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UNITED NATIONS SECURITY COUNCIL PANEL OF EXPERTS ESTABLISHED
PURSUANT TO RESOLUTION 1874 (2009)

REFERENCE: S/AC.49/2017/PE/OC.625

YOUR REFERENCE

12 October 2017

Excellency,

I have the honour to write to you with regard to ongoing efforts of the Panel of Experts established pursuant to United Nations Security Council resolution 1874 (2009) to gather, examine and analyse information regarding the implementation of the measures imposed on the Democratic People's Republic of Korea (DPRK) by Security Council resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016), 2321 (2016), 2356 (2017), 2371 (2017) and 2375 (2017).

The Security Council and its Committee established pursuant to resolution 1718 (2006) (1718 Committee) have designated certain individuals and entities for targeted sanctions¹ (i.e. travel ban and/or assets freeze). With regard to the travel ban measure, Member States are obliged to prevent the entry into or transit through their territories of designated individuals and any other individuals whom a State determines is working on behalf or at the direction of a designated individual or entity, assisting in the evasion of sanctions, or violating the provisions of relevant Security Council resolutions².

As part of its mandate, the Panel conducts an annual investigation into the travel movements and activities of certain individuals in connection with the evasion of United Nations sanctions and/or the violation of the Security Council resolutions regarding the DPRK for possible reporting and recommendations to the Security Council. The Panel's reports to the Security Council can be found at the following link:
https://www.un.org/sc/suborg/en/sanctions/1718/panel_experts/reports.

His Excellency
Mr. Charles Thembani Ntwaagae
Permanent Representative of Botswana
to the United Nations
New York

¹ The complete List of individuals and entities subject to the measures imposed by paragraphs 8(d) and 8 (e) of Security Council resolution 1718 (2006) is accessible at the following URL:
<https://www.un.org/sc/suborg/en/sanctions/1718/materials>.

² See paragraph 8 (e) of resolution 1718 (2006), paragraph 10 of resolution 2094 (2013), paragraphs 10 and 11 of resolution 2270 (2016), paragraph 3 of resolution 2321 (2016), paragraph 3 of resolution 2356 (2017) and paragraph 3 of resolution 2375 (2017)

In its efforts to gather reliable and verifiable information, the Panel would therefore be grateful for the assistance of Botswana's competent authorities in supplying the following information:

- Immigration, entry/exit and transit records for your land, air and any sea borders, including dates of arrival, transit or departure, related to the individuals listed in Annex 1 for the period between 1 January 2012 and the date of this letter (including any records that may have been maintained or stored by third parties).
- Visa and/or diplomatic accreditation records (including where possible passport copies) relating to those individuals listed in Annex 1 for which your records show were granted visas or diplomatic or other forms of accreditation in your territories for the period 1 January 2012 and the date of this letter (including any records that may have been maintained or stored by third parties).

Paragraph 5 of the Security Council resolution 2345 (2017) urges all Member States and other interested parties to cooperate fully with the Panel of Experts, in particular by supplying any information at their disposal.

The Panel would welcome any other information that you might consider relevant to its work as mandated by the Security Council in this regard. In addition, the Panel would like to assure you that any information you may consider confidential can be handled accordingly and used solely for the information of the Security Council and the 1718 Committee.

Given the importance the Panel attaches to this investigation, we would be most grateful for any information to be supplied within two months of the date of this letter.

Should you wish to discuss this request or any follow-up matters, please contact the Panel via Mr. Hugh Griffiths (email: griffiths1@un.org; telephone: +1 212-963-7206).

Please accept, Excellency, the assurances of my highest consideration.



Hugh Griffiths
Coordinator of the Panel of Experts established
pursuant to Security Council Resolution 1874 (2009)

Annex 1: List of individuals currently under the Panel's investigation **Annex 2:** Explanatory note on individuals who have acted on behalf or at the direction of designated entities; those who have been involved in the violations of UN Security Council resolutions or those being investigated by the Panel for their possible role in assisting in the evasion of sanctions.

Annex 1: List of individuals currently under the Panel's investigation

Surname	First name	Aka.	Nationality	DOB	Passport Number	Passport Expiry date
AN	Jong Hyok		DPRK	14 March 1970	563410155	n.a
CHO	Chun Ryong	Jo Chun Ryong	DPRK	4 April 1960	n.a	n.a
CHO	Il U	Cho Il Woo	DPRK	10 May 1945	736419910	n.a
CHO	Yon Chun	Jo Yon Jun	DPRK	28 September 1937	n.a	n.a
CHOE	Chun-Sik	CHOE Chun Sik; CH'OE Ch'un Sik	DPRK	12 October 1954	n.a	n.a
CHOE	Hwi		DPRK	1954 or 1955	n.a	n.a
CHOE	Chun Yong	Ch'oe Ch'un-yo'ng	DPRK	n.a	654410078	n.a
CHOE	Kwang Su		DPRK	20 April 1955	381210143	3 June 2016
CHOE	Un Hyuk	Choe Un Hyok	DPRK	19 October 1985	n.a	n.a
CHANG	Chang Ha	Jang Chang Ha	DPRK	10 January 1964	n.a	n.a
HAN	Jang Su	Chang-Su Han	DPRK	8 November 1969	745420176	19 October 2020
HAN	Chol Ho		DPRK	24 February 1968	472410153	n.a
HUSSAIN	Mavungal		Pakistani	3 June 1961	n.a	n.a
HWANG	Su Man		DPRK	6 April 1955	472220033	n.a
HYON	Kwang Il	HYON Gwang Il	DPRK	27 May 1961	n.a	n.a
JANG	Bom Su	JANG, Pom Su, Jang Hyon U	DPRK	15 April 1957, 22 February 1958	n.a 836110034	n.a 836110034
JANG	Song Chol		DPRK	12 March 1967	n.a	n.a
JANG	Sung Nam		DPRK	14 July 1970	563120368	22 March 2018
JANG	Yong Son		DPRK	20 February 1957	654210164	
JO	Chol Song		DPRK	25 September 1984	563110024	02 June 2019
JO	Yong Chol	CHO Yong Chol	DPRK	30 September 1973	654320502	16 September 2019
JO	Yong Won	Cho Yongwon	DPRK	24 October 1957	n.a	n.a

