



3 August 2020

## **NOTICE**

### **RE: Financial Sanctions**

1. The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury ("OFSI"), which is attached as an Annex to this Notice.
2. **What you must do:**
  - A. In the case of an addition or amendment of a person to the [Consolidated List](#) and asset freeze:
    - i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice;
    - ii. Freeze any such accounts and other funds or economic resources.
    - iii. Refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor.
    - iv. Report any findings to the Financial Reporting Authority ("FRA") at [financialsanctions@gov.ky](mailto:financialsanctions@gov.ky) together with any additional information that would facilitate compliance with the relevant legislative requirements.
    - v. Provide any information concerning the frozen assets of designated persons to the FRA at [financialsanctions@gov.ky](mailto:financialsanctions@gov.ky) and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement.
  - B. In the case of the removal of a person from the [Consolidated List](#) and unfreezing of assets
    - i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze.
    - ii. Remove the person from your institution's list of persons or entities subject to financial sanction.
    - iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts.

- iv. Send advice to the person that the assets are no longer subject to an asset freeze.
  - v. Advise the FRA at [financialsanctions@gov.ky](mailto:financialsanctions@gov.ky) of the actions taken.
3. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

**Further Information.**

4. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.  
[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf).
5. Enquiries regarding this sanctions notice should be addressed to  
The Sanctions Coordinator  
Financial Reporting Authority  
P.O. Box 1054  
Grand Cayman KY1-1102  
Cayman Islands  
[FinancialSanctions@gov.ky](mailto:FinancialSanctions@gov.ky)

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**REGIME: Libya**

**INDIVIDUAL**

1. **Names (Last):** Ghwell **(1):** Khalifa **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** (1) Al Ghweil Khalifa, (2) Al-Ghawail Khalifa, (3) Ghawil Khalifa Mohamed  
**Date of Birth:** (1) 01/01/1956, (2) 01/01/1951  
**Place of Birth:** Misurata  
**Nationality:** Libya  
**Passport Details:** (1) A005465 (Libya) issued 12 April 2015, expired 11 April 2017 (2) J690P666 (Libya), issued 12 June 2016, expires 11 June 2024  
**Address:** Qasr Ahmed Street Misurata Libya  
**Other Information** EU listing. Not UN. Gender: male. Former so-called 'Prime Minister and Defence Minister' of the internationally unrecognised General National Congress ('GNC') (also known as the 'National Salvation Government'). On 7 July 2015, showed his support for the Steadfastness Front (Alsomood), a new military force of 7 brigades to prevent a unity government from forming in Tripoli, by attending the signing ceremony to inaugurate the force with GNC 'President' Nuri Abu Sahmain. Played a central role in obstructing the establishment of the GNA established under the Libya Political Agreement. On 15 January 2016, ordered the arrest of any members of the new Security Team, appointed by the Prime Minister Designate of the Government of National Accord, who set foot in Tripoli.  
**Listed On:** 01/04/2016  
**Last Updated:** **03/08/2020**  
**Group ID:** 13347

**REGIME: North Korea (Democratic People's Republic of Korea)**

## INDIVIDUAL

- Names (Last):** Chon **(1):** Chi Bu **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** Member of the General Bureau of Atomic Energy.  
**A.K.A:** Chon Chi-bu  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** EU listing. Not UN. Gender: male. Former technical director of Yongbyon. Photographs connected him to nuclear reactor in Syria before it was bombed by Israel in 2007. EU Annex XV.  
**Listed On:** 30/12/2009  
**Last Updated:** **03/08/2020**  
**Group ID:** 11028
- Names (Last):** Hyon **(1):** Chol-hae **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** Korean People's Army Marshal since April 2016  
**A.K.A:** Hyon Chol Hae  
**Date of Birth:** 13/08/1934  
**Place of Birth:** Manchuria  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** EU Listing. Not UN. Gender: male. Former Deputy Minister of the People's Armed Forces. Former Deputy Director of the General Political Department of the Korean People's Army (military adviser to late Kim Jong Il). Elected Workers' Party of Korea Central Committee member in May 2016 at 7th Congress of Workers' Party of Korea where WPK adopted a decision to continue the DPRK's nuclear programme. EU Annex XV.  
**Listed On:** 30/12/2009  
**Last Updated:** **03/08/2020**  
**Group ID:** 11030
- Names (Last):** Kim **(1):** Tong-un **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** Kim Tong Un  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** EU listing. Not UN. Gender: male. Former director of 'Office 39' of the Central Committee of the Workers' Party of Korea, which is involved in proliferation financing. In 2011, reportedly in charge of 'Office 38' to raise funds for the leadership and elites. EU Annex XV.  
**Listed On:** 30/12/2009  
**Last Updated:** **03/08/2020**  
**Group ID:** 11032

