRK's actions under continuous review and is prepared to strengthen, modify, suspend or lift the measures as may be needed in light of the DPRK's compliance, and, in this regard, *expresses its determination* to take further significant measures in the event of a further DPRK nuclear test or launch;

30. *Decides* to remain seized of the matter.

## Annex I

**Travel Ban/Asset Freeze (Individuals)**

1. CHOE CHUN YONG
  - a. *Description:* Representative for Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions.
  - b. *A.K.A.:* Ch'oe Ch'un-yo'ng
  - c. *Identifiers:* Nationality: DPRK; Passport no.: 654410078; Gender: male
2. HAN JANG SU
  - a. *Description:* Chief Representative of the Foreign Trade Bank.
  - b. *A.K.A.:* Chang-Su Han
  - c. *Identifiers:* DOB: November 08, 1969; POB: Pyongyang, DPRK; Nationality: DPRK; Passport no.: 745420176, expires on October 19, 2020; Gender: male
3. JANG SONG CHOL
  - a. *Description:* Jang Song Chol is a Korea Mining Development Corporation (KOMID) representative overseas.
  - b. *A.K.A.:* n/a
  - c. *Identifiers:* DOB: 12 March 1967; Nationality: DPRK
4. JANG SUNG NAM
  - a. *Description:* Chief of an overseas Tangun Trading Corporation branch, which is primarily responsible for the procurement of commodities and technologies to support the DPRK's defense research and development programs.
  - b. *A.K.A.:* n/a
  - c. *Identifiers:* DOB: July 14, 1970; Nationality: DPRK; Passport no.: 563120368, issued on March 22, 2013; Passport expiration date: March 22, 2018; Gender: male
5. JO CHOL SONG
  - a. *Description:* 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.
  - b. *A.K.A.:* Cho Ch'o'l-so'ng
  - c. *Identifiers:* DOB: September 25, 1984; Nationality: DPRK; Passport no.: 654320502, expires on September 16, 2019; Gender: male
6. KANG CHOL SU
  - a. *Description:* Official for Korea Ryonbong General Corporation, which specializes in acquisition for the DPRK's defense industries and support for the DPRK's military-related overseas sales. Its procurements also likely support the DPRK's chemical weapons program.

- b. *A.K.A.*: n/a
  - c. *Identifiers*: DOB: February 13, 1969; Nationality: DPRK; Passport no.: 472234895
7. KIM MUN CHOL
- a. *Description*: Representative for Korea United Development Bank.
  - b. *A.K.A.*: Kim Mun-ch'o'l
  - c. *Identifiers*: DOB: March 25, 1957; Nationality: DPRK
8. KIM NAM UNG
- a. *Description*: Representative for Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions.
  - b. *A.K.A.*: n/a
  - c. *Identifiers*: Nationality: DPRK; Passport no.: 654110043
9. PAK IL KYU
- a. *Description*: Official for Korea Ryongbong General Corporation, which specializes in acquisition for DPRK's defense industries and support to Pyongyang's military-related sales. Its procurements also likely support the DPRK's chemical weapons program.
  - b. *A.K.A.*: Pak Il-Gyu
  - c. *Identifiers*: Nationality: DPRK; Passport no.: 563120235; Gender: male

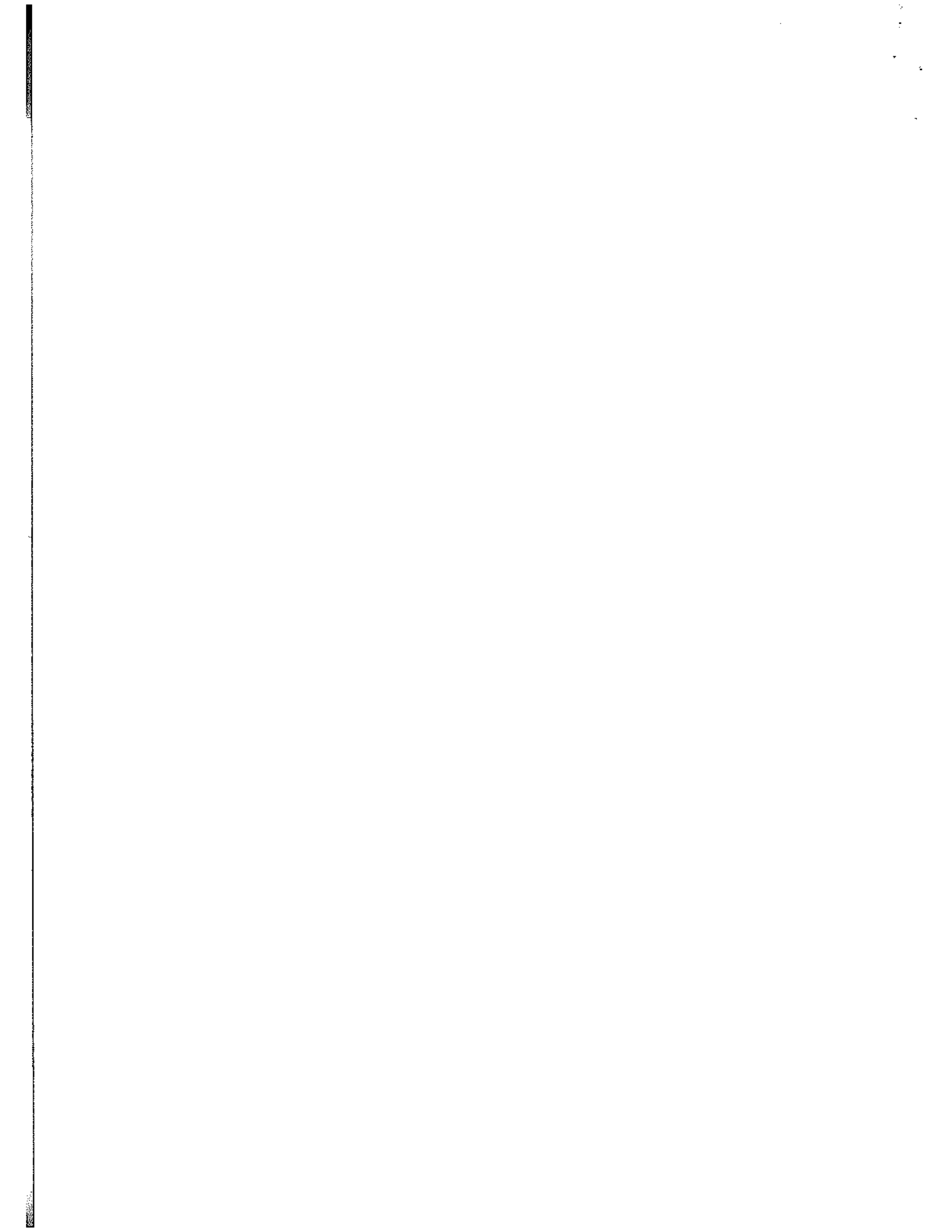
List Update for Aliases:

- JANG BOM SU (KPi.016) — *New AKA*: Jang Hyon U with date of birth 22 February 1958 and diplomatic passport number 836110034, which expires on 1 January 2020.
- JON MYONG GUK (KPi.018) — *New AKA*: Jon Yong Sang with date of birth 25 August 1976 and diplomatic passport number 836110035, which expires on 1 January 2020.