JON	Myong Guk	Jon Yong Sang			18 October 1976, 25 August 1975	4721202031, 836110035	, 1 January 2020
JON	Chol Yong			DPRK		836110035	
JU	Won Hyuk			DPRK	30 April 1975	563410192	n.a
JANG	Bom Su				12 February 1972	563433821	6 November 2018
JANG	Song Chol					n.a.	n.a.
KANG	Gyong Il			DPRK	12/03/1967	n.a.	n.a.
KANG	Mun-kiil	JIAN, Wenji		DPRK	1 September 1969	836210110	n.a.
KANG	Myong Chol			DPRK	n.a	472330208	4 July 2017
KANG	Ryong				18 November 1954	745320114	n.a
KANG	Chol Su				21 August 1969	PD563210074	n.a.
KIL	Jong Hun			DPRK	13 February 1969	472234895	n.a
KIM	Chol Nam			DPRK	20 February 1972	472410022	n.a
KIM	Chol Sam			DPRK	19 February 1970	563120238	n.a
KIM	Hyok Chan	Jin Tiesan 金铁三		DPRK	11 March 1971	645120378	n.a
KIM	Jung Jong			DPRK	9 June 1970	PD563410191	12 December 2018
KIM	Kwang Rim			DPRK	7 November 1966	n.a	n.a
KIM	Kyong Ok			DPRK	11 July 1978	n.a	n.a
KIM	Mun Chol	Kim Mun-chi'o'i		DPRK	1937 or 1938	n/a	n.a
KIM	Nam Ung			DPRK	25 March 1957	n.a	n.a.
KIM	Se Gon			DPRK	n.a	654110043	n.a
KIM	Sok Chol			DPRK	13 November 1969	836110035	n.a
KIM	Song Chol			DPRK	8 May 1955	472310082	n.a.
KIM	Tong-Ho	KIM, Hak Song		DPRK	26 March 1968	654120219	24 February 2019
KIM	Yong Nam			DPRK	15 October 1970	381420565	23 November 2016
KIM	Yong Sop			DPRK	18 August 1969	745310111	n.a
KIM				DPRK	2 December 1947	472220241	7 May 2017
KIM				DPRK	19 June 1967	n.a	

KIM (Ms.)	Su Gyong		DPRK	04/05/1973; or 16/01/1973	381120603	21 March 2016
KIM	Kwang Chun		DPRK	20 April 1967	n.a	n.a.
KIM	Kwang Nam		DPRK	27 November 1958	836420376	n.a.
KIM	Kwang Yon		DPRK	30 July 1966	563210059	n.a
KIM	Kyu		DPRK	30 July /1968	n.a	na.
KIM	Sok Chol		DPRK	08 May 1955	472310082	9 August 2017
KIM	Su Gwang		DPRK	18 August 1976	n.a	n.a
KIM	Tong My'ong	KIM Chin-So'k, KIM Tong-Myong, KIM Jin-Sok; KIM, Hyok Chol	DPRK	1964	n.a	n.a
KIM	Yong Chol		DPRK	18 February 1962	n.a	n.a
KIM	Yu Il		DPRK	15 December 1967	836220572	8 June 2021
KO	Tae Hun	KIM, Myong Gi	DPRK	25 May 1972	563120630	20 March 2018
LYOU, Jen-Yi		Frank Lyou, 劉振億		5 October 1960	n/a	n.a.
MIN	Byong Chol	Min Pyo'ng-ch'o'l, Min Byong-chol, Min Byong Chun	DPRK	10 August 1948	n.a	n.a
PAEK	Se Bong		DPRK	21 March 1938	n.a	n.a
PAK	Chun Il		DPRK	28 July 1954	563410091	n.a
PAK	Gwang Il		DPRK	26 February 1973	290410121	n.a
PAK	Han Se	Kang Myong Chol	DPRK	n.a		
PAK	Il Kyu	Pak Il-Gyu	DPRK	n.a	563120235	n.a
PAK	To Chun	Pak Do Chun	DPRK	9 March 1944	n.a	n.a
PYON	Won Gun		DPRK	13 March 1968	290220142	n.a
RI	Chun Sik	Alias of Kang Ryong	DPRK	21 August 1968	7640001	n.a
RI	Chong Chol	RI, Jong Chol	DPRK	12 April 1970	654220197	6 June 2018
RI	Hak Chol		DPRK	19 January 1963	PD563410163	3 December 2018

