**DEPARTMENT OF THE TREASURY**

**Office of Foreign Assets Control**

**Notice of OFAC Sanctions Actions**

**AGENCY:** Office of Foreign Assets Control, Treasury.

**ACTION:** Notice.

**SUMMARY:** The U.S. Department of the Treasury’s Office of Foreign Assets Control (OFAC) is updating the entries of 462 persons on OFAC’s Specially Designated National and Blocked Persons List (SDN List).

**DATES:** See SUPPLEMENTARY INFORMATION section.


**SUPPLEMENTARY INFORMATION:**

**Electronic and Facsimile Availability**

The Specially Designated Nationals and Blocked Persons (SDN) List and additional information concerning OFAC sanctions programs are available on OFAC’s website (www.treasury.gov/ofac).

**Notice of OFAC Actions**

On September 20, 2017, the President issued Executive Order 13810 (E.O. 13810), “Imposing Additional Sanctions With Respect to North Korea.” Section 4 of E.O. 13810 authorizes the Secretary of the Treasury, in consultation with the Secretary of State, to impose sanctions on foreign financial institutions upon determining that the foreign financial institution has, on or after the effective date of E.O. 13810, knowingly conducted or facilitated any significant transaction, among others, on behalf of any person whose property and interests in property are blocked pursuant to Executive Order 13551 of August 30, 2010, Executive Order 13687 of January 2, 2015, Executive Order 13722 of March 15, 2016, or E.O. 13810, or of any person whose property and interests in property are blocked pursuant to Executive Order 13382 in connection with North Korea-related activities. Accordingly, OFAC has added the reference “Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210” to the SDN list entries for the 462 persons listed below.

**Individuals**

1. CHA, Sung Jun (a.k.a. CH’A, Su’ng-chun), Beijing, China; DOB 04 Jan 1966; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 472434335 (individual) [DPRK4].

2. CHANG, Chang-ha (a.k.a. JANG, Chang Ha); DOB 10 Jan 1964; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; President of Second Academy of Natural Sciences (individual) [DPRK2] (Linked To: SECOND ACADEMY OF NATURAL SCIENCES).

3. CHANG, Kyong-hwa (a.k.a. JANG, Kyong Hwa); DOB 19 Nov 1951; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Official at Second Academy of Natural Sciences (individual) [DPRK2] (Linked To: SECOND ACADEMY OF NATURAL SCIENCES).

4. CHANG, Myong-Chin (a.k.a. JANG, Myong-Jin); DOB 1966; alt. DOB 1965; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (individual) [NPWMD].

5. CHANG, Won-Fu (a.k.a. CHANG, Tony; a.k.a. ZHANG, Wen-Fu); DOB 01 Apr 1965; nationality Taiwan; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 211606395 (Taiwan) (individual) [NPWMD].

6. CHI, Y Hung, Room 301, Unit 1, No. 129 Jiangcheng Street, Yuanhao District, Dandong City, Liaoning Province, China; DOB 22 May 1969; nationality China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport E27979708 (China); National ID No. 210602196905220510 (China); Chairman and Majority Owner, Dandong Zhicheng Metallic Material Co., Ltd. (individual) [DPRK3] (Linked To: DANDONG ZHICHE METALLIC MATERIAL CO., LTD.).

7. CHO, Chun-ryong (a.k.a. JO, Chun Ryong); DOB 04 Apr 1969; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Chairman of the Second Economic Committee (individual) [DPRK2] (Linked To: SECOND ECONOMIC COMMITTEE).

8. CHO, Il-U (a.k.a. CHO, Ch’o’l; a.k.a. CHO, Il Woo; a.k.a. JO, Chol), Korora, North; DOB 10 May 1945; nationality Hamgyo’ng Province, North Korea; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 736410010 (Korea, North); Director of the Fifth Bureau of the Reconnaissance General Bureau (individual) [DPRK2].
9. CHO, Yun Chun (a.k.a. JO, Yun Jun), Korea, North; DOB 28 Sep 1937; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; First Vice Director of the Organization and Guidance Department (individual) [DPRK2].