## Annex II

### Asset Freeze (Entities)

1. FOREIGN TRADE BANK (FTB)
  - a. *Description:* Foreign Trade Bank is a state-owned bank and acts as the DPRK's primary foreign exchange bank and has provided key financial support to the Korea Kwangson Banking Corporation.
  - b. *AKA:* n/a
  - c. *Location:* FTB Building, Jungsong-dong, Central District, Pyongyang, DPRK
2. KOREAN NATIONAL INSURANCE COMPANY (KNIC)
  - a. *Description:* The Korean National Insurance Company is a DPRK financial and insurance company and is affiliated with Office 39.
  - b. *AKA:* Korea Foreign Insurance Company
  - c. *Location:* Central District, Pyongyang, DPRK
3. KORYO CREDIT DEVELOPMENT BANK
  - a. *Description:* Koryo Credit Development Bank operates in the financial services industry in the DPRK's economy.
  - b. *AKA:* Daesong Credit Development Bank; Koryo Global Credit Bank; Koryo Global Trust Bank
  - c. *Location:* Pyongyang, DPRK
4. MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES
  - a. *Description:* Mansudae Overseas Project Group of Companies engaged in, facilitated, or was responsible for the exportation of workers from the DPRK to other nations for construction-related activities including for statues and monuments to generate revenue for the Government of the DPRK or the Workers' Party of Korea. The Mansudae Overseas Project Group of Companies has been reported to conduct business in countries in Africa and Southeast Asia including Algeria, Angola, Botswana, Benin, Cambodia, Chad, the Democratic Republic of the Congo, Equatorial Guinea, Malaysia, Mozambique, Madagascar, Namibia, Syria, Togo, and Zimbabwe.
  - b. *AKA:* Mansudae Art Studio
  - c. *Location:* Pyongyang, DPRK







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**Resolution 2375 (2017)**

**Adopted by the Security Council at its 8042nd meeting, on  
11 September 2017**

*The Security Council,*

*Recalling* its previous relevant resolutions, including resolution 825 (1993), resolution 1695 (2006), resolution 1718 (2006), resolution 1874 (2009), resolution 1887 (2009), resolution 2087 (2013), resolution 2094 (2013), resolution 2270 (2016), resolution 2321 (2016), resolution 2356 (2017), resolution 2371 (2017) as well as the statements of its President of 6 October 2006 (S/PRST/2006/41), 13 April 2009 (S/PRST/2009/7), 16 April 2012 (S/PRST/2012/13), and 29 August 2017 (S/PRST/2017/16),

*Reaffirming* that proliferation of nuclear, chemical and biological weapons, as well as their means of delivery, constitutes a threat to international peace and security,

*Expressing* its gravest concern at the nuclear test by the Democratic People's Republic of Korea ("the DPRK") on September 2, 2017 in violation of resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016), 2321 (2016), 2356 (2017), and 2371 (2017) and at the challenge such a test constitutes to the Treaty on Non-Proliferation of Nuclear Weapons ("the NPT") and to international efforts aimed at strengthening the global regime of non-proliferation of nuclear weapons, and the danger it poses to peace and stability in the region and beyond,

*Underlining* once again the importance that the DPRK respond to other security and humanitarian concerns of the international community and *expressing* great concern that the DPRK continues to develop nuclear weapons and ballistic missiles by diverting critically needed resources away from the people in the DPRK who have great unmet needs,

*Expressing* its gravest concern that the DPRK's ongoing nuclear- and ballistic missile-related activities have destabilized the region and beyond, and *determining* that there continues to exist a clear threat to international peace and security,

*Underscoring* its concern that developments on the Korean Peninsula could have dangerous, large-scale regional security implications,

*Underscoring* its commitment to the sovereignty, territorial integrity, and political independence of all States in accordance with the Charter, and *recalling* the purposes and principles of the Charter of the United Nations,



*Expressing* also its desire for a peaceful and diplomatic solution to the situation, and *reiterating* its welcoming of efforts by Council members as well as other Member States to facilitate a peaceful and comprehensive solution through dialogue,

*Underlining* the need to ensure international peace and security, and ensure lasting stability in north-east Asia at large and to resolve the situation through peaceful, diplomatic and political means,

*Acting* under Chapter VII of the Charter of the United Nations, and taking measures under its Article 41,

1. *Condemns* in the strongest terms the nuclear test conducted by the DPRK on September 2 of 2017 in violation and flagrant disregard of the Security Council's resolutions;

2. *Reaffirms* its decisions that the DPRK shall not conduct any further launches that use ballistic missile technology, nuclear tests, or any other provocation; shall immediately suspend all activities related to its ballistic missile program and in this context re-establish its pre-existing commitments to a moratorium on all missile launches; shall immediately abandon all nuclear weapons and existing nuclear programs in a complete, verifiable and irreversible manner, and immediately cease all related activities; and shall abandon any other existing weapons of mass destruction and ballistic missile programs in a complete, verifiable and irreversible manner;

#### **Designations**

3. *Decides* that the measures specified in paragraph 8 (d) of resolution [1718 \(2006\)](#) shall apply also to the individual and entities listed in Annex I and II of this resolution and to any individuals or entities acting on their behalf or at their direction, and to entities owned or controlled by them, including through illicit means, and *decides* further that the measures specified in paragraph 8 (e) of resolution [1718 \(2006\)](#) shall also apply to the individual listed in Annex I of this resolution and to individuals acting on their behalf or at their direction;

4. *Decides* to adjust the measures imposed by paragraph 8 of resolution [1718 \(2006\)](#) through the designation of additional WMD-related dual-use items, materials, equipment, goods, and technology, *directs* the Committee to undertake its tasks to this effect and to report to the Security Council within fifteen days of adoption of this resolution, and *further decides* that, if the Committee has not acted, then the Security Council will complete action to adjust the measures within seven days of receiving that report, and *directs* the Committee to regularly update this list every twelve months;

