

National Stock Exchange of India Limited

Circular

DEPARTMENT: INSPECTION	
Download Ref No: NSE/INSP/57415	Date: July 03, 2023
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To All Trading Members,

Sub: Implementation of Security Council Resolution on Democratic People's Republic of Korea (Amendment) Order, 2021: Updates to UNSC's 1718 Sanctions List of Designated Individuals and Entities

The Exchange is in receipt of a communication from the SEBI which inter-alia states as under:

1. Please find the following notification issued by the United Nations Security Council (UNSC) Committee:
 - a. Note SC/15342 dated June 30, 2023 regarding the amendment in 16 entries, details are mentioned in the attachment, in UNSC's 1718 Sanctions List of Designated Individuals and Entities.
2. The UNSC press releases concerning the list of amended entries is available at URL:
<https://press.un.org/en/2023/sc15342.doc.htm>
3. Press releases concerning changes to the Committee's Sanctions List may be found in the "Press Releases" section on the Committee's website at the following URLs:
<https://www.un.org/securitycouncil/sanctions/1718/press-releases>
<https://www.un.org/securitycouncil/sanctions/1718/materials>
4. Further, the updates regarding amendments made to UNSC Sanctions List are also available on SEBI website under "Media" in a separate tab "UNSC Sanctions Committee List".

In this regard, members are advised to take note of the above and comply.

National Stock Exchange of India Limited

**For and on behalf of
National Stock Exchange of India Limited**

**Harinatha Reddy M
Chief Manager**

In case of any clarifications, Members may contact our below offices:

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PRESS RELEASE

United Nations

SC/15342
30 JUNE 2023

Security Council 1718 Sanctions Committee Amends 16 Entries on Its Sanctions List

On 29 June 2023, the Security Council Committee established pursuant to resolution 1718 (2006) enacted the amendments, specified with strikethrough and/or underline, in the entries below on its Sanctions List of individuals and entities.

A. Individuals

KPi.002 Name: 1: RI 2: JE-SON 3: na 4: na

Title: na **Designation:** ~~Former~~ Minister of Atomic Energy Industry ~~since April 2014~~ **DOB:** 1938 **POB:** na **Good quality a.k.a.:** Ri Che-son **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 16 Jul. 2009 (amended on 30 Jul. 2014, 29 June 2023) **Other information:** ~~Former~~ Minister of Atomic Energy Industry ~~since April 2014~~. Former Director of the General Bureau of Atomic Energy (GBAE), chief agency directing DPRK's nuclear program; facilitated several nuclear endeavors including GBAE's management of Yongbyon Nuclear Research Center and Namchongang Trading Corporation.

KPi.003 Name: 1: HWANG 2: SOK-HWA 3: na 4: na

Title: na **Designation:** Director in the General Bureau of Atomic Energy (GBAE) **DOB:** ~~na~~ 26 Sep. 1943 **POB:** na **Good quality a.k.a.:** ~~na~~ HWANG SOK HA **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 16 Jul. 2009 (amended on 29 June 2023) **Other information:** Director in the General Bureau of Atomic Energy (GBAE); involved in DPRK's nuclear program; as Chief of the Scientific Guidance Bureau in the GBAE, served on the Science Committee inside the Joint Institute for Nuclear Research.

KPi.004 Name: 1: RI 2: HONG-SOP 3: na 4: na

Title: na **Designation:** Former director, Yongbyon Nuclear Research Center, and Head of Nuclear Weapons Institute **DOB:** 26 Feb. 1940 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 16 Jul. 2009 (amended on 9 Jul. 2018, 26 Jul. 2022, 29 June 2023) **Other information:** Former director, Yongbyon Nuclear Research Center, oversaw three core facilities that assist in the production of weapons-grade plutonium: the Fuel Fabrication Facility, the Nuclear Reactor, and the Reprocessing Plant.