10. CHOE, Chang Soong, Korea, North; DOB 02 Jun 1964; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 381320227 (Korea, North) expires 29 Jul 2016; Director of the Investigation Bureau of the Ministry of People’s Security (individual) [DPRK2].

11. CHOE, Chun Yong (a.k.a. CH’OE, Ch’un-yo’ng), Moscow, Russia; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Gender Male; Passport 654410079 (Korea, North); Ilsim International Bank representative (individual) [DPRK3].

12. CHOE, Chun-sik (a.k.a. CHOE, Chun Sik; a.k.a. CH’OE, Ch’un-sik), Korea, North; DOB 07 Oct 1979; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Gender Male; Passport 472220033 (Korea, North); Tanchon Commercial Bank Representative in Vietnam (individual) [NPWMD].

13. CHOE, Hwi, Korea, North; DOB 01 Jan 1954 to 31 Dec 1965; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; First Vice Director of the Workers’ Party of Korea Propaganda and Agitation Department (individual) [DPRK2].

14. CHOE, Su-il (a.k.a. CH’OE, Su-il), China; a.k.a. CHOI, Su-il), Korea, North; DOB 06 Mar 1944; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Minister of People’s Security (individual) [DPRK3].

15. CHOE, So-k’ren, Shenyang, China; DOB 25 Jul 1978; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Foreign Trade Bank of the Democratic People’s Republic of Korea representative (individual) [DPRK2].

16. CHOE, Song Il, Vietnam; DOB 08 Jun 1973; citizen Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 472220665 (Korea, North) expires 26 Sep 2017; alt. Passport 563120056 (Korea, North) issued 19 Mar 2018; Tanchon Commercial Bank Representative in Vietnam (individual) [NPWMD].

17. CHOE, Song Nam (a.k.a. CH’OE, So’ng-nam), Shenyang, China; DOB 07 Jan 1979; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 563320192 expires 09 Aug 2018; Korea Daesong Bank Representative (individual) [DPRK4].

18. CHU, Su-il (a.k.a. CH’U, Su-il), Hyok, Vladivostok, Russia; DOB 23 Nov 1986; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Gender Male; Passport 836420186 (Korea, North) issued 28 Oct 2016 expires 28 Oct 2021; Foreign Trade Bank of the Democratic People’s Republic of Korea representative (individual) [DPRK4].

19. CHU, Kyu-Chang (a.k.a. CHU, Kyu-Ch’ang; a.k.a. KU, Kyu-Chang); DOB 25 Nov 1928; POB Hamju County, South Hamgyong Province, Democratic People’s Republic of Korea; DPRK Director of Military Security Command (individual) [DPRK2].

20. HAN, Jang Su (a.k.a. HAN, Chang-su), Moscow, Russia; DOB 08 Nov 1969; POB Pyongyang; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (individual) [NPWMD].

21. HAN, Kwon U (a.k.a. HAN, Kon U; a.k.a. HAN, Ko’-n-u; a.k.a. HAN, Kwo’-n-u), Shenzhen, China; DOB 21 Aug 1962; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 754344880; DPRK Director of Military Security Command (individual) [DPRK2].

22. HO, Yong Il (a.k.a. HO’, Yo’ng-il), Dandong, China; DOB 09 Sep 1968; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (individual) [DPRK4].

23. HONG, Jin-hwa, China; DOB 19 Jan 1972; nationality China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; National Foreign ID Number 210640197201100322 (China); Deputy General Manager, Dandong Hongxiang Industrial Development Co Ltd (individual) [DPRK2].

24. HUISH, Irina Igorevna (a.k.a. BURLLOVA, Irina), Russia; South Africa; DOB 18 Jan 1973; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Gender Female (individual) [DPRK3].

25. HUISH, Irina Igorevna (a.k.a. BURLLOVA, Irina), Russia; South Africa; DOB 18 Jan 1973; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Gender Female (individual) [DPRK3].

26. HWANG, Pyong So (a.k.a. HWANG, P’yong-so’), Korea, North; DOB 1940; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vice Chairman of the National Defense Commission (individual) [DPRK2] (Linked To: NATIONAL DEFENSE COMMISSION).