5. *Decides* to adjust the measures imposed by paragraph 8 (a), 8 (b) and 8 (c) of resolution [1718 \(2006\)](#) through the designation of additional conventional arms-related items, materials, equipment, goods, and technology, *directs* the Committee to undertake its tasks to this effect and to report to the Security Council within fifteen days of adoption of this resolution, and *further decides* that, if the Committee has not acted, then the Security Council will complete action to adjust the measures within seven days of receiving that report, and *directs* the Committee to regularly update this list every twelve months;

6. *Decides* to apply the measures imposed by paragraph 6 of resolution [2371 \(2016\)](#) on vessels transporting prohibited items from the DPRK, *directs* the Committee to designate these vessels and to report to the Security Council within fifteen days of adoption of this resolution, *further decides* that, if the Committee has not acted, then the Security Council will complete action to adjust the measures

within seven days of receiving that report, and *directs* the Committee to regularly update this list when it is informed of additional violations;

### **Maritime Interdiction of Cargo Vessels**

7. *Calls upon* all Member States to inspect vessels with the consent of the flag State, on the high seas, if they have information that provides reasonable grounds to believe that the cargo of such vessels contains items the supply, sale, transfer or export of which is prohibited by resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016), 2321 (2016), 2356 (2017), 2371 (2017) or this resolution, for the purpose of ensuring strict implementation of those provisions;

8. *Calls upon* all States to cooperate with inspections pursuant to paragraph 7 above, and, if the flag State does not consent to inspection on the high seas, *decides* that the flag State shall direct the vessel to proceed to an appropriate and convenient port for the required inspection by the local authorities pursuant to paragraph 18 of resolution 2270 (2016), and *decides further* that, if a flag State neither consents to inspection on the high seas nor directs the vessel to proceed to an appropriate and convenient port for the required inspection, or if the vessel refuses to comply with flag State direction to permit inspection on the high seas or to proceed to such a port, then the Committee shall consider designating the vessel for the measures imposed in paragraph 8 (d) of resolution 1718 (2006) and paragraph 12 of resolution 2321 (2016) and the flag State shall immediately deregister that vessel provided that such designation has been made by the Committee;

9. *Requires* any Member State, when it does not receive the cooperation of a flag State of a vessel pursuant to paragraph 8 above, to submit promptly to the Committee a report containing relevant details regarding the incident, the vessel and the flag State, and *requests* the Committee to release on a regular basis information regarding these vessels and flag States involved;

10. *Affirms* that paragraph 7 contemplates only inspections carried out by warships and other ships or aircraft clearly marked and identifiable as being on government service and authorized to that effect, and *underscores* that it does not apply with respect to inspection of vessels entitled to sovereign immunity under international law;

11. *Decides* that all Member States shall prohibit their nationals, persons subject to their jurisdiction, entities incorporated in their territory or subject to their jurisdiction, and vessels flying their flag, from facilitating or engaging in ship-to-ship transfers to or from DPRK-flagged vessels of any goods or items that are being supplied, sold, or transferred to or from the DPRK;

12. *Affirms* that paragraphs 7, 8 and 9 apply only with respect to the situation in the DPRK and shall not affect the rights, obligations, or responsibilities of Member States under international law, including any rights or obligations under the United Nations Convention on the Law of the Sea of 10 December 1982, with respect to any other situation and *underscores* in particular that this resolution shall not be considered as establishing customary international law;

### **Sectoral**

13. *Decides* that all Member States shall prohibit the direct or indirect supply, sale or transfer to the DPRK, through their territories or by their nationals, or using their flag vessels or aircraft, and whether or not originating in their

territories, of all condensates and natural gas liquids, and *decides* that the DPRK shall not procure such materials;

14. *Decides* that all Member States shall prohibit the direct or indirect supply, sale or transfer to the DPRK, through their territories or by their nationals, or using their flag vessels or aircraft, and whether or not originating in their territories, of all refined petroleum products, *decides* that the DPRK shall not procure such products, *decides* that this provision shall not apply with respect to procurement by the DPRK or the direct or indirect supply, sale or transfer to the DPRK, through their territories or by their nationals, or using their flag vessels or aircraft, and whether or not originating in their territories, of refined petroleum products in the amount of up to 500,000 barrels during an initial period of three months beginning on 1 October 2017 and ending on 31 December 2017, and refined petroleum products in the amount of up to 2,000,000 barrels per year during a period of twelve months beginning on 1 January 2018 and annually thereafter, provided that (a) the Member State notifies the Committee every thirty days of the amount of such supply, sale, or transfer to the DPRK of refined petroleum products along with information about all the parties to the transaction, (b) the supply, sale, or transfer of refined petroleum products involve no individuals or entities that are associated with the DPRK's nuclear or ballistic missile programmes or other activities prohibited by resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016), 2321 (2016), 2356 (2017), 2371 (2017) or this resolution, including designated individuals or entities, or individuals or entities acting on their behalf or at their direction, or entities owned or controlled by them, directly or indirectly, or individuals or entities assisting in the evasion of sanctions, and (c) the supply, sale, or transfer of refined petroleum products are exclusively for livelihood purposes of DPRK nationals and unrelated to generating revenue for the DPRK's nuclear or ballistic missile programmes or other activities prohibited by resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016), 2321 (2016), 2356 (2017), 2371 (2017) or this resolution, *directs* the Committee Secretary to notify all Member States when an aggregate amount of refined petroleum products sold, supplied, or transferred to the DPRK of 75 per cent of the aggregate amount for the period between 1 October 2017 and 31 December 2017 has been reached, and again notify all Member States when 90 percent and 95 percent of such aggregate amount has been reached, *directs* the Committee Secretary beginning on 1 January 2018 to notify all Member States when an aggregate amount of refined petroleum products sold, supplied, or transferred to the DPRK of 75 per cent of the aggregate yearly amounts have been reached, also *directs* the Committee Secretary beginning on 1 January 2018 to notify all Member States when an aggregate amount of refined petroleum products sold, supplied, or transferred to the DPRK of 90 per cent of the aggregate yearly amounts have been reached, and *further directs* the Committee Secretary beginning on 1 January 2018 to notify all Member States when an aggregate amount of refined petroleum products sold, supplied, or transferred to the DPRK of 95 per cent of the aggregate yearly amounts have been reached and to inform them that they must immediately cease selling, supplying, or transferring refined petroleum products to the DPRK for the remainder of the year, *directs* the Committee to make publicly available on its website the total amount of refined petroleum products sold, supplied, or transferred to the DPRK by month and by source country, *directs* the Committee to update this information on a real-time basis as it receives notifications from Member States, *calls upon* all Member States to regularly review this website to comply with the annual limits for refined petroleum products established by this provision, *directs* the Panel of Experts to closely monitor the implementation efforts of all Member States to provide assistance and ensure full and global compliance, and *requests* the Secretary-