4. **Names (Last):** O **(1):** Kuk-Ryol **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** O Kuk Ryol  
**Date of Birth:** 07/01/1930  
**Place of Birth:** Jilin Province  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** EU listing. Not UN. Gender: male. Former Deputy Chairman of the National Defence Commission. Former Member of the Workers' Party of Korea Central Committee elected in May 2016 at the 7th Congress of Workers' Party of Korea, where WPK adopted a decision to continue the DPRK's nuclear programme. EU Annex XV.  
**Listed On:** 30/12/2009  
**Last Updated:** **03/08/2020**  
**Group ID:** 11034
5. **Names (Last):** Pak **(1):** Jae-gyong **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** (1) General of the Korean People's Army (2) President of the Korean Committee of Veterans against Imperialism  
**A.K.A:** (1) Pak Chae-kyong, (2) Pak Jae Gyong  
**Date of Birth:** 10/06/1933  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** 554410661  
**Address:** n/a  
**Other Information** EU listing not UN. Gender: male. Former Deputy Director of the General Political Department of the People's Armed Forces and former Deputy Director of the Logistics Bureau of the People's Armed Forces (military adviser to late Kim Jong-Il). Present at Kim Jong Un's inspection of Strategic Rocket Force Command. Former member of the Central Committee of the Workers' Party of Korea. EU Annex XV.  
**Listed On:** 30/12/2009  
**Last Updated:** **03/08/2020**  
**Group ID:** 11036
6. **Names (Last):** Ryom **(1):** Yong **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** Director of the General Bureau of Atomic Energy (entity designated by UN), in charge of international relations  
**A.K.A:** n/a  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** EU listing. Not UN. Gender: male. EU Annex XV.  
**Listed On:** 30/12/2009  
**Last Updated:** **03/08/2020**  
**Group ID:** 11038

7. **Names (Last):** So **(1):** Sang-kuk **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** Head of the Department of Nuclear Physics, Kim Il Sung University  
**A.K.A:** So Sang Kuk  
**Date of Birth:** (1) 00/00/1936, (2) 00/00/1937, (3) 00/00/1938, (4) 00/00/1932, (5) 00/00/1933, (6) 00/00/1934, (7) 00/00/1935  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** EU listing. Not UN. Gender: male. EU Annex XV.  
**Listed On:** 30/12/2009  
**Last Updated:** **03/08/2020**  
**Group ID:** 11039
8. **Names (Last):** Jon **(1):** Il-chun **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** Director of 'Office 39' of the Central Committee of the Workers' Party of Korea  
**A.K.A:** Jon Il Chun  
**Date of Birth:** 24/08/1941  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** EU Listing not UN. Gender: male. Representative of the National Defence. Elected Director-General of the State Development Bank in March 2010. Elected Workers' Party of Korea Central Committee alternate member in May 2016 at the 7th Party Congress of Workers' Party of Korea, where WPK adopted a decision to continue the DPRK's nuclear programme. EU Annex XV.  
**Listed On:** 23/12/2010  
**Last Updated:** **03/08/2020**  
**Group ID:** 11281
9. **Names (Last):** Kim **(1):** Yong **(2):** Chol **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** Lieutenant General  
**Position:** n/a  
**A.K.A:** (1) Kim Yong-Chol, (2) Kim Young-Chol, (3) Kim Young-Cheol, (4) Kim Young-Chul  
**Date of Birth:** 00/00/1946  
**Place of Birth:** Pyongan-Pukto  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** EU listing not UN. Gender: male. Member of the Workers' Party of Korea Central Military Commission, of the Politburo and the State Affairs Commission of the Democratic People's Republic of Korea. Former Commander of Reconnaissance General Bureau (RGB). Former United Front Department director. EU Annex XV.  
**Listed On:** 21/12/2011  
**Last Updated:** **03/08/2020**  
**Group ID:** 12439