RI	Jae Il	RI, Chae-II	DPRK	1934	n.a	n.a
RI	Man Gon		DPRK	29 October 1945	381230469	6 April 2016
RI	Song Hyok	LI Cheng He	DPRK	19 March 1965	654234735	n.a
RI	Su Yong		DPRK	25 June 1968	654310175	n.a
RI	Won Ho		DPRK	17 July 1954	381310014	12 July 2016
RI	Yong Mu		DPRK	25 January 1925	n.a	n.a
SHIM	Kwang Sok		DPRK	16 September 1971	745120331	n.a
RYU	Jin		DPRK	7 August 1965	563410081	n.a
SON	Mun San		DPRK	23 January /1951	n.a	n.a
SON	Jong Hyok		DPRK	n.a	n.a	n.a
YU	Chol U		DPRK	n.a	n.a	n.a
YUN	Chol		DPRK	12 April 1960	n.a	n.a

Annex 2: Explanatory note on individuals who have acted on behalf or at the direction of designated entities; those who have been involved in the violations of the UN Security Council resolutions or those being investigated by the Panel for their possible role in assisting in the evasion of sanctions.

According to information obtained by the Panel, individuals listed below have acted on behalf of or at the direction of the entities that were designated by the Security Council or the 1718 Committee for targeted sanctions; or have been involved in the violations of the UN Security Council resolutions; or are being investigated by the Panel for their possible role in assisting in the evasion of sanctions or violations of the resolutions. The Panel wishes to obtain records of their movements in order to investigate any activities conducted by them in violation of the resolutions or their possible involvement in incidents of noncompliance.

1. Individuals connected to Green Pine Associated Corporation (aka Saeng P'il) or the Reconnaissance General Bureau (RGB)

On 2 May 2012, the Security Council 1718 Committee designated Green Pine Associated Corporation for targeted sanctions (S/2012/287) (as KPe.010 in the List of individuals and entities subject to the measures imposed by paragraphs 8(d) and 8 (e) of Security Council resolution 1718 (2006)³). The 1718 Sanctions List notes that the entity had taken over many of the activities of KOMID which was designated by the Committee in April 2009. On the 2 March 2016, the United Nations Security Council designated the DPRK's Reconnaissance General Bureau (RGB) for assets freeze (as KPe.031) under Security Council resolution 2270 (2016). The Security Council noted that the RGB "is the DPRK's premier intelligence organization, created in early 2009 by the merger of existing intelligence organizations from the Korean Workers' Party, the Operations Department and Office 35, and the Reconnaissance Bureau of the Korean People's Army. The Reconnaissance General Bureau trades in conventional arms and controls the DPRK conventional arms firm Green Pine Associated Corporation."

AN, Jong Hyuk

- Nationality: DPRK
- DOB: 14 March 1970
- Passport no: 563410155
- Other information: Mr. An has been identified as Green Pine Associated Corporation representative in Egypt and suspected to be an agent of the Reconnaissance General Bureau (RGB). He is named as the DPRK's Ministry of Military Equipment representative for the Middle East and Africa and is authorized to enter into contracts, fulfilment and banking activities. Mr. An was serving as a diplomat at the DPRK embassy in Cairo, Egypt. (See Panel 2017 Final Report, S/2017/150, para. 182 and annexes 14-25).

³ A fully updated version of the List of individuals and entities is accessible at the following URL: <https://www.un.org/sc/suborg/en/sanctions/1718/materials>.

CHO, Il U

- Nationality: DPRK
- DOB: 10 May 1945
- Passport no: 736410010
- Other information: designated for assets freeze and travel ban under Security Council resolution 2356 (2017) (as KPi.040) as Director of the Fifth Bureau of the Reconnaissance General Bureau. Cho is believed to be in charge of overseas espionage operations and foreign intelligence collection for the DPRK.

HAN, Chol Ho

- Nationality: DPRK
- DOB: 24 February 1969
- Passport no.: 472410153
- Other information: Designated by a Member State as representative of Green Pine Associated Corporation in Iran. Returned to DPRK in November 2016. Reported by a Member State as involved in the construction of patrol boats, submarines and torpedos in Iran. Reportedly replaced in Iran by Kang Gyong Il.

PYON, Won Gun

- Nationality: DPRK
- DOB: 13 March 1968
- Passport no: 290220142
- Other information: According to information obtained by the Panel, Mr. Pyon may have been working for a Southeast Asia-based company connected to Green Pine Associated Corporation.

JON, Chol Yong

- Nationality: DPRK
- DOB: 30 April 1975
- Passport no.: 563410192
- Other information: Deputy representative of Green Pine Associated Corporation in Angola working under the title of Third Secretary (Economic Affairs) at the DPRK embassy in Luanda between March 2014 –April 2017. Attempted to sell prohibited military patrol vessels in Sri Lanka and attempted to engage in boat construction projects in Sri Lanka with Malaysia and Singapore-based partners.

JU, Won Hyok

- Nationality: DPRK
- DOB: 12 February 1972
- Passport no.: 5634338821
- Other information: Designated by a Member State and under investigation by the Panel as a suspected member of the RGB. Reported by a Member State as a representative of the Dalian, China office of Paeksol Trading Corporation, an entity designated by the United States in March 2017. Reported by a Member State as brokering DPRK coal and seafood sales through China on behalf of trading companies affiliated with the DPRK Ministry of People's Defense and the RGB. Ju is also reported as involved in the transportation of Russian coal (that may possibly be DPRK coal labelled as Russian coal) to China using DPRK vessels together with Choe Hak Chol (date of birth: 8 October

1976, Passport no.: 563320095), the deputy representative of DPRK shipping office in Vladivostok.