General to make the necessary arrangements to this effect and provide additional resources in this regard;

15. *Decides* that all Member States shall not supply, sell, or transfer to the DPRK in any period of twelve months after the date of adoption of this resolution an amount of crude oil that is in excess of the amount that the Member State supplied, sold or transferred in the period of twelve months prior to adoption of this resolution, unless the Committee approves in advance on a case-by-case basis a shipment of crude oil is exclusively for livelihood purposes of DPRK nationals and unrelated to the DPRK's nuclear or ballistic missile programmes or other activities prohibited by resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016), 2321 (2016), 2356 (2017), 2371 (2017) or this resolution;

16. *Decides* that the DPRK shall not supply, sell or transfer, directly or indirectly, from its territory or by its nationals or using its flag vessels or aircraft, textiles (including but not limited to fabrics and partially or fully completed apparel products), and that all States shall prohibit the procurement of such items from the DPRK by their nationals, or using their flag vessels or aircraft, whether or not originating in the territory of the DPRK, unless the Committee approves on a case-by-case basis in advance, and further *decides* that for such sales, supplies, and transfers of textiles (including but not limited to fabrics and partially or fully completed apparel products) for which written contracts have been finalized prior to the adoption of this resolution, all States may allow those shipments to be imported into their territories up to 90 days from the date of adoption of this resolution with notification provided to the Committee containing details on those imports by no later than 135 days after the date of adoption of this resolution;

17. *Decides* that all Member States shall not provide work authorizations for DPRK nationals in their jurisdictions in connection with admission to their territories unless the Committee determines on a case-by-case basis in advance that employment of DPRK nationals in a member state's jurisdiction is required for the delivery of humanitarian assistance, denuclearization or any other purpose consistent with the objectives of resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016), 2321 (2016), 2356 (2017), 2371 (2017), or this resolution, and *decides* that this provision shall not apply with respect to work authorizations for which written contracts have been finalized prior to the adoption of this resolution;

#### **Joint Ventures**

18. *Decides* that States shall prohibit, by their nationals or in their territories, the opening, maintenance, and operation of all joint ventures or cooperative entities, new and existing, with DPRK entities or individuals, whether or not acting for or on behalf of the government of the DPRK, unless such joint ventures or cooperative entities, in particular those that are non-commercial, public utility infrastructure projects not generating profit, have been approved by the Committee in advance on a case-by-case basis, *further decides* that States shall close any such existing joint venture or cooperative entity within 120 days of the adoption of this resolution if such joint venture or cooperative entity has not been approved by the Committee on a case-by-case basis, and States shall close any such existing joint venture or cooperative entity within 120 days after the Committee has denied a request for approval, and *decides* that this provision shall not apply with respect to existing China-DPRK hydroelectric power infrastructure projects and the Russia-DPRK Rajin-Khasan port and rail project solely to export Russia-origin coal as permitted by paragraph 8 of resolution 2371 (2017);

### Sanctions Implementation

19. *Decides* that Member States shall report to the Security Council within ninety days of the adoption of this resolution, and thereafter upon request by the Committee, on concrete measures they have taken in order to implement effectively the provisions of this resolution, *requests* the Panel of Experts, in cooperation with other UN sanctions monitoring groups, to continue its efforts to assist Member States in preparing and submitting such reports in a timely manner;

20. *Calls upon* all Member States to redouble efforts to implement in full the measures in resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016), 2321 (2016), 2356 (2017), 2371 (2017), and this resolution and to cooperate with each other in doing so, particularly with respect to inspecting, detecting and seizing items the transfer of which is prohibited by these resolutions;

21. *Decides* that the mandate of the Committee, as set out in paragraph 12 of resolution 1718 (2006), shall apply with respect to the measures imposed in this resolution and *further decides* that the mandate of the Panel of Experts, as specified in paragraph 26 of resolution 1874 (2009) and modified in paragraph 1 of resolution 2345 (2017), shall also apply with respect to the measures imposed in this resolution;

22. *Decides* to authorize all Member States to, and that all Member States shall, seize and dispose (such as through destruction, rendering inoperable or unusable, storage, or transferring to a State other than the originating or destination States for disposal) of items the supply, sale, transfer, or export of which is prohibited by resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016), 2321 (2016), 2356 (2017), 2371 (2017), or this resolution that are identified in inspections, in a manner that is not inconsistent with their obligations under applicable Security Council resolutions, including resolution 1540 (2004), as well as any obligations of parties to the NPT, the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on Their Destruction of 29 April 1997, and the Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on Their Destruction of 10 April 1972;

23. *Emphasizes* the importance of all States, including the DPRK, taking the necessary measures to ensure that no claim shall lie at the instance of the DPRK, or of any person or entity in the DPRK, or of persons or entities designated for measures set forth in resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016), 2321 (2016), 2356 (2017), 2371 (2017), or this resolution, or any person claiming through or for the benefit of any such person or entity, in connection with any contract or other transaction where its performance was prevented by reason of the measures imposed by this resolution or previous resolutions;

### Political

24. *Reiterates* its deep concern at the grave hardship that the people in the DPRK are subjected to, *condemns* the DPRK for pursuing nuclear weapons and ballistic missiles instead of the welfare of its people while people in the DPRK have great unmet needs, and *emphasizes* the necessity of the DPRK respecting and ensuring the welfare and inherent dignity of people in the DPRK;

25. *Regrets* the DPRK's massive diversion of its scarce resources toward its development of nuclear weapons and a number of expensive ballistic missile programs, *notes* the findings of the United Nations Office for the Coordination of Humanitarian Assistance that well over half of the people in the DPRK suffer from

major insecurities in food and medical care, including a very large number of pregnant and lactating women and under-five children who are at risk of malnutrition and nearly a quarter of its total population suffering from chronic malnutrition, and, in this context, *expresses* deep concern at the grave hardship to which the people in the DPRK are subjected;

26. *Reaffirms* that the measures imposed by resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016), 2321 (2016), 2356 (2017), 2371 (2017) and this resolution are not intended to have adverse humanitarian consequences for the civilian population of the DPRK or to affect negatively or restrict those activities, including economic activities and cooperation, food aid and humanitarian assistance, that are not prohibited by resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016), 2321 (2016), 2356 (2017), 2371 (2017) and this resolution, and the work of international and non-governmental organizations carrying out assistance and relief activities in the DPRK for the benefit of the civilian population of the DPRK and *decides* that the Committee may, on a case-by-case basis, exempt any activity from the measures imposed by these resolutions if the committee determines that such an exemption is necessary to facilitate the work of such organizations in the DPRK or for any other purpose consistent with the objectives of these resolutions;

