

-- The United States on March 31 designated 12 North Korean-linked entities and individuals pursuant to Executive Order (E.O.) 13382 ("Blocking Property of Weapons of Mass Destruction (WMD) Proliferators and Their Supporters"), E.O. 13687 ("Imposing Additional Sanctions With Respect To North Korea"), and E.O. 13722 ("Blocking Property of the Government of North Korea and the Workers' Party of Korea, and Prohibiting Certain Transactions With Respect to North Korea"). We wish to notify your government of these actions.

-- As a result of these actions, all assets of these individuals and entities that are under jurisdiction of the United States or in the control of U.S. persons must be frozen, and U.S. persons are generally prohibited from engaging in transactions with them.

-- In addition, persons in your jurisdictions who provide material support to these and other designated individuals could themselves become subject to designation. We recommend that you convey this to any persons in your jurisdiction who transact with designated persons.

-- The threat posed by North Korea's nuclear, ballistic missile, and proliferation programs is a top priority for the United States and we are committed to enhancing our ability to counter and impede the DPRK's pursuits.

-- These sanctions convey our serious and ongoing concerns with respect to North Korea's proliferation activities and those who seek to support it. We encourage all states to take similar measures to cut off funding that the North Korean regime can use for its proscribed nuclear, ballistic missile, and proliferation programs.

-- The Department of the Treasury's Office of Foreign Assets Control (OFAC) designated six North Korean individuals pursuant to E.O. 13382 ("Blocking Property of Weapons of Mass Destruction (WMD) Proliferators and Their Supporters").

-- Kang Chol Su, Pak Il Gyu, and Ri Su Yong were designated for their ties to the UN- and U.S.-designated Korea Ryonbong General Corporation, which specializes in acquisition for DPRK defense industries and support to the DPRK's military-related sales. Its procurements also probably support the DPRK's chemical weapons program.

Name: KANG, Chol Su
Address: Linjiang, China
Date of Birth: 13 February 1969
Passport Number: 472234895 (DPRK)
Title: Korea Ryonbong General Corporation Official

Name: PAK, Il Gyu
AKA: PAK, Il-Kyu
Address: Shenyang, China
Gender: Male
Passport Number: 563120235
Title: Korea Ryonbong General Corporation Official

Name: RI, Su Yong
Address: Cuba
Gender: Male
Date of Birth: 25 June 1968
Passport Number: 654310175
Title: Korea Ryonbong General Corporation Official

-- Jang Sung Nam was designated for acting on behalf of the UN- and U.S.-designated Tanguan Trading Corporation, which is responsible for procurement of commodities and technologies to support the DPRK's defense research and development programs and procurement.



Name: JANG, Sung Nam
Address: Dalian, China
Gender: Male
Date of Birth: 14 July 1970
Passport Number: 563120368 (DPRK, issued 23 March 2013 expires 22 March 2018)
Title: Dalian Branch Chief of the Tanguan Trading Corporation

-- Jo Chol Song was designated for acting on or behalf of the UN- and U.S.-designated Korea Kwangson Banking Corporation. Jo has also worked with the UN- and U.S.-designated Reconnaissance General Bureau, the DPRK's primary intelligence organization.

Name: JO, Chol Song
AKA: CHO, Ch'o'l-so'ng
Address: Dandong, China
Gender: Male
Date of Birth: 25 September 1984
Passport Number: 654320502 (DPRK, expires 16 September 2019)
Title: Korea Kwangson Banking Corporation Deputy Representative

-- Han Jang Su was designated for acting or purporting to act for or on behalf of, directly or indirectly, the U.S.-designated Foreign Trade Bank.


Name: HAN, Jang Su
AKA: HAN, Chang-Su
POB: Pyongyang
Address: Moscow, Russia
Gender: Male
Date of Birth: 8 November 1969
Passport: 745420176 (DPRK, expires October 19, 2020)
Title: Foreign Trade Bank Chief Representative in Moscow

-- OFAC designated one individual pursuant to E.O. 13687 ("Imposing Additional Sanctions With Respect To North Korea"). Kim Yong Su is an official of the Government of North Korea and a representative for the DPRK-controlled Marine Transport Office.

Name: KIM, Yong Su
AKA: KIM, Yo'ng-su
Address: Vietnam
Date of Birth: 9 February 1969
Passport Number: 654435458 (expires 26 November 2019)
Title: Chief Representative of the Marine Transport Office in Vietnam

-- OFAC also designated four individuals and one entity pursuant to E.O. 13722 ("Blocking Property of the Government of North Korea and the Workers' Party of Korea, and Prohibiting Certain Transactions With Respect to North Korea").

-- Kim Tong-ho was designated for operating in the financial services industry in the North Korean economy. Kim Mun Chol, Kim Nam Ung, and Choe Chun Yong were designated for acting on behalf of banks previously designated for operating in the financial services industry in the North Korean economy. Kim Tong Ho is a representative for the UN- and U.S.- designated Tanchon Commercial Bank, the financial arm for North Korea's premier arms dealer. Kim Mun Chol is a representative for U.S.- and UN-designated Korea United Development Bank representative. Kim Nam Ung and Choe Chun Yong are representatives of U.S.- and UN-designated Iljim International Bank.



Name: KIM, Tong-ho
Address: Vietnam
Gender: Male
Date of Birth: 18 Aug 1969
Passport Number: 745310111 (DPRK)
Title: Tanchon Commercial Bank representative

Name: KIM, Mun Chol
AKA: KIM, Mun-ch'o'l
Address: Dandong, China
Date of Birth: 23 March 1957
Title: Korea United Development Bank representative

Name: KIM, Nam Ung
Address: Moscow, Russia
Passport Number: 654110043 (DPRK)
Title: Iljim International Bank representative

Name: CHOE, Chun Yong
AKA: CHOE, Ch'un-yo'ng
Address: Moscow, Russia
Gender: Male
Passport Number: 654410078 (DPRK)
Title: Iljim International Bank representative

-- Korea Paeksol Trading Corporation was designated for having sold, supplied, transferred, or purchased, directly or indirectly, metal or coal from North Korea, and the revenue may have benefited the Government of North Korea or the Workers' Party of Korea. Korea Paeksol Trading Corporation has also been affiliated the Ministry of People's Armed Forces, and the UN- and U.S.-designated Office 39, the Reconnaissance General Bureau, and the Munitions Industry Department.

Name: PAEKSOL TRADING CORPORATION

AKA: BAEKSOL TRADING; BAEKSUL TRADING; KOREA PAEK SOL TRADING;
PAEK SOL TRADING CORPORATION; PAEKSOL CORPORATION

Address: North Korea

