

National Stock Exchange of India Limited

Circular

DEPARTMENT: INSPECTION	
Download Ref No: NSE/INSP/58041	Date: August 21, 2023
Circular Ref. No: 72/2023	

To All Members,

Sub: Updates for Implementation of Section 12A of Weapons of Mass Destruction and their Delivery Systems (Prohibition of Unlawful Activities) Act, 2005: Updates to UNSC's 1718 Sanctions List of Designated Individuals and Entities: Amendment in 9 entries

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/15385 dated August 18, 2023 regarding the amendment in 9 entries, details are mentioned in the attachment, in UNSC's 1718 Sanctions List of Designated Individuals and Entities.

The UNSC press releases concerning amendments to the list are available at
<https://press.un.org/en/2023/sc15385.doc.html>

2. The latest versions of the Sanctions list are accessible on the UN Security Council's website at the following URL:

<https://www.un.org/securitycouncil/sanctions/1718/press-releases>

<https://www.un.org/securitycouncil/sanctions/1718/materials>.

4. In this regard, you are advised to:
 - a. Follow the procedure as mentioned in the Ministry of Finance Order F.No.P-12011/14/2022-ES Cell-DOR, dated January 30, 2023 detailing the procedures for the implementation of Section 12A of Weapons of Mass destruction and their Delivery Systems (Prohibition of Unlawful Activities) Act, 2005.

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- b. Scan all existing accounts to ensure that no account is held by or linked to any of the entities or individuals included in the list and ascertain the same for future accounts as well (as per SEBI Circular 'Procedure for implementation of Section 12A of the Weapons of Mass Destruction and their Delivery Systems (Prohibition of Unlawful Activities) Act, 2005 dated April 26, 2023).
5. 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.

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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United Nations

PRESS RELEASE

SC/15385

16 AUGUST 2023

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

On 16 August 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.013 Name: 1: CHOE 2: CHUN-SIK 3: na 4: na

Title: na **Designation:** a) Former Director of the Second Academy of Natural Sciences (SANS) **b)** Former head of the DPRK's long-range missile program **DOB:** 12 Oct. 1954 **POB:** na **Good quality a.k.a.:** **a)** Choe Chun Sik **b)** Ch'oe Ch'un 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:** 2 Mar. 2016 (amended on 26 Jul. 2022, 16 Aug. 2023) **Other information:** Choe Chun-sik was the director of the Second Academy of Natural Sciences (SANS) and was the head of the DPRK's long-range missile program.

KPi.020 Name: 1: KANG 2: RYONG 3: na 4: na

Title: na **Designation:** Former Korea Mining Development Trading Corporation (KOMID) Representative in Syria **DOB:** 21 Aug. 1969 **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:** na **Listed on:** 2 Mar. 2016 (mended on 16 Aug. 2023) **Other information:**

KPi.026 Name: 1: RI 2: MAN GON 3: na 4: na

Title: na **Designation:** Former Minister of the Munitions Industry Department **DOB:** 29 Oct. 1945 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** PO381230469 (Expires 6 Apr. 2016) **National identification no:** na **Address:** na **Listed on:** 2 Mar. 2016 (amended on 16 Aug. 2023) **Other information:**

KPi.036 Name: 1: KIM 2: SOK CHOL 3: 4: na

Title: na **Designation:** a) Acted as the Former DPRK Ambassador to Burma **b)** KOMID facilitator **DOB:** 8 May 1955 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 472310082 **National identification no:** na **Address:** Myanmar **Listed on:** 30 Nov. 2016 (amended on 26 Jul. 2022, 16 Aug. 2023) **Other information:** Kim Sok Chol acted as the DPRK Ambassador to Burma and he operates as a KOMID facilitator. He was paid by KOMID for his assistance and arranges meetings on behalf of KOMID, including a meeting between KOMID and Burmese defense related persons to discuss financial matters.

KPi.043 Name: 1: JO 2: YONG-WON 3: na 4: na

Title: na **Designation:** a) Secretary and Chief of Organization and Guidance Department of the Worker's Party of

Korea b) Former Vice Director of the Worker's Party of Korea's Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the DPRK's military **DOB:** 24 Oct. 1957 **POB:** na **Good quality a.k.a.:** Cho Yongwon **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** ~~na~~ 108210124 (Expired: 4 June 2023) **National identification no:** na **Address:** Democratic People's Republic of Korea **Listed on:** 2 Jun. 2017 (amended on 16 Aug. 2023) **Other information:** Gender: male.

KPi.050 Name: 1: PAK 2: TO CHUN 3: na 4: na

Title: na **Designation:** na **DOB:** 9 Mar. 1944 **POB:** na **Good quality a.k.a.:** a) Pak Do Chun b) Pak To'-Ch'un **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 2 Jun. 2017 (amended on 26 Jul. 2022, 16 Aug. 2023) **Other information:** Pak To Chun is a former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau. Died on 27 July 2022.

KPi.051 Name: 1: RI 2: JAE IL 3: na 4: na

Title: na **Designation:** Vice Director of the Workers' Party of Korea Propaganda and Agitation Department, which controls all DPRK's media and is used by the government to control the public **DOB:** 1934 **POB:** na **Good quality a.k.a.:** RI Chae-Il **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 2 Jun. 2017 (amended on 16 Aug. 2023) **Other information:** Died on 4 February 2021.

KPi.053 Name: 1: RI 2: YONG MU 3: na 4: na

Title: na **Designation:** Ri Yong Mu is a Vice Chairman of the State Affairs Commission, which directs and guides all DPRK's military, defence, and security-related affairs, including acquisition and procurement **DOB:** 25 Jan. 1925 **POB:** na **Good quality a.k.a.:** Ri Yong-Mu **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:** 2 Jun. 2017 (amended on 26 Jul. 2022, 16 Aug. 2023) **Other information:** Died on 27 January 2022.

B. Entities and other groups

KPe.028 Name: MUNITIONS INDUSTRY DEPARTMENT

A.k.a.: a) Military Supplies Industry Department b) MID **F.k.a.:** ~~na~~ Machine Industry Department **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 2 Mar. 2016 (amended on 9 Jul. 2018, 16 Aug. 2023) **Other information:** The Munitions Industry Department is involved in key aspects of the DPRK's missile program. MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2. The MID oversees the DPRK's weapons production and R&D programs, including the DPRK's ballistic missile program. The Second Economic Committee and the Second Academy of Natural Sciences – also designated in August 2010 – are subordinate to the MID. The MID in recent years has worked to develop the KN08 road-mobile ICBM. The MID oversees the DPRK's nuclear program. The Nuclear Weapons Institute is subordinate to the MID.

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: 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: 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: www.un.org/securitycouncil/content/un-sc-consolidated-list.

DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA

! **For information media. Not an official record.**