27. *Emphasizes* that all Member States should comply with the provisions of paragraphs 8 (a) (iii) and 8 (d) of resolution 1718 (2006) without prejudice to the activities of the diplomatic missions in the DPRK pursuant to the Vienna Convention on Diplomatic Relations;

28. *Reaffirms* its support for the Six Party Talks, *calls* for their resumption, and *reiterates* its support for the commitments set forth in the Joint Statement of 19 September 2005 issued by China, the DPRK, Japan, the Republic of Korea, the Russian Federation, and the United States, including that the goal of the Six-Party Talks is the verifiable denuclearization of the Korean Peninsula in a peaceful manner, that the United States and the DPRK undertook to respect each other's sovereignty and exist peacefully together, that the Six Parties undertook to promote economic cooperation, and all other relevant commitments;

29. *Reiterates* the importance of maintaining peace and stability on the Korean Peninsula and in north-east Asia at large, *expresses* its commitment to a peaceful, diplomatic, and political solution to the situation, and *welcomes* efforts by the Council members as well as other States to facilitate a peaceful and comprehensive solution through dialogue and stresses the importance of working to reduce tensions in the Korean Peninsula and beyond;

30. *Urges* further work to reduce tensions so as to advance the prospects for a comprehensive settlement;

31. *Underscores* the imperative of achieving the goal of complete, verifiable and irreversible denuclearization of the Korean Peninsula in a peaceful manner;

32. *Affirms* that it shall keep the DPRK's actions under continuous review and is prepared to strengthen, modify, suspend or lift the measures as may be needed in light of the DPRK's compliance, and, in this regard, *expresses its determination* to take further significant measures in the event of a further DPRK nuclear test or launch;

33. *Decides* to remain seized of the matter.

## Annex I

### Travel Ban/Asset Freeze (Individuals)

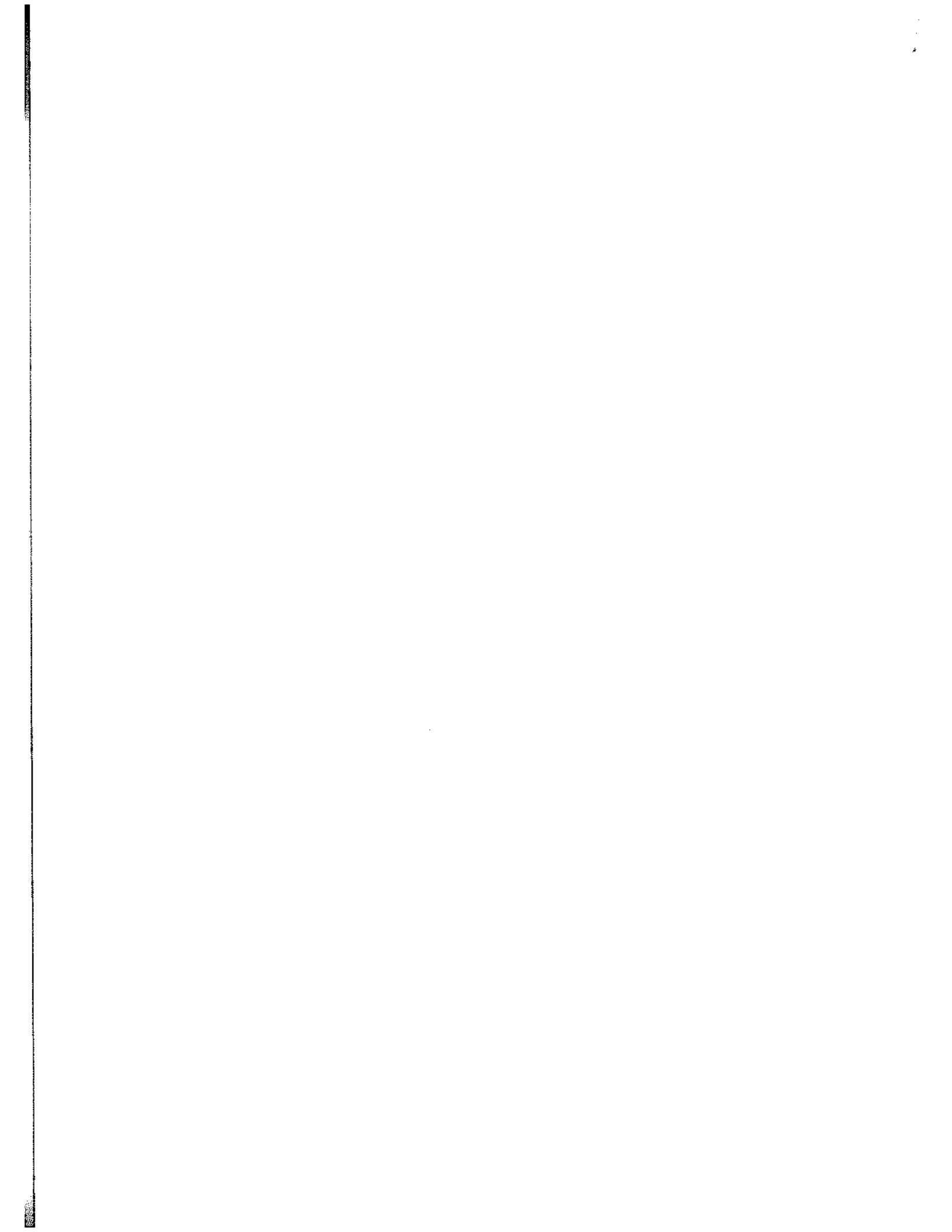
#### I. PAK YONG SIK

- a. *Description:* 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.
- b. *AKA:* n/a
- c. *Identifiers:* YOB: 1950; Nationality: DPRK



**Annex II****Asset Freeze (Entities)**

1. CENTRAL MILITARY COMMISSION OF THE WORKERS' PARTY OF KOREA (CMC)
  - a. *Description:* The Central Military Commission is responsible for the development and implementation of the Workers' Party of Korea's military policies, commands and controls the DPRK's military, and directs the country's military defense industries in coordination with the State Affairs Commission.
  - b. *AKA:* n/a
  - c. *Location:* Pyongyang, DPRK
2. ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)
  - a. *Description:* The Organization and Guidance Department is a very powerful body of the Worker's Party of Korea. It directs key personnel appointments for the Workers' Party of Korea, the DPRK's military, and the DPRK's government administration. It also purports to control the political affairs of all of the DPRK and is instrumental in implementing the DPRK's censorship policies.
  - b. *AKA:* n/a
  - c. *Location:* DPRK
3. PROPAGANDA AND AGITATION DEPARTMENT (PAD)
  - a. *Description:* The Propaganda and Agitation Department has full control over the media, which it uses as a tool to control the public on behalf of the DPRK leadership. The Propaganda and Agitation Department also engages in or is responsible for censorship by the Government of the DPRK, including newspaper and broadcast censorship.
  - b. *AKA:* n/a
  - c. *Location:* Pyongyang, DPRK



-- On September 21, President Trump announced he had signed a new Executive Order 13810 broadening authorities and imposing additional restrictions with respect to North Korea. This new authority targets individuals and entities that engage in significant trade with North Korea as well as the financial institutions that facilitate this trade.

