** FINANCIAL SERVICES COMMISSION**



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| |  | | --- | | 10 June 2016  **Democratic People’s Republic of Korea (North Korea)**  **Introduction**   1. Council Regulation (EC) 329/2007 (“the Regulation”), imposing financial sanctions against the Democratic People’s Republic of Korea has been corrected. 2. Identifying information for twenty individuals and one entity listed in the annex to this notice has been corrected. Notice summary (Full details are provided in the Annex to this Notice) 3. The following entries in the link below have been corrected and are still subject to an asset freeze:   <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32016R0780R(01)&from=EN>  **What you must do**   1. You must: 2. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice; 3. freeze such accounts, and other funds or assets; 4. refrain from dealing with the funds or assets or making them available to such persons unless licensed by the Office of Financial Sanctions Implementation (OFSI); 5. report any findings to OFSI, together with any additional information that would facilitate compliance with the Regulation; 6. Provide any information concerning the frozen assets of designated persons that OFSI may request. Information reported to OFSI may be passed onto other regulatory authorities or law enforcement. 7. 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. 8. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.   **Legislative details**   1. On 08 June 2016 a Corrigendum was published in the Official Journal of the European Union. 2. The Corrigendum corrected Commission Implementing Regulation (EU) 2016/780   **Further Information**   1. A copy of the Corrigendum can be obtained from the website of the Official Journal of the European Union:   <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32016R0780R(01)&from=EN>   1. Copies of recent Notices, certain EU Regulations, UNSC Resolutions, and UK legislation can be obtained from the North Korea financial sanctions page on the GOV.UK website:   <https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-listsand-releases>    For more information please see our guide to financial sanctions:  <https://www.gov.uk/government/publications/financial-sanctions-faqs>  **Enquiries**   1. Non-media enquiries should be addressed to:   Her Excellency, the Governor  The Governor’s Office  #8 Farara Plaza  Brades, MSR1110  Montserrat  Email: [Tony.Bates@fco.gsi.gov.uk](mailto:Tony.Bates@fco.gsi.gov.uk)  **ANNEX TO NOTICE**  **FINANCIAL SANCTIONS:**  **NORTH KOREA**  **COMMISION IMPLEMENTING REGULATION (EU) No 2016/780**  **CORRECTING ANNEX V TO COUNCIL REGULATION (EU) 329/2007**  **CORRECTION**  Deleted information appears in strikethrough. Additional information appears in italics and is underlined.  **Individuals**   * 1. **CHOE Kyong-song**   Title: Colonel General Other Information: EU not UN Listing. Former Member of the Central Military Commission of the Workers Party of Korea. Responsible for supporting or promoting the DPRK's *nuclear-related, ballistic-missile-related* or other weapons of mass *destruction-related* programmes. Listed on: 20/05/2016 Last Updated: *08/06/2016* Group ID: 13356.   * 1. **CHOE Yong-ho**   Title: Colonel General Other Information: EU not UN Listing. Former Member of the Central Military Commission of the Workers Party of Korea. Responsible for supporting or promoting the DPRK's *nuclear-related, ballistic-missile-related* or other weapons of mass *destruction-related* programmes. Listed on: 20/05/2016 Last Updated: *08/06/2016* Group ID: 13357.   * 1. **CHU *Kyu-Chang***   DOB: 25/11/1928. POB: South Hamgyo'ng Province a.k.a: JU, *Kyu-Chang* Position: Member of the National Defence Commission Other Information: ~~Annex V~~ EU listing. Not UN. Former Director of the Department of Munitions of the Central Committee of the Korean Workers' Party. Responsible for supporting or promoting the DPRK's *nuclear-related, ballistic-missile-related* or other weapons of mass *destruction-related* programmes. Listed on: 30/12/2009 Last Updated: *08/06/2016* Group ID: 11029   * 1. **HONG *Sung-Mu***   DOB: 01/01/1942. a.k.a: HUNG, Sung, Mu Position: Deputy Director of the Munitions Industry Department Other Information: EU not UN Listing. Responsible for supporting or promoting the DPRK's *nuclear-related, ballistic-missile-related* or other weapons of mass *destruction-related* programmes. Listed on: 20/05/2016 Last Updated: *08/06/2016* Group ID: 13358.   * 1. **HONG Yong Chil**   Position: Deputy Director of the Munitions Industry Department Other Information: EU not UN Listing. Vice-Director Workers' Party of Korea Central Committee. Responsible for supporting or promoting the *DPRK’s nuclear-related*, ballistic-missilerelated or other weapons of mass *destruction-related* programmes. Listed on: 20/05/2016 Last Updated: *08/06/2016* Group ID: 13372.   * 1. **JO Chun Ryong**   DOB: 04/04/1960. a.k.a: (1) CHO, *Chun, Ryo'ng* (2) JO, Cho, Ryong (3) JO, ChunRyong Position: Chairman of the Second Economic Committee Other Information: EU not UN Listing. Member of the National Defence Commission. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. Listed on: 20/05/2016 Last Updated: *08/06/2016* Group ID: 13359.   * 1. **JO Kyongchol**   Title: General Other Information: EU not UN Listing. Former Member of the Central Military Commission of the Workers Party of Korea. Responsible for supporting or promoting the DPRK's *nuclear-related, ballistic-missile-related* or other weapons of mass *destruction-related* programmes. Listed on: 20/05/2016 Last Updated: *08/06/2016* Group ID: 13360.   * 1. **KIM *Chun-sam***   Title: Lieutenant General Position: Director of the Operations Department and first vice chief of the Military Headquarters Other Information: EU not UN Listing. Former Member of the Central Military Commission of the Workers Party of Korea. Director of the Operations Department of the Military HQ. Responsible for supporting or promoting the DPRK's *nuclear-related, ballistic-missile-related* or other weapons of mass destruction related programmes. Listed on: 20/05/2016 Last Updated: *08/06/2016* Group ID: 13362.   * 1. **KIM *Chun-sop***   Position: Member of the National Defence Commission Other Information: EU not UN Listing. Responsible for supporting or promoting the DPRK's *nuclear-related, ballistic-missile-related* or other weapons of mass destruction-related programmes. Listed on: 20/05/2016 Last Updated: *08/06/2016* Group ID: 13363.   * 1. **KIM *Jong-gak***   Title: Vice Marshal DOB: 20/07/1941. POB: Pyongyang Position: *Vice Marshal in the army of the DPRK* Other Information: EU not UN Listing. Former Member of the Central Military Commission of the Workers Party of Korea. Responsible for supporting or promoting the DPRK's *nuclear-related, ballistic-missile-related* or other weapons of mass destruction related programmes. Listed on: 20/05/2016 Last Updated: *08/06/2016* Group ID: 13364.   * 1. **KIM Rak Kyom**   Title: General a.k.a: KIM, *Rak-gyom* Position: Four Star General, Commander of the Strategic Forces Other Information: EU not UN Listing. Four Star General, Commander of the Strategic Forces (aka Strategic Rocket Forces). Former Member of the Central Military Commission of the Workers Party of Korea. Responsible for supporting or promoting the DPRK's *nuclear-related, ballistic-missile-related* or other weapons of mass destruction related programmes. Listed on: 20/05/2016 Last Updated: *08/06/2016* Group ID: 13365.   * 1. **KIM *Won-hong***   Title: General DOB: 07/01/1945. POB: Pyongyang Passport Details: No: 745310010 Position: Director of the State Security Department, Minister of State Security Other Information: EU not UN Listing. Member of the Central Military Commission of the Workers Party of Korea & National Defence Commission. Responsible for supporting or promoting the DPRK's *nuclear-related, ballistic-missile-related* or other weapons of mass *destruction-related-programmes.