KPi.008 Name: 1: RA 2: KY'ONG-SU 3: na 4: na

Title: na **Designation:** Tanchon Commercial Bank (TCB) official **DOB:** 4 Jun. 1954 **POB:** na **Good quality a.k.a.:** a) Ra Kyung-Su b) Chang Myong Ho c) Chang Myo'ng-Ho d) Chang Myong-Ho e) Ra Kyong-Su **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 645120196, issued in Democratic

People's Republic of Korea **National identification no:** na **Address:** na **Listed on:** 22 Jan. 2013 (amended on 2 Mar. 2016, 26 Jul. 2022, 29 June 2023) **Other information:** Ra Ky'ong-Su is a Tanchon Commercial Bank (TCB) official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

KPi.012 Name: 1: MUN 2: CHO'NG-CH'O'L 3: na 4: na

Title: na **Designation:** Tanchon Commercial Bank (TCB) official **DOB:** ~~na~~ 23 Dec. 1964 **POB:** na **Good quality a.k.a.:** ~~na~~ Mun Chong-Chol **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** C/O Tanchon Commercial Bank, Saemaeul 1-Dong, Pyongchon District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 7 Mar. 2013 (amended on 26 Jul. 2022, 29 June 2023) **Other information:** Mun Cho'ng-Ch'o'l is a TCB official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

KPi.019 Name: 1: KANG 2: MUN KIL 3: na 4: na

Title: na **Designation:** na **DOB:** ~~na~~ 9 Feb. 1963 **POB:** na **Good quality a.k.a.:** a) Jiang Wen-ji b) Jian Wenji **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** PS 472330208 (Expires 4 Jul. 2017) **National identification no:** na **Address:** Democratic People's Republic of Korea **Listed on:** 2 Mar. 2016 (amended on 26 Jul. 2022, 29 June 2023) **Other information:** Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung.

KPi.025 Name: 1: KO 2: TAE HUN 3: na 4: na

Title: na **Designation:** Tanchon Commercial Bank ~~Representative official~~ **DOB:** 25 May 1972 **POB:** na **Good quality a.k.a.:** Kim Myong Gi **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 563120630 (Expires 20 Mar. 2018) **National identification no:** na **Address:** na **Listed on:** 2 Mar. 2016 (amended on 29 June 2023) **Other information:**

KPi.055 Name: 1: HAN 2: JANG SU 3: na 4: na

Title: na **Designation:** ~~Former~~ Chief Representative of the Foreign Trade Bank **DOB:** 8 Nov. 1969 **POB:** Pyongyang, Democratic People's Republic of Korea **Good quality a.k.a.:** Chang-Su Han **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 745420176 (expires on October 19, 2020) **National identification no:** na **Address:** na **Listed on:** 5 Aug. 2017 (amended on 29 June 2023) **Other information:** Gender: male

KPi.058 Name: 1: JO 2: CHOL SONG 3: na 4: na

Title: na **Designation:** a) Representative for the Korea Kwangson Banking Corporation b) ~~Former~~ Deputy Representative for the Korea Kwangson Banking Corporation **DOB:** 25 Sep. 1984 **POB:** na **Good quality a.k.a.:** Cho Ch'o'l-so'ng **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 654320502 (expires on September 16, 2019) **National identification no:** na **Address:** na **Listed on:** 5 Aug. 2017 (amended on 29 June 2023) **Other information:** 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. Gender: male.

KPi.063 Name: 1: PAK 2: YONG SIK 3: na 4: na

Title: na **Designation:** ~~Former~~ Member of the Workers' Party of Korea Central Military Commission **DOB:** 1950 **POB:** na **Good quality a.k.a.:** Pak Yo'ng-sik **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** Democratic People's Republic of Korea **Listed on:** 11 Sep. 2017 (amended on 26 Jul. 2022, 29 June 2023) **Other information:** 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