10. **Names (Last):** So **(1):** Tong **(2):** Myong **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** 10/09/1956  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** EU listing. Not UN. Former President of the Korea National Insurance Corporation (KNIC). Former KNIC Executive Management Committee Chairman (June 2012), former KNIC General Manager (September 2013). Acting on behalf of KNIC or at its direction. EU Annex XVI.  
**Listed On:** 03/07/2015  
**Last Updated:** **03/08/2020**  
**Group ID:** 13260
11. **Names (Last):** Choe **(1):** Kyong-song **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** Colonel General in the Korean People's Army  
**A.K.A:** Choe Kyong song  
**Date of Birth:** 00/00/1945  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** EU Listing, not UN. Gender: male. 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. EU Annex XV.  
**Listed On:** 20/05/2016  
**Last Updated:** **03/08/2020**  
**Group ID:** 13356
12. **Names (Last):** Choe **(1):** Yong-ho **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** (1) Colonel General in the Korean People's Army (2) Korean People's Army Air Force General  
**A.K.A:** Choe Yong Ho  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** EU Listing, not UN. Gender: male. Former Member of the Central Military Commission of the Workers' Party of Korea. Commander of Korean People's Army Air Force and Anti-aircraft force. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. EU Annex XV.  
**Listed On:** 20/05/2016  
**Last Updated:** **03/08/2020**  
**Group ID:** 13357

13. **Names (Last):** Hong **(1):** Sung-Mu **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** Deputy-Director of the Munitions Industry Department (MID)  
**A.K.A:** (1) Hung Sun Mu, (2) Hong Sung Mu  
**Date of Birth:** 01/01/1942  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** EU listing not UN. Gender: male. In charge of the development of programmes concerning conventional arms and missiles, including ballistic missiles. One of the main persons responsible for the industrial development programmes for nuclear arms. Responsible for the DPRK's nuclear arms-related, ballistic-missile-related, or other weapons of mass destruction-related programmes. Witnessed the launch of the Hwasong-15 intercontinental ballistic missile on 28 November 2017. EU Annex XV.  
**Listed On:** 20/05/2016  
**Last Updated:** **03/08/2020**  
**Group ID:** 13358
14. **Names (Last):** Jo **(1):** Kyongchol **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** (1) General in the Korean People's Army (2) Director of the Military Security Command  
**A.K.A:** Jo Kyong Chol  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** EU Listing, not UN. Gender: male. 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. Accompanied Kim Jong Un to largest-ever long-range artillery fire drill. EU Annex XV.  
**Listed On:** 20/05/2016  
**Last Updated:** **03/08/2020**  
**Group ID:** 13360
15. **Names (Last):** Kim **(1):** Chun-sam **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** Lieutenant General  
**Position:** n/a  
**A.K.A:** Kim Chun Sam  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** EU Listing not UN. Former Member of the Central Military Commission of the Workers' Party of Korea. Former Director of the Operations Department of the Military Headquarters of the Korean People's Army and first Vice Chief of the Military Headquarters. Responsible for supporting or promoting the DPRK's nuclear-related,

ballistic-missile-related or other weapons of mass destruction related programmes. EU Annex XV.

**Listed On:** 20/05/2016

**Last Updated:** 03/08/2020

**Group ID:** 13362

16. **Names (Last):** Kim **(1):** Chun-sop **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Title:** n/a

**Position:** n/a

**A.K.A:** Kim Chun Sop

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Details:** n/a

**Address:** n/a

**Other Information** EU Listing not UN. Gender: male. Former Director of the Munitions Industry Department (MID). Former 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. At a photo session for those who contributed to successful SLBM test in May 2015. EU Annex XV.

**Listed On:** 20/05/2016

**Last Updated:** 03/08/2020

**Group ID:** 13363

17. **Names (Last):** Kim **(1):** Jong-gak **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Title:** n/a

**Position:** (1) Vice Marshal in the Korean People's Army (2) Rector of the Military University of Kim Il-Sung

**A.K.A:** Kim Jong Gak

**Date of Birth:** 20/07/1941

**Place of Birth:** Pyongyang

**Nationality:** n/a

**Passport Details:** n/a

**Address:** n/a

**Other Information** EU Listing not UN. Gender: male. Former Director of the General Political Department of the Korean People's Army. Former Minister of the People's Armed 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. EU Annex XV.

**Listed On:** 20/05/2016

**Last Updated:** 03/08/2020

**Group ID:** 13364

18. **Names (Last):** Kim **(1):** Rak Kyom **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Title:** n/a

**Position:** Four Star General, Commander of the Strategic Rocket Force

**A.K.A:** (1) Kim Rak-gyom, (2) Kim Rak Gyom

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Details:** n/a



**Address:** n/a

**Other Information** EU Listing not UN. Gender: male. The Strategic Rocket Force now reportedly command four strategic and tactical missile units, including the KN-08 (ICBM) brigade. Former Member of the Central Military Commission of the Workers' Party of Korea. Attended the April 2016 ICBM engine test with Kim Jong Un. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction related programmes. Ordered ballistic rocket firing drill. EU Annex XV.