KANG, Gyong Il

- Nationality: DPRK
- DOB: 1 September 1969
- Passport no.: 472410153
- Other information: Reported by a Member State as Green Pine Associated Corporation representative in Iran and the successor to Han Chol Ho; designated by a Member State as Green Pine Associated Corporation representative in Iran who reportedly departed Iran in November 2016

KIM, Yong Nam

- Nationality: DPRK
- Date of birth: 2 December 1947
- Place of birth: Pyongyang, the DPRK
- Passport: a DPRK passport (number 472220241; issued on 7 May 2012; date of expiry 7 May 2017).
- Other information: On 30 January 2014, the French Ministry of Economy and Finance ordered the freezing of Mr. Kim's assets on the grounds that he had likely been engaged in activities prohibited by the resolutions. At the time of the freeze order, he was reportedly an officer of the DPRK's Reconnaissance General Bureau (RGB) operating as an employee at the Paris Headquarters of the United Nations Educational, Scientific and Cultural Organization (UNESCO).

KIM, Su Gwang

- Also known as: Kim Sou-gwang, Kim Su-kwang, Kim Su-kwang, Kim Son-kwang
- Nationality: DPRK
- Date of birth: 18 August 1976
- Passport: a United Nations laissez-passer (number unknown); and also a DPRK passport (number 918220369; issued on 13 May 2008; and date of expiry 13 May 2013). He is suspected to possess several forged passports.
- Other information: On 30 January 2014, the French Ministry of Economy and Finance ordered the freezing of Mr. Kim's assets on the grounds that he had likely been engaged in activities prohibited by the resolutions. At the time of the freeze order, he was reportedly an RGB officer operating as international civil servant at the United Nations World Food Programme (WFP) in Rome, Italy.

KIM, Su Gyong

- Nationality: DPRK
- Date of birth: 4 May 1973, or 16 January 1973
- Passport: a DPRK passport (number 381120603; issued on 21 March 2011; and date of expiry 21 March 2016).
- Other information: On 30 January 2014, the French Ministry of Economy and Finance ordered the freezing of Ms. Kim's assets on the grounds that she had likely been engaged in activities prohibited by the resolutions. At the time of the freeze order, she worked with Mr. Kim Yong Nam and Mr. Kim Su Gwang to be engaged in financial activities in Europe in order to conceal the DPRK's involvement (see paragraphs 202-203 of the Panel's 2015 Final Report ([S/2015/131](#))).

KIM, Hyok Chan

- Nationality: DPRK
- Date of birth: 9 June 1970
- Passport: PD563410191
- Other information: Mr KIM Hyok Chan has been reported as Green Pine/Saeng P'il representative in Angola.

KIM, Kwang Rim

- Nationality: DPRK
- Date of birth: 11 July 1978
- Other information: Mr. KIM Kwang Rim has been reported as Green Pine/Saeng P'il representative in Eritrea.

RI, Hak Chol

- Nationality: DPRK
- Date of birth: 19 January 1963
- Passport: PD563410163
- Other information: Mr. RI Hak Chol is President of the Saeing P'il Corporation.

YUN, Chol

- Nationality: DPRK
- Date of birth: 29 June 1960
- Other information: Mr. YUN is listed as the contact person for the sale of Li-6, used to produce tritium, an isotope found in boosted nuclear devices. Mr. YUN was selling this substance on behalf of General Precious Metal (GPM). The European Union has identified GPM as an alias for Green Pine Associated Corporation (Green Pine). For the sale of Li-6, Mr. YUN and GPM used an address and phone number in Beijing, China. A Mr. YUN Chol appears in the official diplomatic list as Third Secretary at the DPRK embassy in Beijing and the Panel continues to investigate this diplomat's involvement in prohibited activities (see Panel 2017 Final Report S/2017/150, para 24 -25 and annexes 4-4 to 4-6).

2. Individuals reportedly acting on behalf of KOMID and Korea Tangun Trading Corporation

According to the information published by the Department of the Treasury of the United States of America, individuals listed below have worked for KOMID, Tanchon Commercial Bank or Korea Tangun Trading Corporation. KOMID was designated for assets freeze by the Security Council 1718 Committee in April 2009 (as KPe.001) and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Korea Tangun Trading Corporation was designated for assets freeze by the Security Council 1718 Committee in July 2009 (as KPe.008) as a DPRK entity responsible for the procurement of commodities and technologies to support DPRK's defense research and development.

HUSSAIN, Mavungal

- Nationality: Pakistani
- DOB: 03 June, 1961

- Passport no: n.a
- Other information: Under investigation by the Panel and designated by the United States for materially assisting and working on behalf of KOMID.

HWANG, Su Man

- Nationality: DPRK
- DOB: 6 April 1955
- Passport no: 472220033
- Other information: Under investigation by the Panel following designation by the United States for links to KOMID. Hwang Su Man's company EKO Development and Investment Company is a DPRK government entity located in Egypt and is also designated by the United States for providing material assistance to KOMID. According to the U.S Department of Treasury designation Hwang Su Man and his company have helped KOMID market North Korean weapons systems to foreign countries. Additional information provided by the United States Treasury states that Hwang Su Man directly coordinated with KOMID headquarters officials and worked in Africa to develop a new market for the sale of KOMID products.