KPi.064 Name: 1: CH'OE 2: SO'K MIN 3: na 4: na

Title: na **Designation:** ~~Ch'oe So'k-min is an~~ Former overseas Foreign Trade Bank representative **DOB:** 25 Jul. 1978 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** ~~na~~ Choe Sok Min **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 22 Dec. 2017 (amended on 29 June 2023). **Other information:** In 2016, Ch'oe So'k-min was the deputy representative at the Foreign Trade Bank branch office in that overseas location. He has been associated with cash transfers from that overseas Foreign Trade Bank office to banks affiliated with North Korean special organizations and Reconnaissance General Bureau operatives located overseas in an effort to evade sanctions. Gender: male

KPi.065 Name: 1: CHU 2: HYO'K 3: na 4: na

Title: na **Designation:** ~~Chu Hyo'k is a North Korean national who is an~~ Former overseas Foreign Trade Bank Deputy representative **DOB:** 23 Nov. 1986 **POB:** na **Good quality a.k.a.:** Ju Hyok **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 836420186, issued on 28 Oct. 2016 (Expires 28 October 2021) **National identification no:** na **Address:** na **Listed on:** 22 Dec. 2017 (amended on 29 June 2023). **Other information:** Gender: male

KPi.068 Name: 1: KIM 2: TONG CHOL 3: na 4: na

Title: na **Designation:** ~~Kim Tong Chol is an~~ Former overseas Foreign Trade Bank Deputy representative **DOB:** 28 Jan. 1966 **POB:** na **Good quality a.k.a.:** Kim Tong-ch'o'l **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** a) 927234267 b) Democratic People's Republic of Korea number 108120258, issued on 14 Feb. 2018 (expiration date 14 Feb. 2023) **National identification no:** na **Address:** na **Listed on:** 22 Dec. 2017 (amended on 26 Jul. 2022, 29 June 2023) **Other information:** Gender: male

KPi.076 Name: 1: RI 2: PYONG CHUL 3: na 4: na

Title: na **Designation:** a) Secretary of the Worker's Party and Member of the Political Bureau b) Former Alternate Member of the Political Bureau of the Workers' Party of Korea and First Vice Director of the Munitions Industry Department. **DOB:** 1948 **POB:** na **Good quality a.k.a.:** a) Ri Pyo'ng-ch'o'l b) Ri Pyong Chol **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** Democratic People's Republic of Korea **Listed on:** 22 Dec. 2017 (amended on 29 June 2023). **Other information:** Gender: male

KPi.078 Name: 1: RI 2: U'N SO'NG 3: na 4: na

Title: na **Designation:** ~~Ri U'n-so'ng is an~~ Former overseas Korea Unification Development Bank representative **DOB:** 23 Jul. 1969 **POB:** na **Good quality a.k.a.:** a) Ri Eun Song b) Ri Un Song **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 22 Dec. 2017 (amended on 29 June 2023). **Other information:** Gender: male

KPi.079 Name: 1: PAK 2: MUN IL 3: na 4: na

Title: na **Designation:** ~~Pak Mun-il is an~~ Former overseas official representative of Korea Daesong Bank **DOB:** 1 Jan. 1965 **POB:** na **Good quality a.k.a.:** Pak Mun-il **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 563335509 (Expires 27 August 2018) **National identification no:** na **Address:** na **Listed on:** 22 Dec. 2017 (amended on 29 June 2023). **Other information:** Gender: male

Press releases concerning changes to the Committee's Sanctions List may be found in the "Press Releases" section on the Committee's website at the following URL: <https://www.un.org/securitycouncil/sanctions/1718/press-releases>.

The updated version of the Committee's Sanctions List, available in HTML, PDF and XML format, may be found at the following URL: <https://www.un.org/securitycouncil/sanctions/1718/materials>.

The United Nations Security Council Consolidated List is also updated following all changes made to the Committee's Sanctions List and is accessible at the following URL: <https://www.un.org/securitycouncil/content/un-sc-consolidated-list>.

DISARMAMENT DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA

! For information media. Not an official record.