**Listed On:** 20/05/2016

**Last Updated:** 03/08/2020

**Group ID:** 13365

19. **Names (Last):** Kim **(1):** Won-hong **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Title:** General

**Position:** n/a

**A.K.A:** Kim Won Hong

**Date of Birth:** 07/01/1945

**Place of Birth:** Pyongyang

**Nationality:** n/a

**Passport Details:** 745310010

**Address:** n/a

**Other Information** EU Listing, Not UN. Gender: male. Former First Deputy Director of the General Political Department of the Korean People's Army. Former Director of the State Security Department. Former Minister of State Security. Member of the Central Military Commission of the Workers' Party of Korea and National Defence Commission. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related-programmes. EU Annex XV.

**Listed On:** 20/05/2016

**Last Updated:** 03/08/2020

**Group ID:** 13366

20. **Names (Last):** Pak **(1):** Jong-chon **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Title:** n/a

**Position:** (1) General in the Korean People's Army (2) Chief of the General Staff since April 2019

**A.K.A:** Pak Jong Chon

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Details:** n/a

**Address:** n/a

**Other Information** EU not UN Listing. Gender: male. Member of the Politburo since April 2020. 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. EU Annex XV.

**Listed On:** 20/05/2016

**Last Updated:** 03/08/2020

**Group ID:** 13367

21. **Names (Last):** Son **(1):** Chol-ju **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Title:** n/a

**Position:** (1) General of the Korean People's Army (2) Deputy Director responsible for organisation of the Korean People's Army.

**A.K.A:** Son Chol Ju

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Details:** n/a

**Address:** n/a

**Other Information** EU Listing, Not UN. Gender: male. Former Political Director of the Air & Anti-air Forces. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. EU Annex XV.

**Listed On:** 20/05/2016

**Last Updated:** 03/08/2020

**Group ID:** 13368

22. **Names (Last):** Li **(1):** Yong-ju **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Title:** n/a

**Position:** (1) Admiral of the Korean People's Army (2) Commander in Chief of the Korean People's Navy

**A.K.A:** Ri Yong Ju

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Details:** n/a

**Address:** n/a

**Other Information** EU Listing. Not UN. Gender: male. 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. EU Annex XV.

**Listed On:** 20/05/2016

**Last Updated:** 03/08/2020

**Group ID:** 13369

23. **Names (Last):** Yun **(1):** Jong-rin **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Title:** General

**Position:** n/a

**A.K.A:** Yun Jong Rin

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Details:** n/a

**Address:** n/a

**Other Information** EU not UN Listing. Gender: male. Former Commander of the Supreme Guard Command. Former 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-missile-related or other weapons of mass destruction-related programmes. EU Annex XV.

**Listed On:** 20/05/2016

**Last Updated:** 03/08/2020

**Group ID:** 13370

24. **Names (Last):** Hong **(1):** Yong **(2):** Chil **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** (1) Deputy Director of the Munitions Industry Department (MID) (2) Vice-Director of the Workers' Party of Korea Central Committee  
**A.K.A:** n/a  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** EU Listing not UN. Gender: male. Vice-Director Workers' Party of Korea Central Committee. Has accompanied Kim Jong Un to a number of events related to the development of the DPRK's nuclear and ballistic missile programmes. Played a significant role in the DPRK's nuclear test on 6 January 2016. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. Present at the ground jet test of a new-type ICBM engine in April 2016. EU Annex XV.  
**Listed On:** 20/05/2016  
**Last Updated:** **03/08/2020**  
**Group ID:** 13372
25. **Names (Last):** Ri **(1):** Hak **(2):** Chol **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** President of Green Pine Associated Corporation  
**A.K.A:** (1) Ri Hak Chul, (2) Ri Hak Cheol  
**Date of Birth:** (1) 19/01/1963, (2) 08/05/1966  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** (1) 381320634 (2) PS-563410163  
**Address:** n/a  
**Other Information** EU listing, Not UN. Gender: male. Green Pine has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). Green Pine is also responsible for approximately half of the arms and related materiel exported by the DPRK. Green Pine specialises in the production of maritime military craft and armaments and has exported torpedoes and technical assistance to Iranian defence-related firms. Green Pine has been designated by the UNSC. EU Annex XV.  
**Listed On:** 20/05/2016  
**Last Updated:** **03/08/2020**  
**Group ID:** 13373
26. **Names (Last):** Yun **(1):** Chang **(2):** Hyok **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** Deputy Director of the Satellite Control Centre, National Aerospace Development Administration (NADA)  
**A.K.A:** n/a  
**Date of Birth:** 09/08/1965  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** EU not UN Listing. Gender: male. Responsible for supporting or

promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. EU Annex XV.