-- E.O. 13810 authorizes the Treasury to designate individuals and entities operating in the construction, energy, financial services, fishing, information technology, manufacturing, medical, mining, textiles, or transportation industries in North Korea. The Treasury Department is also authorized to block funds destined for foreign accounts owned or controlled by North Korean nationals or used to transfer funds in which North Korean nationals have an interest. Finally, E.O. 13810 prohibits the landing of any aircraft or porting of any vessel in which a foreign person has an interest in the United States, within 180 days from when that aircraft departed or vessel ported or engaged in a ship to ship transfer with such a vessel in North Korea.

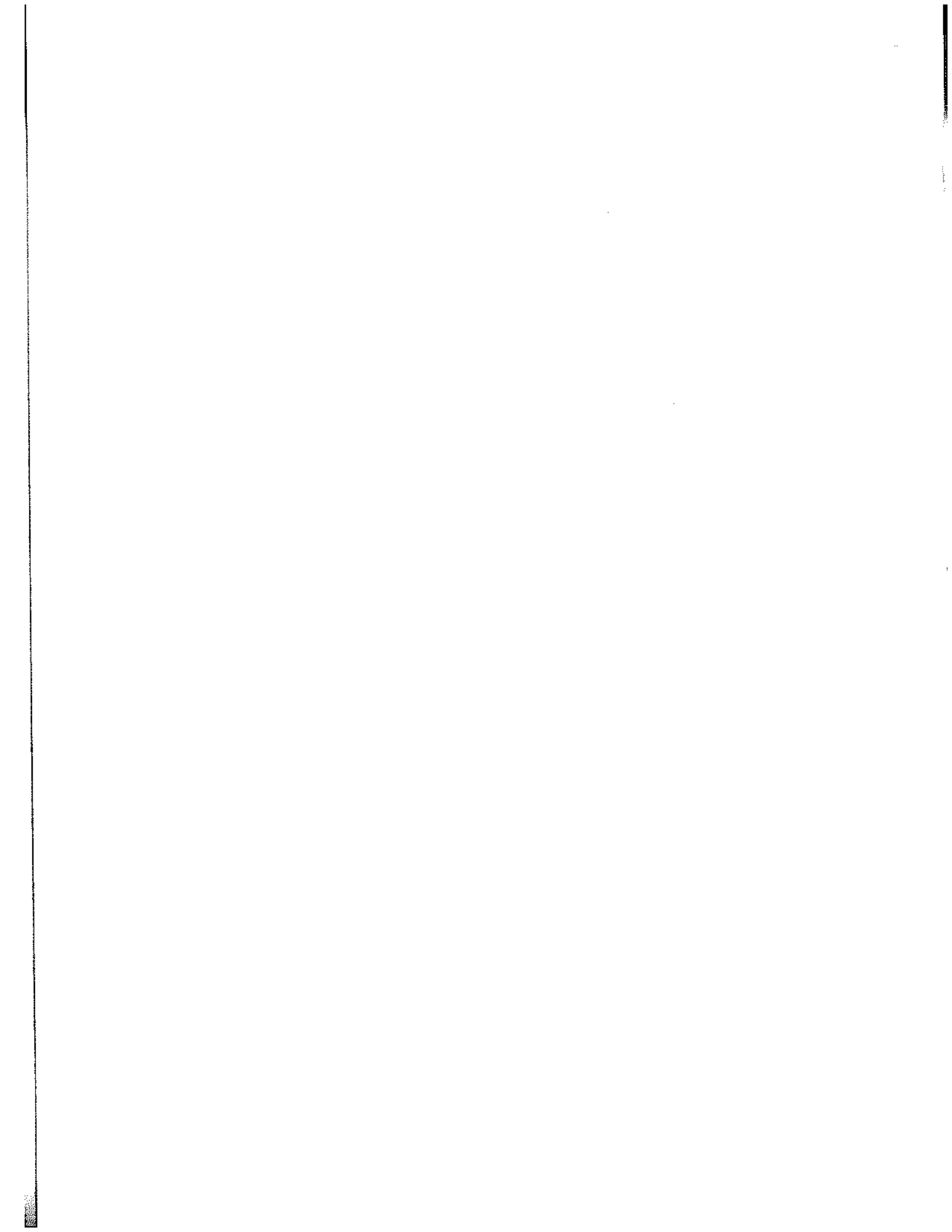
-- The Department of the Treasury, in consultation with the Department of State, is now authorized to designate any person who engages in a significant importation from or exportation to North Korea of any goods, services, or technology. Furthermore, the new E.O. authorizes new secondary financial sanctions, which means that the United States can cut off from the U.S. financial system and/or block the property of any foreign financial institution determined to have knowingly conducted or facilitated a significant transaction in connection with trade with North Korea or on behalf of a person who has been designated for sanctions. These sanctions will be forward looking and applied to behavior that occurs following the date of the Executive Order. Loss of U.S. correspondent account access for major foreign financial institutions could significantly hinder their ability to conduct dollar-denominated international transactions.

-- We have previously asked all countries to end trade relationships with the DPRK, which provide the regime a source of revenue to fund its unlawful nuclear and ballistic missile programs. Those programs pose an ever-escalating threat to the United States, its allies, and international peace and security.

-- In light of this new Executive Order, we ask that you inform financial institutions in your jurisdiction of the possible repercussions they could face if they facilitate or conduct a significant transaction on behalf of anyone already designated or engaging in significant trade with North Korea.