JANG, Yong Son

- Nationality: DPRK
- DOB: 20 February 1957
- Passport no: 654210164 (see below picture), 563110024
- Other information: Mt. JANG Yong Son was designated for assets freeze and travel ban under Security Council resolution 2270 (2016) (as KPi.017) as KOMID Representative in Iran.



JANG, Song Chol

- Nationality: DPRK
- DOB: 12 March 1967
- Other information: Jang Song Chol was designated for assets freeze and travel ban in resolution Security Council 2371 (2017) (as KPi.056) as a KOMID representative overseas.

JANG, Sung Nam

- Nationality: DPRK
- DOB: 14 July 1970
- Passport no.: 563120368, expires 22 march 2018
- Other information: Designated for assets freeze and travel ban under Security Council resolution 2371 (2017) (as KPi.057) as 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.

JO, Yong Chol

- Nationality: DPRK
- DOB: 30 September 1973
- Passport no: n.a
- Other information: Under investigation by the Panel following designation by the United States for links to KOMID. The United States Department of the Treasury stated that Mr. Jo Yong Chol "is an official of the DPRK's Ministry of State Security stationed in Syria. According to the United States Mr. Jo facilitates KOMID business in Syria.

JON, Myong Guk

- Nationality: DPRK
- DOB: 18 October 1976
- Passport: 4721202031
- Other information: Under investigation by the Panel following designation by the United States as Tanchon Commercial Bank Representative in Syria.

KANG, Mun-kil

- Nationality: DPRK
- DOB: n.a
- Passport no: 472330208
- Other information: Under investigation by the Panel following designation by the United States as linked to Namchongang Trading Corporation.

KANG, Ryong

- Nationality: DPRK
- DOB: 21 August 1968
- Passport no: 472410192 (PD)
- Other information: Mr. KANG Ryong was designated for assets freeze travel ban under Security Council resolution 2270 (2016) (as KPi.020) as KOMID Representative in Syria.

KIL, Jong Hun

- Nationality: DPRK
- DOB: 20 February 1972
- Passport no: 472410022
- Other information: KOMID's Representative in Namibia

KIM, Kwang Chun

- Nationality: DPRK
- DOB: 20 April 1967
- Passport no: n.a.
- Other information: Korea Tangun Trading Corporation (aka. Korea Ryungseng Trading Corporation) representative in Shenyang, China and an official of the DPRK government.

KIM, Chol Nam

- Nationality: DPRK
- DOB: 10 July 1970
- Passport no: 836310138
- Other information: Subject to Panel investigation after being reported as KOMID representative in Myanmar operating under the cover of Second Secretary at the DPRK embassy in Myanmar. Issued with a diplomatic notice to leave Myanmar by the authorities, Mr. Kim left Myanmar on China Airline flight No. CA900 on 9 June 2017 at 23.00.

KIM, Kwang Hyok

- Nationality: DPRK
- DOB: 20 April 1970
- Passport no: 654210025
- Other information: Under investigation by the Panel following designation by the United States for links to KOMID. According to the United States Mr. KIM was "KOMID representative in Burma."

KIM, Kwang Yon

- Nationality: DPRK
- DOB: 30 July 1966
- Passport no: 563210059 (see below picture), 654410104
- Other information: an official of the DPRK government and KOMID's southern African interests.



KIM, Jung Jong

- Nationality: DPRK
- DOB: 7 November 1966
- Passport no: 381110042
- Other information: Under investigation by the Panel following designation by the United States as Tanchon Commercial Bank Representative in Vietnam. According to information provided to the Panel by the United States Mr. KIM is the Tanchon Commercial Bank Chief Representative in Vietnam. Mr. KIM receives instructions from Tanchon Commercial Bank officials in the DPRK to conduct business activities on behalf of Tanchon Commercial Bank and DPRK interests.

KIM, Kyu

- Nationality: DPRK
- DOB: 30 July 1968
- Passport no: n.a
- Other information: KOMID External Affairs Officer and an official of the DPRK Government.

KIM, Sok Chol

- Nationality: DPRK
- DOB: 8 May 1955
- Passport no: 472310082
- Other information: designated for assets freeze and travel ban under Security Council resolution 2321 (2016) (as KPi.036) as the DPRK Ambassador to Myanmar 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 Myanmar's defense related persons to discuss financial matters.

KIM, Song Chol

- Nationality: DPRK
- DOB: 26 March 1968, 15 October 1970
- Passport no: 654120219, 381420565
- Other information: Under investigation by the Panel following designation by the United States Department of the Treasury Office of Foreign Assets Control (OFAC). The United States informed the Panel that Mr. KIM is the KOMID Chief Representative to Egypt. According to the United States, Mr. KIM has conducted business in Sudan on behalf of KOMID interests.

KIM, Yong Chol

- Nationality: DPRK
- DOB: 18 February 1962
- Passport no: na.
- Other information: KIM Yong Chol was designated for assets freeze and travel ban under Security Council resolution 2270 (2016) (as KPi.024) as KOMID Representative in Iran.

KO, Tae Hun

- Nationality: DPRK
- DOB: 25 May 1972
- Passport no: 563120630

- Other information: Under investigation by the Panel following designation by the United Nations as a Tanchon Commercial Bank Representative. Mr. Ko was designated for assets freeze and travel ban under Security Council resolution 2270 (2016) (as KPi.025).

