

**Amendment to UNSC Consolidated Sanctions List Pertaining to DPRK,
1718 (2006)**

Reference is drawn to Section 12A of Weapons of Mass Destruction and Their Delivery Systems (Prohibition of Unlawful Activities) Act, 2005 and Department of Revenue Order No. F. No. P-12011/14/2022-ES Cell-DOR dated January 30, 2023, which are published on FIU-INDIA website.

1. In this regard, it is informed that the UNSC Committee established pursuant to resolution 1718 (2006) has enacted amendments in certain entries on its Sanctions List of Individuals and Entities.

2. In this regard, D&ISA, MEA Memorandum No. 3 of 2023, dated August 18, 2023, pertaining to the UNSC Sanctions List on DPRK may be found enclosed with the present alert

3. The amendments may be found enclosed with the present alert and at the URL mentioned below,

<https://press.un.org/en/2023/sc15385.doc.htm>

4. The amended designated list UNSCR 1718 (2006) may also be accessed through the URL mentioned below,

<https://www.un.org/securitycouncil/sanctions/1718>

5. Reporting entities are to take note of the amendments to the sanctions lists and ensure strict adherence to the provisions of section 12A of WMD Act, 2005 and Department of Revenue Order No. F. No. P-12011/14/2022-ES Cell-DOR dated January 30, 2023.

AE-I/102/11(K)/2021
Ministry of External Affairs
(D&ISA Division)

OFFICE MEMORANDUM

South Block,
MEA, New Delhi

Dated: 18 August, 2023

No. 03 of 2023

Subject: Implementation of Section 12A of the Weapons of Mass Destruction and their Delivery Systems (Prohibition of Unlawful Activities) Act, 2005: Designated List (Amendments)

In line with Section 12A of the Weapons of Mass Destruction and their Delivery Systems (Prohibition of Unlawful Activities) Act, 2005 [‘WMD Act 2005’], and pursuant to the Order F. No P-12011/14/2022-ES Cell-DOR dated 30 January 2023 [‘Order’] issued by the Department of Revenue, Ministry of Finance, which delineates the procedure for implementation of Section 12A of the WMD Act 2005, the ‘**designated list**’ as referred in Para 2.1 and other relevant Paras of the Order was communicated vide Office Memorandum No. 01 of 2023 (dated 4 July 2023), for the purposes of implementation of the provisions of Section 12A of the WMD Act 2005.

2. It is informed that the UNSC Committee established pursuant to resolution 1718 (2006) enacted the amendments specified with strikethrough and/or underline in certain entries on its Sanctions List of individuals and entities (separately **enclosed** to this communication). Hence, the ‘**designated list**’ (as referred in Para 2.1 and other relevant Paras of the Order) communicated vide Office Memorandum No. 01 of 2023 (dated 4 July 2023), is amended in accordance with the changes in these relevant entries.

3. The latest version of the UNSC Sanctions lists on DPRK & Iran are accessible on the UN Security Council’s website at the following URLs:

<https://www.un.org/securitycouncil/sanctions/1718>

<https://www.un.org/securitycouncil/content/2231/list>

4. It is requested that necessary action may kindly be taken by the Central Nodal Officer, Nodal officers and other relevant organisations, in terms of the Order delineating the procedure for implementation of Section 12A of the WMD Act 2005.


(Pravin Vinod)
OSD (D&ISA)

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United Nations

PRESS RELEASE

SC/153
16 AUGUST 2023

Security Council 1718 Sanctions Committee Amends Nine Entries on Its Sanctions List

On 16 August 2023, the Security Council Committee established pursuant to resolution 1718 (2006) enacted the amendments, specified with strikethrough and/or underline, in the entries below on its Sanctions List of individuals and entities.

A. Individuals

KPI.013 Name: 1: CHOE 2: CHUN-SIK 3: na 4: na

Title: na **Designation:** a) Former Director of the Second Academy of Natural Sciences (SANS) b) Former head of the DPRK's long-range missile program **DOB:** 12 Oct. 1954 **POB:** na **Good quality a.k.a.:** a) Choe Chun Sik b) Ch'oe Ch'un Sik **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** Democratic People's Republic of Korea **Listed on:** 2 Mar. 2016 (amended on 26 Jul. 2022, 16 Aug. 2023) **Other information:** Choe Chun-sik was the director of the Second Academy of Natural Sciences (SANS) and was the head of the DPRK's long-range missile program.