**Listed On:** 20/05/2016

**Last Updated:** 03/08/2020

**Group ID:** 13374

27. **Names (Last):** Ri (1): Myong (2): Su (3): n/a (4): n/a (5): n/a

**Title:** n/a

**Position:** (1) Vice Marshall of the Korean People's Army (2) First Vice Commander of the Korean People's Army Supreme Command

**A.K.A:** n/a

**Date of Birth:** 00/00/1937

**Place of Birth:** Myongchon, North Hamgyong

**Nationality:** n/a

**Passport Details:** n/a

**Address:** n/a

**Other Information** EU Listing, Not UN. Gender: male. Until 2018, member of the Central Military Commission of the Workers' Party of Korea and Chief of Staff of the People's Armed Forces. Continues to be influential in national defence matters including the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. A long time member of the Supreme People's Assembly (SPA), currently the 14th. EU Annex XV.

**Listed On:** 07/04/2017

**Last Updated:** 03/08/2020

**Group ID:** 13454

28. **Names (Last):** So (1): Hong (2): Chan (3): n/a (4): n/a (5): n/a

**Title:** n/a

**Position:** (1) First Vice-Minister (2) Director of the Logistics Bureau of the People's Armed Forces

**A.K.A:** n/a

**Date of Birth:** 30/12/1957

**Place of Birth:** Kangwon

**Nationality:** n/a

**Passport Details:** PD836410105 Date of expiration: 27.11.2021

**Address:** n/a

**Other Information** Annex XV, EU listing. Not UN. Gender: male. Member of the Central Military Commission of the Korean Workers' Party and General in the People's Armed Forces. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. EU Annex XV.

**Listed On:** 07/04/2017

**Last Updated:** 03/08/2020

**Group ID:** 13455

29. **Names (Last):** Wang (1): Chang (2): Uk (3): n/a (4): n/a (5): n/a

**Title:** n/a

**Position:** Minister for Industry and Atomic Energy

**A.K.A:** n/a

**Date of Birth:** 29/05/1960

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Details:** n/a

**Address:** n/a

**Other Information** EU listing, not UN. Gender: male. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. EU Annex XV.

**Listed On:** 07/04/2017

**Last Updated:** 03/08/2020

**Group ID:** 13456

30. **Names (Last):** Jang **(1):** Chol **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 31/03/1961

**Place of Birth:** Pyongyang

**Nationality:** n/a

**Passport Details:** 563310042

**Address:** n/a

**Other Information** EU Listing, Not UN. Gender: male. Former President of the State Academy of Sciences, an organisation dedicated to the development of technological and scientific capacities of DPRK. Held a strategic position for the development of DPRK nuclear activities. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile related or other weapons of mass destruction-related programmes. EU Annex XV.

**Listed On:** 07/04/2017

**Last Updated:** 03/08/2020

**Group ID:** 13457

31. **Names (Last):** Jon **(1):** Chol **(2):** Young **(3):** n/a **(4):** n/a **(5):** n/a

**Title:** n/a

**Position:** Diplomat, DPRK Embassy Angola

**A.K.A:** Jon Chol Yong

**Date of Birth:** 30/04/1975

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Details:** 563410192

**Address:** n/a

**Other Information** EU Listing not UN. Former representative in Angola of Green Pine Associated Corporation and DPRK diplomat accredited to Angola. EU Annex XVI.

**Listed On:** 22/01/2018

**Last Updated:** 03/08/2020

**Group ID:** 13589

32. **Names (Last):** Kim **(1):** Yong **(2):** Nam **(3):** n/a **(4):** n/a **(5):** n/a

**Title:** n/a

**Position:** n/a

**A.K.A:** (1) Kim Yong-Nam, (2) Kim Young-Nam, (3) Kim Yong-Gon

**Date of Birth:** 02/12/1947

**Place of Birth:** Sinuju

**Nationality:** n/a

**Passport Details:** n/a

**Address:** n/a

**Other Information** EU listing. Not UN. Gender: male. Kim Yong Nam has been identified by the Panel of Experts as an agent of the Reconnaissance General Bureau, an entity which has been designated by the United Nations. He and his son Kim Su Gwang have been identified by the Panel of Experts as engaging in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. Kim Yong Nam has opened various current and savings accounts in the European Union and has been involved in various large bank transfers to bank accounts in the European Union or to accounts outside the European Union while working as a diplomat, including to accounts in the name of his son Kim Su Gwang and daughter-in-law Kim Kyong Hui. EU Annex XV.