27. HWANG, Su Man (a.k.a. HWANG, Kyong Nam); DOB 06 Apr 1955; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 472220033 (Korea, North) (individual) [DPRK2].

28. HYON, Gwang Il (a.k.a. HYON, Kwang Il), Korea, North; DOB 27 May 1961; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Department Director at the National Aerospace Development Administration (individual) [NPWMD].
40. JONG, Song Hwa (Korean: 정성환); DOB 05 Feb 1970; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 927220230 (Korea, North) issued 11 May 2017 expires 11 May 2022 (individual) [DPRK4].
General Corporation Representative in Zhubai, China (individual) [DPKR2].
66. KIM, Kyong Hyok (a.k.a. KIM, Kyo’ng-hyo’k), Shanghai, China; DOB 05 Nov 1985; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Foreign Trade Bank representative (individual) [DPKR4].

67. KIM, Kyong Il (a.k.a. KIM, Kyo’ng-il), Libya; DOB 01 Aug 1979; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Gender Male; Passport 563336701; Foreign Trade Bank of the Democratic People’s Republic of Korea deputy chief representative in Libya (individual) [DPKR2].

68. KIM, Kyong Nam (a.k.a. KIM, Kyo’ng-Nam), Russia; DOB 11 Jul 1976; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Foreign Trade Bank of the Democratic People’s Republic of Korea Representative in Russia (individual) [DPKR2].

69. KIM, Kyong Ok (a.k.a. KIM, Kyong Ok), Korea, North; DOB 01 Jan 1937 to 31 Dec 1938; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; First Vice Director of the Organization and Guidance Department (individual) [DPKR2].

70. KIM, Kyu; DOB 30 Jul 1968; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; KOMID External Affairs Office in Vietnam (individual) [DPKR2].

71. KIM, Man Chun (a.k.a. KIM, Man-ch’un), No. 567 Xinshi Street, Linjiang City, China; DOB 25 May 1966; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Gender Male; Passport PS654230308; Korea Ryongbong General Corporation Representative in Linjiang, China (individual) [DPKR2].

72. KIM, Min Chol, Vietnam; DOB 21 Sep 1967; POB North Korea; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Diplomat at North Korea Embassy (individual) [DPKR2].

73. KIM, Mun Chol (a.k.a. KIM, Mun-ch’ol), Dandong, China; DOB 25 Mar 1957; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Gender Male; Passport PS654230308; Korea Ryongbong General Corporation Representative in Linjiang, China (individual) [DPKR2].

74. KIM, Nam Ung, Moscow, Russia; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 654110043 (Korea, North); Ilsim International Bank representative (individual) [DPKR2] (Linked To: ILSIM INTERNATIONAL BANK).

75. KIM, Pyong Chan (a.k.a. KIM, Pyo’ng-chan), Korea, North; Zhubai, China; DOB 09 Jun 1961; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Workers’ Party of Korea Official (individual) [DPKR2].
101. LI, Hong Ri (Chinese Simplified: 李洪里) (a.k.a. LI, Hongri; a.k.a. RI, Hong-il), China; DOB 05 Jul 1964; nationality China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Gender Male (individual) [DPRK3] (Linked To: RI, Song-hyok).

102. LUO, Chuanxu, China; DOB 15 Jan 1986; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; National Foreign ID Number 210621198601152385 (China); Financial Manager, Dandong Hongxiang Industrial Development Co Ltd (individual) [NPWMD] (Linked To: DANDONG HONGXIANG INDUSTRIAL DEVELOPMENT CO LTD).

103. MA, Xiaohong, China; DOB 15 Dec 1971; nationality China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport G31122619 (China) issued 02 Sep 2008 expires 01 Sep 2018; National Foreign ID Number 210603197112150023 (China); Director of Dandong Hongxiang Industrial Development Co Ltd (individual) [NPWMD] (Linked To: DANDONG HONGXIANG INDUSTRIAL DEVELOPMENT CO LTD).