PAK, Chun Il

- Nationality: DPRK
- DOB: 28 July 1954
- Passport no: 563410091
- Other information: Under investigation by the Panel following designation by the United States for KOMID-related activities. According to the United States Mr. PAK is the North Korean Ambassador to Egypt and works with KOMID officials and has helped set up a KOMID office in Egypt; Mr. Pak has been paid by KOMID officials and has worked with and approved U.S. specially designated nationals Hwang Su Man and Eko Development and Investment Company in Egypt to conduct business in Egypt.

RI Chong Chol

- Nationality: DPRK
- DOB: 12 April 1970
- Passport no: 654220197
- Other information: Ri Chong Chol is under investigation by the Panel following designation by the United States. According to information provided to the Panel by the United States Mr. Ri is the Chief of the KOMID 1st Office. According to the United States, Mr. Ri has proliferated conventional weapons sales to Libya, Sudan, Syria, the Middle East on behalf of KOMID.

RI, Won Ho

- Nationality: DPRK
- DOB: 17 July 1964
- Passport no: 381310014
- Other information: Ri Won Ho is under investigation by the Panel following designation by the United States. According to the United States, Mr. RI is an official of the DPRK's Ministry for State Security based in Egypt. He facilitates KOMID business activity in Egypt.

RYU, Jin

- Nationality: DPRK
- DOB: 07 August 1965
- Passport no: 563410081
- Other information: RYU Jin was designated for assets freeze and travel ban under Security Council resolution 2270 (2016) as KOMID Representative in Syria (as KPi.027).

SON, Jong Hyok

- Nationality: DPRK
- DOB:
- Passport no:
- Other information: Under investigation by the Panel following designation by the United States as KOMID representative in Egypt. According to information provided to the

Panel by the United States, Mr. SON is KOMID Deputy Representative in Egypt and has conducted business in Sudan on behalf of KOMID interests.

3. Individuals reportedly acting on behalf of General Bureau of Atomic Energy

General Bureau of Atomic Energy (GBAE) was designated by the Security Council 1718 Committee on 16 July 2009 (as KPe.007) as a DPRK entity responsible for the DPRK's nuclear program. According to the information published by the U.S. Department of the Treasury, an individual listed below has acted on behalf of GBAE

SON, Mun San

- Nationality: DPRK
- DOB: 23 January 1951
- Passport no: n.a.
- Other information: External Affairs Bureau Chief, General Bureau of Atomic Energy, designated for assets freeze and travel ban under Security Council resolution 2371 (2017) (as KPi.039).

KIM, Chol Nam

- Nationality: DPRK
- DOB: 19 February 1970
- Passport no: 563120238
- Other information: designated for assets freeze and travel ban under Security Council resolution 2356 (2017) (as KPi.044) as President of Korea Kumsan Trading Corporation, a company that procures supplies for General Bureau of Atomic Energy and serves as a cash route to the DPRK.

4. Minister and official of the designated entity the Munitions Industry Department and subject to United Nations travel ban

RI Man Gon

- Nationality: DPRK
- DOB: 29 October 1945
- Passport no: 381230469 (PO)
- Other information: RI Man Gon is the Minister of the Munitions Industry Department an entity designated for United Nations assets freeze in resolution 2270 (2016). Mr. RI was designated for assets freeze and travel ban under Security Council resolution 2270 (2016) (as KPi.026).

PAK To Chun

- Nationality: DPRK
- DOB: 9 March 1944
- Passport no: n.a
- Other information: designated assets freeze and travel ban under Security Council resolution 2356 (2017) (as KPi.050) as 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.

5. Designated entity the National Aerospace Development Administration (NADA)

YU Chol U

- Nationality: DPRK
- DOB: n.a
- Passport no: n.a
- Other information: Yu Chol U is the Director of the National Aerospace Administration (NADA) an entity designated for United Nations assets freeze by resolution Security Council 2270 (2016) (as KPe.029). Mr. YU was designated for assets freeze and travel ban under Security Council resolution 2270 (2016) (as KPi.028)..

HYON, Kwang Il

- Nationality: DPRK
- DOB: 27 May 1961
- Passport no: n.a
- Other information: Hyon Kwang Il is a Department director of the National Aerospace Administration (NADA), an entity which was designated for assets freeze by Security Council resolution 2270 (2016) (as KPe.029). Mr. HYON was designated for assets freeze and travel ban under Security Council resolution 2270 (2016) (as KPi.015).

6. Former director of the Second Academy of Natural Sciences (SANS)

CHOE, Chun-Sik

- Nationality: DPRK
- DOB: 12 October 1954
- Other information: Choe Chun-sik was the head of the DPRK's long range missile program and is designated for assets freeze and travel ban under Security Council resolution 2270 (2016) (as KPi.013).

7. UN designated individuals working on behalf of DPRK banks

CHOE, Chun Yong

- Nationality: DPRK
- DOB: n.a
- Passport no.: 654410078
- Other information: designated for assets freeze and travel ban under Security Council resolution 2371 (2017) (as KPi.054) as 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.

HAN, Jang Su

- Nationality : DPRK
- DOB : 12 March 1967
- Passport no. 745420176
- Other information: designated for assets freeze and travel ban under Security Council resolution 2371 (2017) (as KPi.055) as the Chief Representative of Foreign Trade Bank.

JO, Chol Song

- Nationality : DPRK

- DOB : 25 September 1984
- Passport no. : 654320502, expires on 16 September 2019
- Other information : designated for assets freeze and travel ban under Security Council resolution 2371 (2017) (as KPi.028) as 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.