**Listed On:** 20/04/2018

**Last Updated:** 03/08/2020

**Group ID:** 13662

33. **Names (Last):** Djang (1): Tcheul (2): Hy (3): n/a (4): n/a (5): n/a

**Title:** n/a

**Position:** n/a

**A.K.A:** (1) Jang Tcheul-hy, (2) Jang Cheul-hy, (3) Jang Chol-hy, (4) Djang Cheul-hy, (5) Djang Chol-hy, (6) Djang Tchoul-hy, (7) Kim Tcheul-hy

**Date of Birth:** 11/05/1950

**Place of Birth:** Kangwon

**Nationality:** n/a

**Passport Details:** n/a

**Address:** n/a

**Other Information** EU listing. Not UN. Gender: female. Djang Tcheul Hy has been involved together with her husband Kim Yong Nam, her son Kim Su Gwang and her daughter-in-law Kim Kyong Hui in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. She was the owner of several bank accounts in the European Union which were opened by her son Kim Su Gwang in her name. She was also involved in several bank transfers from accounts from her daughter-in-law Kim Kyong Hui to bank accounts outside the European Union. EU Annex XV.

**Listed On:** 20/04/2018

**Last Updated:** 03/08/2020

**Group ID:** 13663

34. **Names (Last):** Kim (1): Su (2): Gwang (3): n/a (4): n/a (5): n/a

**Title:** n/a

**Position:** Diplomat, DPRK Embassy, Belarus

**A.K.A:** (1) Kim Sou-Kwang, (2) Kim Sou-Gwang, (3) Kim Son-Kwang, (4) Kim Su-Kwang, (5) Kim Soukwang, (6) Kim Su-gwang, (7) Kim Son-gwang

**Date of Birth:** 18/08/1976

**Place of Birth:** Pyongyang

**Nationality:** n/a

**Passport Details:** n/a

**Address:** n/a

**Other Information** EU listing. Not UN. Gender: male. Kim Su Gwang has been identified by the Panel of Experts as an agent of the Reconnaissance General Bureau, an entity which has been designated by the United Nations. He and his father Kim Yong Nam have been identified by the Panel of Experts as engaging in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. Kim Su Gwang has opened

multiple bank accounts in several European Union member states, including under family members' names. He has been involved in various large bank transfers to bank accounts in the European Union or to accounts outside the European Union while working as a diplomat, including to accounts in the name of his spouse Kim Kyong Hui. EU Annex XV.

**Listed On:** 20/04/2018

**Last Updated:** 03/08/2020

**Group ID:** 13664

35. **Names (Last):** Kim **(1):** Kyong **(2):** Hui **(3):** n/a **(4):** n/a **(5):** n/a

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 06/05/1981

**Place of Birth:** Pyongyang

**Nationality:** n/a

**Passport Details:** n/a

**Address:** n/a

**Other Information** EU listing. Not UN. Kim Kyong Hui has been involved together with her husband Kim Su Gwang, her father-in-law Kim Yong Nam and her mother-in-law Djang Tcheul Hy in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. She received several bank transfers from her husband Kim Su Gwang and father-in-law Kim Yong Nam, and transferred money to accounts outside the European Union in her name or the name of her mother-in-law, Djang Tcheul Hy. EU Annex XV.

**Listed On:** 20/04/2018

**Last Updated:** 03/08/2020

**Group ID:** 13665

## ENTITY

1. **Names (Last):** Korean Ryengwang Trading Corporation **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**A.K.A:** Korea Ryongwang Trading Corporation

**Other Information** EU listing. Not UN. Subsidiary of Korea Ryongbong General Corporation. EU Annex XV.

**Listed On:** 30/12/2009

**Last Updated:** 03/08/2020

**Group ID:** 11042

2. **Names (Last):** Pan Systems Pyongyang **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**A.K.A:** (1) Wonbang Trading Co., (2) International Global System, (3) International Golden Services, (4) Glocom

**Other Information** Has assisted in the evasion of sanctions imposed by the United Nations Security Council through the attempted sale of arms and related materiel to Eritrea. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations. EU Annex XVI.