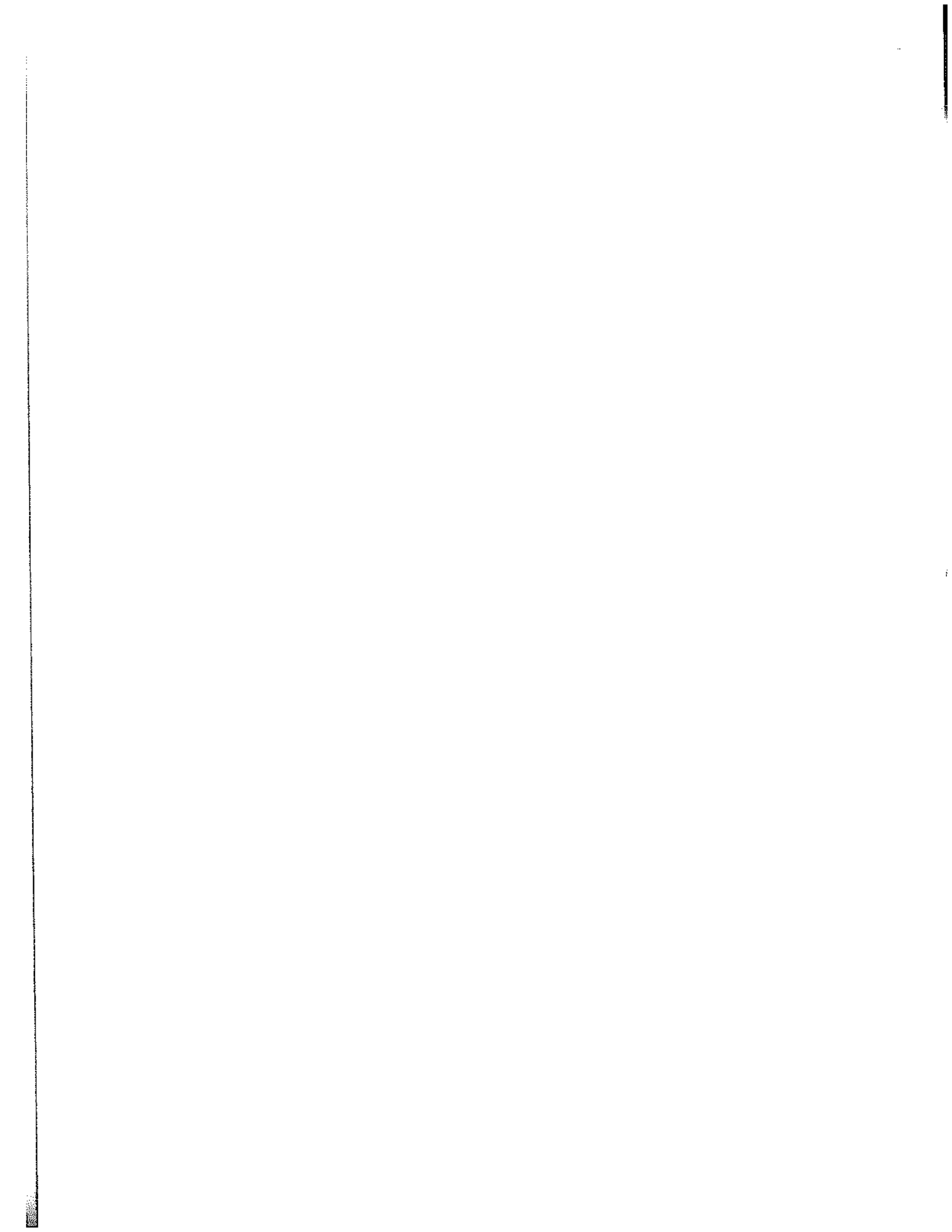
-- On September 26, the United States also announced new North Korea-related sanctions pursuant to E.O. 13687 ("Imposing Additional Sanctions With Respect To North Korea"), and E.O. 13722 ("Blocking Property of the Government of North Korea and the Workers' Party of Korea, and Prohibiting Certain Transactions With Respect to North Korea"), and the newly-issued E.O. 13810 ("Imposing Additional Sanctions With Respect to North Korea").

-- These designations and identification actions target North Korean nationals or entities working to support the DPRK regime and its continued prohibited development of nuclear and ballistic missiles.