KIM, Chol Sam

- Nationality : DPRK
- DOB : 11 March 1971
- Passport no. : 645120378
- Other information : designated for assets freeze and travel ban under Security Council resolution 2321 (2016) (as KPi.035) as a representative for Daedong Credit Bank (DCB) who has been involved in managing transactions on behalf of DCB Finance Limited. As an overseas-based representative of DCB, it is suspected that Kim Chol Sam has facilitated transactions worth hundreds of thousands of dollars and likely managed millions of dollars in DPRK related accounts with potential links to nuclear/missile programmes.

KIM, Mun Chol

- Nationality : DPRK
- DOB : 25 March 1957
- Other information : designated for assets freeze and travel ban under Security Council resolution 2371 (2017) (as KPi.060) as a representative for Korea United Development Bank

KIM, Tong-Ho

- Nationality : DPRK
- DOB: 18 August 1969
- Passport no. : 745310111
- Other information: designated for assets freeze and travel ban under resolution Security Council 2356 (2017) (as KPi.046) as Vietnam Representative for Tanchon Commercial Bank, which is the main DPRK financial entity for weapons and missile-related sales.

RI Song Hyok

- Nationality : DPRK
- DOB: 19 March 1965
- Passport no. : 654234735
- Other information: designated by the United States and under investigation by the Panel as an official of UN designated Koryo Bank and Koryo Credit Development Bank. He reportedly established several front companies in order to procure items and conduct financial transactions on behalf of the DPRK.

8. Individual under investigation for working on behalf of a UN designated DPRK bank

CHOE Un Hyuk (Hyok)

- Nationality: DPRK
- DOB: 19 October 1985

- Other information: Mr. Choe Un Hyuk is named as a representative of the UN designated Korea United Development Bank (KUDB) in Moscow through the embassy of the Democratic People's Republic of Korea in Moscow. The Panel is investigating Mr. Choe's status and his relationship with the bank. (See Panel 2017 Final Report (S/2017/150), para. 185 and annex 14-27).

9. UN designated Chairman, former Chairman and Deputy Chairman of the Second Economic Committee

CHO, Chun Ryong

- Nationality: DPRK
- DOB: 4 April 1960
- Other information: Cho Chun Ryong designated for assets freeze and travel ban under Security Council resolution 2321 (2016) (as KPi.038) as Chairman of the Second Economic Committee.

PAK, Han Se

- Nationality : DPRK
- DOB: n.a
- Passport no. 290410121
- Other information: designated for assets freeze and travel ban under Security Council resolution 2356 (2017) (as KPi.049) as Vice Chairman of the Second Economic Committee, which oversees the production of the DPRK's ballistic missiles and directs the activities of Korea Mining Development Corporation, the DPRK's premier arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

PAEK, Se Bong

- Nationality : DPRK
- DOB: 21 March 1938
- Passport no. : n.a
- Other information: designated for assets freeze and travel ban under Security Council resolution 2356 (2017) (as KPi.048) as a former Chairman of the Second Economic Committee, a former member of the National Defense Commission, and a former Vice Director of Munitions Industry Department (MID).

10. UN designated President of the Second Academy of Natural Sciences (SANS)

CHANG, Chang Ha

- Nationality: DPRK
- DOB: 10 January 1964
- Other information: Chang Chang Ha is the President of the Second Academy of Natural Sciences (SANS) and was designated for assets freeze and travel ban under Security Council resolution 2321 (2016) (as KPi.037)

11. Individual under investigation for involvement in ballistic missile trade

SHIM Kwang Sok

- Nationality: DPRK
- DOB: 16 September 1971
- Passport no.: 745120331
- Other information: Designated by a UN Member State as representative of the Second Academy of Natural Sciences in Dalian, China, since March 2015, Under Panel investigation for procurement of ballistic missile-related items since then. According to information from a Member State Mr. Shim used a company named "Hong Kong Contemporary Science & Technology Ltd" for transactions that listed telephone number 13470015272 with an address listed as Room 1105 Lippo Centre Tower, 189 Queensway Admiralty, Hong Kong and cooperated with an entity in China known as Dalian Liaosin Trading Co. Ltd.

12. Individuals designated as officials for Korea Ryonbong General Corporation

KANG, Chol Su

- Nationality: DPRK
- DOB: 13 February 1969
- Passport no.: 472234895
- Other information: designated for assets freeze and travel ban under Security Council resolution 2371 (2017) (as KPi.059) as 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.

RI, Su Yong

- Nationality: DPRK
- DOB: 25 June 1968
- Passport no.: 654310175
- Other information: designated for assets freeze and travel ban under Security Council resolution 2371 (2017) (as KPi.052) as 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. Address : CUBA

PAK, Il Kyu

- Nationality: DPRK
- DOB: n.a
- Passport no.: 563120235
- Other information: designated for assets freeze and travel ban under Security Council resolution 2371 (2017) (as KPi.062) as 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.

13. Individual designated for working on behalf of the Ministry of Atomic Energy Industry

KIM Se Gon

- Nationality: DPRK
- DOB: 13 November 1969

- Passport no.: PD472310104
- Other information: Kim Se Gon works on behalf of the Ministry of Atomic Energy Industry.