**Listed On:** 16/10/2017

**Last Updated:** 03/08/2020

**Group ID:** 13553

## **REGIME: Terrorism and Terrorist Financing**

### **INDIVIDUAL**

- Names (Last):** Al-Nasser **(1):** Abdelkarim **(2):** Hussein **(3):** Mohamed **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** n/a  
**Place of Birth:** Al Ihsa  
**Nationality:** Saudi Arabian citizen  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Al-Nasser is an alleged member of Saudi Hizballah. He has been indicted in the US for the 1996 bombing of the Khobar Towers military housing complex in Dhahran, Saudi Arabia. Both UK listing and EU listing.  
**Listed On:** 12/10/2001  
**Last Updated:** **03/08/2020**  
**Group ID:** 7008
- Names (Last):** Al Yacoub **(1):** Ibrahim **(2):** Salih **(3):** Mohammed **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** 16/10/1966  
**Place of Birth:** Tarut  
**Nationality:** Saudi Arabian citizen  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Al-Yacoub is an alleged member of Saudi Hizballah. He has been indicted in the US for the 1996 bombing of the Khobar Towers military housing complex in Dhahran, Saudi Arabia. Both UK listing and EU listing.  
**Listed On:** 12/10/2001  
**Last Updated:** **03/08/2020**  
**Group ID:** 7015
- Names (Last):** Izz-Al-Din **(1):** Hasan **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** (1) Garbaya Ahmed, (2) Salwwan Samir  
**Date of Birth:** 00/00/1963  
**Place of Birth:** n/a  
**Nationality:** Lebanon citizen  
**Passport Details:** n/a  
**Address:** Lebanon  
**Other Information** Izz-Al-Din is an alleged member of Lebanese Hizballah. He has been indicted in the US for his role in the hijacking of a commercial airliner in June 1985. Both UK listing and EU listing. Also referred to as Sa-id.  
**Listed On:** 12/10/2001  
**Last Updated:** **03/08/2020**  
**Group ID:** 7146



4. **Names (Last):** Bouyeri **(1):** Mohammed **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** (1) Zubair Abu, (2) Zoubair Abu  
**Date of Birth:** 08/03/1978  
**Place of Birth:** Amsterdam  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** EU listing only. Also referred to as Sobiar.  
**Listed On:** 05/02/2007  
**Last Updated:** **03/08/2020**  
**Group ID:** 9018
5. **Names (Last):** Arbabsiar **(1):** Manssor **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** Arbabsiar Mansour  
**Date of Birth:** (1) 15/03/1955, (2) 06/03/1955  
**Place of Birth:** n/a  
**Nationality:** (1) Iranian (2) US national/citizen  
**Passport Details:** (1) C2002515 (Iran) (2) 477845448 (USA)  
**Address:** United States of America  
**Other Information** Both UK listing and EU listing. Gender: male.  
**Listed On:** 17/10/2011  
**Last Updated:** **03/08/2020**  
**Group ID:** 12206
6. **Names (Last):** Shakuri **(1):** Ali **(2):** Gholam **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** 00/00/1965  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** Tehran Iran  
**Other Information** Both UK listing and EU listing. Gender: male. DOB is approximate.  
**Listed On:** 17/10/2011  
**Last Updated:** **03/08/2020**  
**Group ID:** 12207
7. **Names (Last):** Shahlai **(1):** Abdul Reza **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** (1) Shahlaee Abdul-Reza, (2) Shahla'i Abdolreza, (3) Shahlai Abdorreza, (4) Shalai Abd-al Reza, (5) Shala'i Abdol Reza  
**Date of Birth:** 00/00/1957  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a

**Address:** (1) Kermanshah Iran, (2) Mehran Military Base Ilam Province Iran  
**Other Information** Both UK listing and EU listing. Gender: male. Also referred to as Yusuf Abu-al-Karkh, Hajji Yasir, Hajj Yusef, Haji Yusif and Hajji Yusif. DOB is approximate.  
**Listed On:** 17/10/2011  
**Last Updated:** 03/08/2020  
**Group ID:** 12208