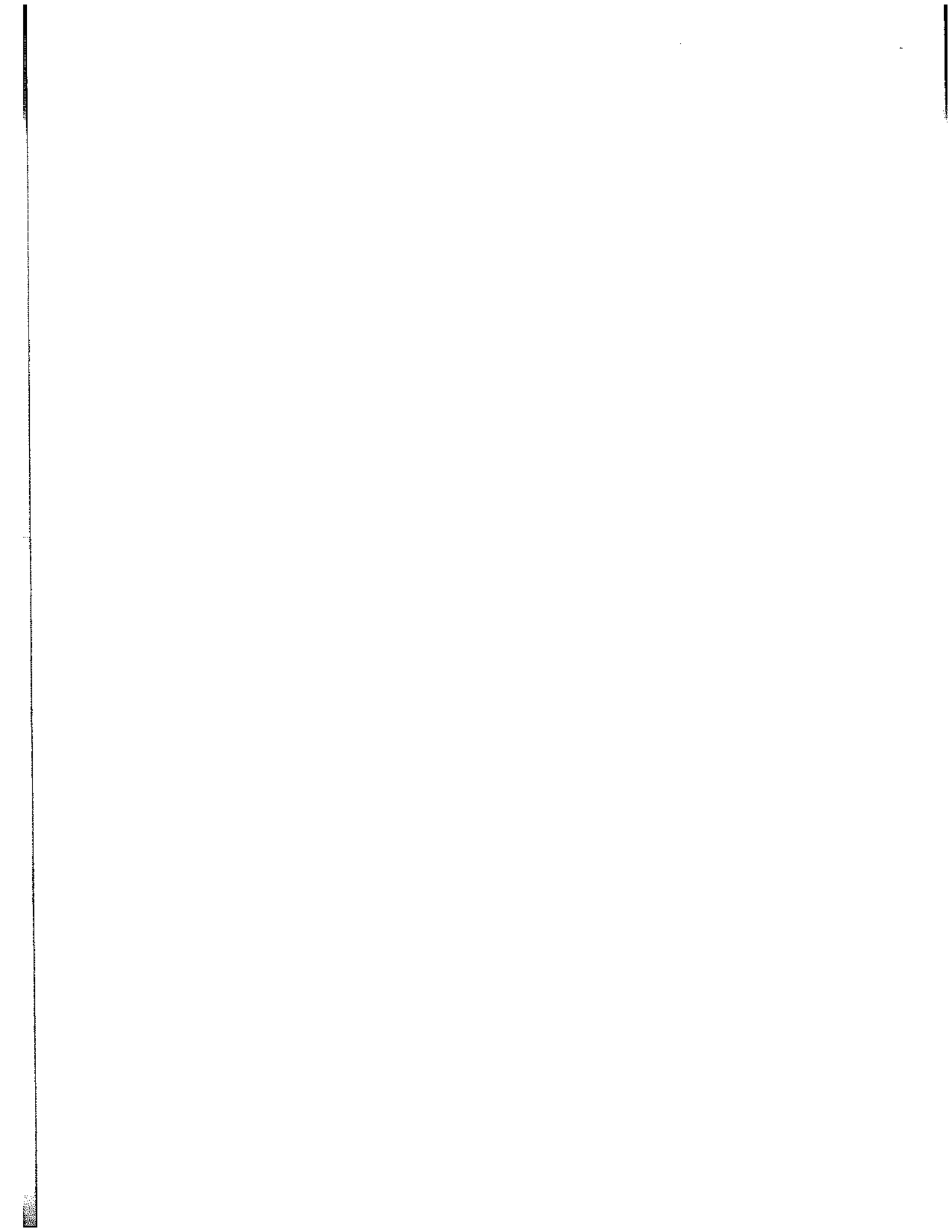


AKA: KWAK, Jong-chol  
Address: Dubai, United Arab Emirates  
Gender: Male  
Date of Birth: 01 Jan 1975  
Nationality: DPRK  
Passport Number: 563220533 (DPRK)  
Title: Korea Kumgang Bank representative

2. Name: RYOM, Hui-bong  
AKA: RYO'M, Hu'i-pong  
Address: Dubai, United Arab Emirates  
Gender: Male  
Date of Birth: 18 Sep 1961  
Nationality: DPRK  
Passport Number: 745120026 (DPRK)  
Title: Korea Kumgang Group Bank representative
3. Name: PAK, Mun Il  
AKA: PAK, Mun-il  
Address: Yanji, China  
Gender: Male  
Date of Birth: 01 Jan 1965  
Nationality: DPRK  
Passport Number: 563335509 (DPRK; expires 07 Aug 2018)  
Title: Korea Daesong Bank official
4. Name: HO, Yong Il  
AKA: HO, Yo'ng-il  
Address: Dandong, China  
Date of Birth: 09 Sep 1968  
Title: Hana Bank representative
5. Name: KANG, Min  
Address: Beijing, China  
Gender: Male  
Date of Birth: 07 May 1980  
Nationality: DPRK  
Passport Number: 563132918 (DPRK; expires 04 Feb 2018)  
Title: Daesong Bank representative
6. Name: KIM, Sang-ho  
Address: Yanji, China  
Date of Birth: 16 May 1957  
Passport Number: 563337601 (DPRK)  
Title: Daesong Bank representative



13. **Name:** RI, U'n-so'ng  
**AKA:** RI, Eun Song; RI, Un Song  
**Address:** Moscow, Russia  
**Date of Birth:** 23 Jul 1969  
**Title:** Korea United Development Bank representative
14. **Name:** PANG, Su Nam  
**AKA:** PANG, Sunam; PANG, So-Nam  
**Address:** Zhuhai, China  
**Date of Birth:** 01 Oct 1964  
**Passport Number:** 472110138 (DPRK)  
**Title:** Ilsim International Bank representative
15. **Name:** KIM, Tong Chol  
**AKA:** KIM, Tong-ch'o'l  
**Address:** Shenyang, China;  
**Date of Birth:** 28 Jan 1966  
**Title:** Foreign Trade Bank representative
16. **Name:** KO, Chol Man  
**AKA:** KO, Ch'o'l-man  
**Address:** Shenyang, China  
**Date of Birth:** 30 Sep 1967  
**Passport Number:** 472420180 (DPRK)  
**Title:** Foreign Trade Bank representative
17. **Name:** RI, Chun Hwan  
**AKA:** RI, Ch'un-hwan  
**Address:** Zhuhai, China  
**Date of Birth:** 21 Aug 1957  
**Passport Number:** 563233049 (DPRK, Passport expires 09 May 2018)  
**Title:** Foreign Trade Bank representative
18. **Name:** RI, Chun Song  
**AKA:** RI, Ch'un-so'ng  
**Address:** Beijing, China  
**Date of Birth:** 30 Oct 1965  
**Passport Number:** 65413353 (DPRK; expires 11 Mar 2019)  
**Title:** Foreign Trade Bank representative
19. **Name:** CH'OE, So'k-min  
**Address:** Shenyang, China  
**Date of Birth:** 25 Jul 1978  
**Nationality:** DPRK  
**Title:** Foreign Trade Bank representative





Title: Foreign Trade Bank deputy chief representative in Libya

26. Name: KU, Ja Hyong  
AKA: KU, Cha-hyo'ng  
Address: Libya

Gender: Male

Date of Birth: 08 Sep 1957

Title: Foreign Trade Bank chief representative in Libya

#### Entities Designated and Identified on September 26, 2017

-- The Department of the Treasury's OFAC designated eight entities and identified two additional entities pursuant to E.O. 13810 ("Imposing Additional Sanctions With Respect to North Korea") and E.O. 13722 ("Blocking Property of the Government of North Korea and the Workers' Party of Korea, and Prohibiting Certain Transactions With Respect to North Korea").

1. Name: CENTRAL BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA  
Address: 58-1 Mansu-dong, Sungri Street, Central District, Pyongyang, DPRK
2. Name: FOREIGN TRADE BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA  
Address: FTB Building, Jungsong-dong, Central District, Pyongyang, DPRK  
SWIFT/BIC: FTBDKPPY
3. Name: AGRICULTURAL DEVELOPMENT BANK  
Address: DPRK
4. Name: CHEIL CREDIT BANK  
AKA: FIRST CREDIT BANK; KYONGYONG CREDIT BANK  
Address 1: 3-18 Pyongyang Information Center, Potonggang District, Pyongyang, DPRK  
Address 2: Beijing, China  
Address 3: Shenyang, China  
Address 4: Shanghai, China  
SWIFT/BIC: KYCBKPPYXXX
5. Name: HANA BANKING CORPORATION LTD  
Address 1: Haebangsan Hotel, Jungsong-Dong, Sungri Street, Central District, Pyongyang, DPRK  
Address 2: Dandong, China  
SWIFT/BIC: BRBKKPPIXXX
6. Name: INTERNATIONAL INDUSTRIAL DEVELOPMENT BANK  
Address: Jongpyong-Dong, Pyong Chon District, Pyongyang, DPRK
7. Name: JINMYONG JOINT BANK