KPI.020 Name: 1: KANG 2: RYONG 3: na 4: na

Title: na **Designation:** Former Korea Mining Development Trading Corporation (KOMID) Representative in Syria **DOB:** 21 Aug. 1969 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 2 Mar. 2016 (mended on 16 Aug. 2023) **Other information:**

KPI.026 Name: 1: RI 2: MAN GON 3: na 4: na

Title: na **Designation:** Former Minister of the Munitions Industry Department **DOB:** 29 Oct. 1945 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** PO381230469 (Expires 6 Apr. 2016) **National identification no:** na **Address:** na **Listed on:** 2 Mar. 2016 (amended on 16 Aug. 2023) **Other information:**

KPI.036 Name: 1: KIM 2: SOK CHOL 3: 4: na

Title: na **Designation:** a) ~~Acted as the~~ Former DPRK Ambassador to Burma b) KOMID facilitator **DOB:** 8 May 1955 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 472310082 **National identification no:** na **Address:** Myanmar **Listed on:** 30 Nov. 2016 (amended on 26 Jul. 2022, 16 Aug. 2023) **Other information:** Kim Sok Chol acted as the DPRK Ambassador to Burma 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 Burmese defense related persons to discuss financial matters.

KPI.043 Name: 1: JO 2: YONG-WON 3: na 4: na

Title: na **Designation:** a) Secretary and Chief of Organization and Guidance Department of the Worker's Party of Korea b) Former 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 **DOB:** 24 Oct. 1957 **POB:** na **Good quality a.k.a.:** Cho Yongwon **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** ~~na~~ 108210124 (Expired: 4 June 2023) **National identification no:** na **Address:** Democratic People's Republic of Korea **Listed on:** 2 Jun. 2017 (amended on 16 Aug. 2023) **Other information:** Gender: male.

KPi.050 Name: 1: PAK 2: TO CHUN 3: na 4: na

Title: na **Designation:** na **DOB:** 9 Mar. 1944 **POB:** na **Good quality a.k.a.:** a) Pak Do Chun b) Pak To'-Ch'un **Low quality a.k.a.:** na
Nationality: Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 2 Jun.
2017 (amended on 26 Jul. 2022, 16 Aug. 2023) **Other information:** Pak To Chun is 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. Died on 27 July 2022.

KPi.051 Name: 1: RI 2: JAE IL 3: na 4: na

Title: na **Designation:** 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 **DOB:** 1934 **POB:** na **Good quality a.k.a.:** RI Chae-Il **Low quality a.k.a.:** na
Nationality: Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 2 Jun.
2017 (amended on 16 Aug. 2023) **Other information:** Died on 4 February 2021.

KPi.053 Name: 1: RI 2: YONG MU 3: na 4: na

Title: na **Designation:** Ri Yong Mu is 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 **DOB:** 25 Jan. 1925 **POB:** na **Good quality a.k.a.:** Ri Yong-
Mu **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na
Address: Democratic People's Republic of Korea **Listed on:** 2 Jun. 2017 (amended on 26 Jul. 2022, 16 Aug. 2023) **Other
information:** Died on 27 January 2022.

B. Entities and other groups

KPe.028 Name: MUNITIONS INDUSTRY DEPARTMENT

A.k.a.: a) Military Supplies Industry Department b) MID **F.k.a.:** na Machine Industry Department **Address:** Pyongyang, Democratic
People's Republic of Korea **Listed on:** 2 Mar. 2016 (amended on 9 Jul. 2018, 16 Aug. 2023) **Other information:** The Munitions
Industry Department is involved in key aspects of the DPRK's missile program. MID is responsible for overseeing the development of the
DPRK's ballistic missiles, including the Taepo Dong-2. The MID oversees the DPRK's weapons production and R&D programs, including
the DPRK's ballistic missile program. The Second Economic Committee and the Second Academy of Natural Sciences – also
designated in August 2010 – are subordinate to the MID. The MID in recent years has worked to develop the KN08 road-mobile ICBM.
The MID oversees the DPRK's nuclear program. The Nuclear Weapons Institute is subordinate to the MID.

Press releases concerning changes to the Committee's Sanctions List may be found in the "Press Releases" section on the Committee's
website at the following URL: www.un.org/securitycouncil/sanctions/1718/press-releases.

The updated version of the Committee's Sanctions List, available in HTML, PDF and XML format, may be found at the following URL:
www.un.org/securitycouncil/sanctions/1718/materials.

The United Nations Security Council Consolidated List is also updated following all changes made to the Committee's Sanctions List and
is accessible at the following URL: www.un.org/securitycouncil/content/un-sc-consolidated-list.

DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA

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