



Democratic People's Republic of Korea

Introduction

1. The Democratic People's Republic of Korea (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/411) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the freezing of funds and economic resources of certain persons, entities or bodies involved in the facilitation of any of the Democratic People's Republic of Korea's military programmes.
2. This notice is to issue a correction to 6 listings in the new version of the consolidated list bringing the entries in line with the UK Sanctions List.

Notice summary

3. The following entries have been amended and are still subject to an asset freeze:
 - Cho IL U (Group ID: 13471)
 - Kim JONG SIK (Group ID: 13561)
 - Kim KYONG OK (Group ID: 13475)
 - Hak Chol RI (Group ID: 13373)
 - Kim SONG CHOL (Group ID: 13415)
 - HUAXIN SHIPPING HONGKONG LTD (Group ID: 13630)

What you must do

4. You must:

- i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
 - ii. freeze such accounts, and other funds or economic resources and any funds which are owned or controlled by persons set out in the Annex to the Notice
 - iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Office of Financial Sanctions Implementation (OFSI);
 - iv. report any findings to OFSI, together with any additional information that would facilitate compliance with the Regulations;
 - v. provide any information concerning the frozen assets of designated persons that OFSI may request. Information reported to OFSI may be passed on to other regulatory authorities or law enforcement.
5. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.
6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information

7. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Democratic People's Republic of Korea financial sanctions page on the Gov.UK website:
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>
8. Further details on the UN measures in respect of the Democratic People's Republic of Korea can be found on the relevant UN Sanctions Committee webpage:
<https://www.un.org/securitycouncil/>
9. The Consolidated List can be found here:

<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>

10. Further details on changes to the new format of the consolidated list can be found here:

<https://www.gov.uk/government/publications/uk-sanctions-list-change-in-format/uksanctions-list-change-to-the-lists-format>

11. The UK Sanctions List can be found here:

<https://www.gov.uk/government/publications/the-uk-sanctions-list>

12. For more information please see our guide to financial sanctions:

<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>

Enquiries

13. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

Office of Financial Sanctions Implementation
HM Treasury
1 Horse Guards Road
London
SW1A 2HQ
ofsi@hmtreasury.gov.uk

14. Non-media enquiries about the sanctions measures themselves should be addressed to: sanctions@fcdo.gov.uk

15. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.

16. Media enquiries about the sanctions measures themselves should be addressed to the Foreign, Commonwealth & Development Office Press Office on 020 7008 3100.

ANNEX TO NOTICE

FINANCIAL SANCTIONS: DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA (SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/411)

AMENDMENTS

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

Individuals

1. IL U, Cho

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

2. JONG SIK, Kim

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

3. KYONG OK, Kim

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

4. RI, Hak Chol

DOB: (1) 19/01/1963. (2) 08/05/1966. a.k.a: (1) RI, Hak, Cheol (2) RI, Hak, Chul **Nationality:** North Korea **Passport Number:** (1) 381320634 (2) PS-563410163 **Other Information:** (UK Sanctions List Ref): DPR0048 (UK Statement of Reasons): President of Green Pine Associated Corporation ('Green Pine'). According to the UN Sanctions Committee, Green Pine has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. (Gender): Male **Listed on:** 20/05/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/02/2022 **Group ID:** 13373.

5. SONG CHOL, Kim

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

Entity

1. HUAXIN SHIPPING HONGKONG LTD

Name (non-Latin script): 華信船務(香港)有限公司

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

Office of Financial Sanctions Implementation

HM Treasury

16/02/2022