* Listed on: 20/05/2016 Last Updated: *08/06/2016* Group ID: 13366.   * 1. **PAEK *Se-bong***   DOB: --/--/1946. Position: Member of the National Defence Commission Other Information: ~~Annex V~~. EU listing. Not UN. Former Chairman of the Second Economic Committee (responsible for the ballistics programme) of the Central Committee of the Korean Workers' Party. Listed on: 30/12/2009 Last Updated: *08/06/2016* Group ID: 11035.   * 1. **PAK Jong-chon**   Title: *Colonel* General Colonel Position: Chief of the Korean People's Armed Forces Other Information: EU not UN Listing. Deputy Chief of Staff & Director of the Firepower Command Department, Chief of the Military Headquarters and Director of the Artillery Command Department. Former Member of the Central Military Commission of the Workers Party of Korea. Responsible for supporting or promoting the DPRK's *nuclear-related, ballistic-missile-related* or other weapons of mass destruction-related programmes. Listed on: 20/05/2016 Last Updated: *08/06/2016* Group ID: 13367.   * 1. **PAK *Yong-sik***   Title: *Four Star* General Position: Member of the State Security Department Other Information: EU not UN Listing. Minister of Defence. Member of the Central Military Commission of the Workers Party of Korea and of the National Defence Commission. Responsible for supporting or promoting the DPRK’s *nuclear-related, ballistic-missilerelated* or other weapons of mass *destruction-related* programmes. Listed on: 20/05/2016 Last Updated: *08/06/2016* Group ID: 13371.   * 1. **RI Hak Chol**   DOB: (1) 19/01/1963. (2) 08/05/1966. a.k.a: (1) RI, Hak, Cheol (2) RI, Hak, Chul Passport Details: 381320634 PS 563410163 Position: President of Green Pine Associated Corporation Other Information: ~~EU not UN Listing~~ *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.* Green Pine has been designated by the United Nations Security Council. Listed on: 20/05/2016 Last Updated: *08/06/2016* Group ID: 13373.   * 1. **RI *Jong-su***   Title: Vice Admiral Position: Commander in Chief of the Korean Navy. Other Information: EU not UN Listing. Former Member of the Central Military Commission of the Workers Party of Korea. Responsible for supporting or promoting the DPRK’s *nuclear-related, ballistic-missile-related* or other weapons of mass *destruction-related* programmes Listed on: 20/05/2016 Last Updated: *08/06/2016* Group ID: 13369.   * 1. **SON *Chol-ju***   Title: Colonel General Position: Colonel General of the Korean People's Armed Forces & Political Director of the Air & Anti-air Forces. Other Information: EU not UN Listing. Responsible for supporting or promoting the DPRK’s *nuclear-related, ballisticmissile-related* or other weapons of mass *destruction-related* programmes. Listed on: 20/05/2016 Last Updated: *08/06/2016* Group ID: 13368.   * 1. **YUN Chang Hyok**   DOB: 09/08/1965. Position: Deputy Director of the Satellite Control Centre, National Aerospace Development Administration Other Information: EU not UN Listing. Responsible for supporting or promoting the DPRK’s *nuclear-related, ballistic-missilerelated* or other weapons of mass *destruction-related* programmes. Listed on: 20/05/2016 Last Updated: *08/06/2016* Group ID: 13374.   * 1. **YUN Jong-rin**   Title: General Other Information: EU not UN Listing. Former Member of the Central Military Commission of the Workers Party of Korea & of the National Defence Commission. Responsible for supporting or promoting the DPRK’s *nuclear-related, ballistic-missile-related* or other weapons of mass *destruction-related* programmes. Listed on: 20/05/2016 Last Updated: *08/06/2016* Group ID: 13370.  **Entity**  **STRATEGIC ROCKET FORCES**  Other Information: EU not UN Listing. Within the DPRK National Armed Forces, this entity is involved in the development and operational implementation of ballistic *missile-related* or other weapons of mass *destruction-related* programmes. Listed on: 20/05/2016 Last Updated: *08/06/2016* Group ID: 13375  **Financial Services Commission**  **10/06/2016** | |