14. Individual under investigation for the sale of Surface to Air (SAM) missiles and other anti-aircraft components

KIM, Kwang Nam

- Nationality: DPRK
- DOB: 27 November 1958
- Passport no.: 836420376
- Other information: Kim Kwang Nam is reported as head of Haegumgang Trading Corporation in the Democratic Republic of Congo. Haegumgang Trading Corporation has been designated by the United States and is reported as active in Syria, Tanzania and Mozambique. The Panel is investigating Haegumgang for the supply of anti-aircraft missiles in Mozambique and Tanzania.

15. Individuals designated for Workers' Party of Korea and DPRK military activities and appointments

CHO, Yon Chun

- Nationality: DPRK
- DOB: 28 September 1937
- Passport no.: n.a
- Other information: designated for assets freeze and travel ban under Security Council resolution 2356 (2017) (as KPi.041) as Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the DPRK's military

CHOE, Hwi

- Nationality: DPRK
- YOB: 1954 or 1955
- Passport no.: n.a
- Other information: designated for assets freeze and travel ban under Security Council resolution 2345 (2017) (as KPi.042) as First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department, which controls all DPRK media and is used by the government to control the public.

JO, Yong-Won

- Nationality: DPRK
- DOB: 24 October 1957
- Passport no.: n.a
- Other information: designated for assets freeze and travel ban under Security Council resolution 2345 (2017) (as KPi.043) as 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.

KIM, Kyong Ok

- Nationality: DPRK

- YOB: 1937 or 1938
- Passport no.: n.a
- Other information: designated for assets freeze and travel ban under Security Council resolution 2345 (2017) (as KPi.045) as Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the DPRK's military.

MIN, Byong Chol

- Nationality: DPRK
- DOB: 10 August 1948
- Passport no.: n.a
- Other information: designated for assets freeze and travel ban under Security Council resolution 2345 (2017) (as KPi.047) as Member 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.

RI, Jae Il

- Nationality: DPRK
- YOB: 1934
- Passport no.: n.a
- Other information: designated for assets freeze and travel ban under Security Council resolution 2345 (2017) (as KPi.051) as 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.

16. Individual designated for State Affairs Commission

RI, Yong Mu

- Nationality: DPRK
- DOB: 25 January 1925
- Passport no.: n.a
- Other information: designated for assets freeze and travel ban under Security Council resolution 2345 (2017) (as KPi.053) as 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.

17. Individual working on behalf of the UN designated Ocean Maritime Management (OMM) Ltd.

KIM Yu Il

- Nationality: DPRK
- DOB: 15 December 1967
- Passport no.: 836220572
- Other information: OMM representative in Singapore from May 2007 until at least March 2014/Head of External Economic Cooperation Department, Ministry of Land and Maritime transport. According to information from a Member State, under the title of Vice President of Haeyang Crew Management Co. Ltd (HCMC) established by OMM in July 2014, Mr. Kim undertook the July 2015 negotiation with an Indian entity named "Best Oasis" to scrap the Song Jin, then owned by OMM. In May 2016 Australia included HCMC in its national sanctions list. In 2016 Mr. Kim appeared as the DPRK

Chair of the Management Committee of CHO-POL Shipping (established in April 1967 as a joint company between the DPRK and Poland). In December 2016 Mr. Kim attended the Third Session of the Third ESCAP Ministerial Conference on Transportation held in Moscow with the title of "External Economic Cooperation Department, Ministry of Land and Maritime Transport".

18. Individual designated by a Member State for operation of company that engaged in acquisition of sensitive goods used in DPRK ballistic-missile-related rocketry

LYOU JEN-YI (劉振億: a.k.a. Frank Lyou)

- Nationality: Taiwan Province of China
- DOB: 5 October 1960
- Other information: Designated by a Member State as President of Royal Team Corporation in Taiwan Province of China. Reported by a Member State as "continuing in illegal transactions with the DPRK using a wide overseas network." Mr. Lyou used Dandong Huayi Trading Company and WitsLight Technology (Seychelles) to procure sensitive goods. Mr. Lyou has recently focused on acquiring Japanese and Taiwan Province of China electronics and machinery for the DPRK Vessels Industry Department under the Second Economic Committee and is also reportedly involved in illegal indirect export of DPRK coal.

19. DPRK diplomat coordinating prohibited man portable surface to air missile (MANPADS) sales and other illicit arms

CHOE Kwang Su

- Nationality: DPRK
- DOB: 20 April 1955
- Passport number: 381210143 (3 June 2016 – expired)
- Other information: Choe Kwang Su is the representative of Haegumgang (Haegumgang) Trading Corporation in southern Africa, working under the cover of Third Secretary at the DPRK embassy in Pretoria, South Africa. Haegumgang has been designated by a Member State. Mr. Choe's signature appears on a \$6 million contract with Mozambique for the supply by the DPRKI of man-portable surface to air missiles (MANPADS) together with the refurbishment and upgrade of other surface to air missile systems, P-18 early warning radar and tanks (see S/2017/150, paras 101-102).

20. DPRK national listed as representative of a UN designated entity trading in gold and other metals and minerals

KIM, Yong Sok

- Nationality: DPRK
- DOB: 19 June 1967
- Other information: The Security Council designated Korea Daesong General Trading Corporation for travel ban (as KPe.042) on 30 November 2016 for its affiliation with Office 39. In January 2017 the Qingdao branch of the Corporation was active as a registered company, with Mr. Kim Yong Sok as a representative. The Committee's sanctions list indicates that the Corporation exports minerals and metals, including gold.