SAVINGRAM

FROM:

Permanent Secretary

Ministry of International Affairs

and Cooperation

Benetia Chingapane

for/PS

TEL:

3600700

FAX:

3974572

TO:

Permanent Secretary to the President

Office of the President

Attention: Mr. Dittah Molodi

Director General

Directorate of Intelligence and Security

Director

Financial Intelligence Agency

REF:

EA 24/27 (S) V (69) G1

14 June 2017

RESOLUTION ON SANCTIONS AGAINST DPRK

Please be informed that on 2nd June 2017 the United Nations Security Council (UNSC) adopted Resolution 2356 (2017) which added 14 new individuals and 4 entities to the DPRK Sanctions List.

We thus attach hereto the updated UNSC Sanctions List as of 5th June 2017.

Thank you.

93

SAVINGRAM

FROM

BOTSREP

New York

Brig. T. Seretse For/Ambassador

TEL

•

:

(212) 889 2277

FAX

(212) 725 5061

TO

Permanent Secretary

Ministry for International Affairs and Cooperation

Attention: Director, Multilateral Affairs

REF

UN/BOT/34/C XXVI (54) P4

12th June 2017

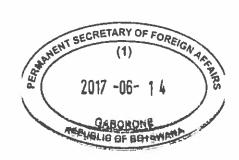
Re: RESOLUTION ON SANCTIONS AGAINST DPRK

On the 2nd June 2017, the UNSC adopted resolution 2356 (2017) which amongst others added fourteen individuals and four entities to the DPRK Sanctions list.

2. We attach a copy of the resolution 2356 (2017) for ease of reference.

Regards

Attach://











REFERENCE: SCA/4/17 (11)

(ELECTRONIC VERSION ADDRESSED TO PERMANENT MISSIONS TO THE UNITED NATIONS IN NEW YORK!

The Chair of the Security Council Committee established pursuant to resolution 1718 (2006) presents his compliments to the Permanent Representatives of Member States and to the Permanent Observers of Non-Member States to the United Nations and wishes to convey the following:

On 5 June 2017, the Committee enacted the amendments specified with strikethrough and underline in the entries below on its List of individuals and entities subject to the measures imposed by paragraphs 8(d) and 8 (e) of Security Council resolution 1718 (2006) adopted under Chapter VII of the Charter of the United Nations:

B. Entitles

KPe.004 Name: NAMCHONGANG TRADING CORPORATION A.k.a.: a) NCG b) NAMCHONGANG TRADING c) NAM CHON GANG CORPORATION d) NOMCHONGANG TRADING CO. e) NAM CHONG GAN TRADING CORPORATION f) Namhung Trading Corporation g) Korea Daervonggang Trading Corporation h) Korea Tearyonggang Trading Corporation F.k.a.: na Address: a) Pyongyang, Democratic People's Republic of Korea b) Senguiadong 11-2/(or Kwangbok-dong), Mangvongdae District, Pyongyang, Democratic People's Republic of Korea Listed on: 16 Jul. 2009 (amended on 2 Mar. 2016 and 5 Jun. 2017) Other information: Namchongang is a DPRK trading company subordinate to the General Bureau of Atomic Energy (GBAE). Namchongang has been Involved in the procurement of Japanese origin vacuum pumps that were identified at a DPRK nuclear facility, as well as nuclear-related procurement associated with a German individual. It has further been involved in the purchase of aluminum tubes and other equipment specifically suitable for a uranium enrichment program from the late 1990s. Its representative is a former diplomat who served as DPRK's representative for the IAEA Inspection of the Yongbyon nuclear facilities in 2007. Namchongang's proliferation activities are of grave concern given the DPRK's past proliferation activities. Telephone numbers; +850-2-18111, 18222 (ext. 8573), Facsimile number: +850-2-381-4687,

(53)



KPe.010 Name: GREEN PINE ASSOCIATED CORPORATION A.k.a.: a) CHO'NGSONG UNITED TRADING COMPANY b) CHONGSONG YONHAP c) CHO'NGSONG YO'NHAP d) CHOSUN CHAWO'N KAEBAL T'UJA HOESA a) JINDALLAE () KU'MHAERYONG COMPANY LTD. g) NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION h) SAEINGP'IL COMPANY I) National Resources Development and Investment Corporation i) Saeng Pil Trading Corporation F.k.a.: na Address: a) c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, Democratic People's Republic of Korea b) Nungrado, Pyongyang, Democratic People's Republic of Korea c) Rakrang No. 1 Rakrang District Pyongyang Korea, Chilgol-1 dong, Mangyongdae District, Pyongyang, Democratic People's Republic of Korea Listed on: 2 May 2012 (amended on 5 Jun. 2017) Other Information: Green Pine Associated Corporation ("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 is also responsible for approximately half of the arms and related material exported by the DPRK. Green Pine has been identified for sanctions for exporting arms or related material from North Korga. Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpadoes and technical assistance to Iranian defence-related firms. Tolephone number: +850-2-18111(oxt, 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank.com and kndic@co.chesin.com.

The names of individuals and entities added to the 1718 Sanctions List pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website: https://www.un.org/sc/suborg/en/sanctions/1718/press-releases-

To obtain a fully updated version of the List of individuals and entities subject to the measures imposed by paragraphs 8(d) and 8 (e) of Security Council resolution 1718 (2006), Member States are encouraged to consult, on a regular basis, the Committee's website at the following URL:

https://www.un.orp/sc/suborg/en/sanctions/1718/materials. The 1718 List is available in HTML, PDF and XML format and is updated on the basis of relevant information provided by Member States and international and regional organizations.

The Consolidated United Nations Security Council Sanctions List is also updated following all changes made to the 1718 Sanctions List. An updated version of the Consolidated List is accessible via the following URL:

https://www.un.org/sc/suborg/en/sanctions/un-sc-consolidated-list

5 June 2017