8. **Names (Last):** El Hajj **(1):** Hassan **(2):** Hassan **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** 22/03/1988  
**Place of Birth:** Zaghdraiya, Sidon  
**Nationality:** Canadian citizen  
**Passport Details:** JX446643 (Canada)  
**Address:** n/a  
**Other Information** EU listing only.  
**Listed On:** 23/12/2016  
**Last Updated:** 03/08/2020  
**Group ID:** 13442
9. **Names (Last):** Meliad **(1):** Farah **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** 05/11/1980  
**Place of Birth:** Sydney  
**Nationality:** Australian citizen  
**Passport Details:** M2719127 (Australia)  
**Address:** n/a  
**Other Information** EU listing only.  
**Listed On:** 23/12/2016  
**Last Updated:** 03/08/2020  
**Group ID:** 13443
10. **Names (Last):** Assadi **(1):** Assadollah **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** 22/12/1971  
**Place of Birth:** Tehran  
**Nationality:** Iranian  
**Passport Details:** D9016657 (Iranian diplomatic passport)  
**Address:** n/a  
**Other Information** EU listing only  
**Listed On:** 09/01/2019  
**Last Updated:** 03/08/2020  
**Group ID:** 13740

11. **Names (Last):** Hashemi Moghadam **(1):** Saeid **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** 06/08/1962  
**Place of Birth:** Teheran  
**Nationality:** Iranian  
**Passport Details:** D9016290, valid until 4.2.2019.  
**Address:** n/a  
**Other Information** EU listing only  
**Listed On:** 09/01/2019  
**Last Updated:** **03/08/2020**  
**Group ID:** 13741

## ENTITY

1. **Names (Last):** Devrimci Halk Kurtulus Partisi-Cephesi (DHKP/C) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**A.K.A:** (1) Dev Sol, (2) Devrimci Sol, (3) Revolutionary People's Liberation Army, (4) Revolutionary People's Liberation Front, (5) Revolutionary People's Liberation Party, (6) Revolutionary Left  
**Other Information** EU listing only.  
**Listed On:** 02/11/2001  
**Last Updated:** **03/08/2020**  
**Group ID:** 7120
2. **Names (Last):** Liberation Tigers of Tamil Eelam (LTTE) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**A.K.A:** n/a  
**Other Information** EU listing only.  
**Listed On:** 02/11/2001  
**Last Updated:** **03/08/2020**  
**Group ID:** 7126
3. **Names (Last):** Hizballah Military Wing **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**A.K.A:** (1) Hezbollah Military Wing, (2) Hizbullah Military Wing, (3) Hizbollah Military Wing, (4) Hezbollah Military Wing, (5) Hisbollah Military Wing, (6) Hizbu'llah Military Wing, (7) Hizb Allah Military Wing, (8) Jihad Council  
**Other Information** EU listing only. Previously listed under the Terrorist Asset-Freezing etc. Act 2010 (TAFSA). Includes all units reporting to it, including the External Security Organisation.  
**Listed On:** 02/11/2001  
**Last Updated:** **03/08/2020**  
**Group ID:** 7177
4. **Names (Last):** Kurdistan Workers' Party (PKK) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**A.K.A:** (1) KADEK, (2) KONGRA-GEL  
**Other Information** EU listing only.  
**Listed On:** 02/11/2001

**Last Updated: 03/08/2020**  
**Group ID: 7231**

5. **Names (Last):** HAMAS **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**A.K.A:** n/a  
**Other Information** EU listing only. Including Hamas-Izz al-din al-Qassem  
**Listed On:** 15/09/2003  
**Last Updated: 03/08/2020**  
**Group ID:** 7855
  
6. **Names (Last):** Islami Buyuk Dogu Akincilar Cephesi (IBDA-C) **(1):** n/a **(2):** n/a **(3):** n/a  
**(4):** n/a **(5):** n/a  
**A.K.A:** Great Islamic Eastern Warriors Front  
**Other Information** EU listing only.  
**Listed On:** 29/12/2003  
**Last Updated: 03/08/2020**  
**Group ID:** 7980
  
7. **Names (Last):** Hizbul Mujahideen (HM) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**A.K.A:** n/a  
**Other Information** EU listing only.  
**Listed On:** 07/12/2005  
**Last Updated: 03/08/2020**  
**Group ID:** 8803
  
8. **Names (Last):** Khalistan Zindabad Force (KZF) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**A.K.A:** n/a  
**Other Information** EU listing only.  
**Listed On:** 23/12/2005  
**Last Updated: 03/08/2020**  
**Group ID:** 8809
  
9. **Names (Last):** Teyrbazen Azadiya Kurdistan (TAK) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a  
**(5):** n/a  
**A.K.A:** (1) Kurdistan Freedom Falcons, (2) Kurdistan Freedom Hawks  
**Other Information** EU listing only.  
**Listed On:** 05/02/2007  
**Last Updated: 03/08/2020**  
**Group ID:** 9025