104. MICHURIN, Igor Aleksandrovich, Russia; DOB 27 Jun 1978; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Gender Male; Passport 8908104469 (individual) [NPWMD] (Linked To: KOREA TANGUN TRADING CORPORATION; Linked To: ARDIS-BEARINGS LLC).

105. MIN, Byong Chol (a.k.a. MIN, Byong Chun; a.k.a. MIN, Byong-chol; a.k.a. MIN, Pyo'ng-ch'ol), Korea, North; DOB 10 Aug 1948; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Gender Male; Member of the Worker's Party of Korea's Organization and Guidance Department (individual) [DPRK2].

106. MUN, Cho'ng-Ch'ol, C/O Tanchon Commercial Bank, Saemaeul 1-Dong, Pyongyang, North Korea; DOB 01 Jan 1975 to 31 Dec 1975; Passport Number 472120208 (Korea, North); Korea Daesong Bank representative (individual) [DPRK4].

107. MUN, Cho Yong-Ki (a.k.a. MUN, Cho Yongkun), Korea, North; DOB 07 Nov 1959; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport Number 210621198601072385 (China); Financial Manager, Dandong Hongxiang Industrial Development Co Ltd (individual) [NPWMD] (Linked To: DANDONG HONGXIANG INDUSTRIAL DEVELOPMENT CO LTD).

108. O, Chong Ok (a.k.a. O, Chong Euk; a.k.a. O, Chong-kuk), Korea, North; DOB 01 Jan 1953 to 31 Dec 1953; Passport North Hamgyo'ng Province, North Korea; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Director of the First Bureau of the Reconnaissance General Bureau (individual) [DPRK2].

109. O, Kuk-Ryol (a.k.a. O, Ku-k'ryo'l), Korea, North; DOB 07 Jan 1930; Passport Onso'ng County, North Hamhuk Province, Democratic People's Republic of Korea; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vice Chairman of the National Defense Commission (individual) [NPWMD] [DPRK2] (Linked To: NATIONAL DEFENSE COMMISSION).

110. PAE, Won Uk (a.k.a. PAE, Wo'n-uk), Beijing, China; DOB 22 Aug 1969; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Gender Male; Passport 472120208 (Korea, North); Korea Daesong Bank representative (individual) [DPRK4].

111. PAK, Chang-Ho (a.k.a. PAK, Chang-Ho), Korea, North; DOB 16 Jun 1964; Passport DPKR2, Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport Number 472120208 (Korea, North); Korea Daesong Bank representative (individual) [DPRK4].

112. PAK, Cho Yong-Sam, Korea, North; DOB 17 Jan 1964; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (individual) [DPRK4].

113. PAK, Se-Bong (a.k.a. PAK, Se-Bong), Korea, North; DOB 01 Mar 1938; Nationality Korea; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (individual) [DPRK4].

114. PAK, Bong Nam (a.k.a. PAK, Bongnam), Korea, North; DOB 06 May 1969; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport Number 290410121 (Korea, North); Vice Chairman of the Second Economic Committee (individual) [NPWMD] (Linked To: SECOND ECONOMIC COMMITTEE).

115. PAK, Choil Nam (a.k.a. PAK, Ch'oil-nam), Beijing, China; DOB 16 Jun 1971; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport Number 563410001 (Korea, North); North Korea Ambassador to Egypt (individual) [DPRK2].

116. PAK, Chun Il, Egypt; DOB 28 Jul 1954; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport Number 745420413 expires 19 Nov 2020; China Credit Bank representative in Beijing (individual) [DPRK4].

117. PAK, Han Se (a.k.a. PAK, Han Se), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport Number 290410121 (Korea, North); Vice Chairman of the Second Economic Committee (individual) [NPWMD] (Linked To: SECOND ECONOMIC COMMITTEE).

118. PAK, Il-Kyu (a.k.a. PAK, Il-Gyu), Shenyang, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Gender Male; Passport Number 563120235; Korea Ryonbong General Corporation Official (individual) [NPWMD] (Linked To: KOREA PUGANG TRADING CORPORATION).

119. PAK, Kwang Hun (a.k.a. PAK, Kwang Hun) (individual) [NPWMD] (Linked To: KOREA PUGANG TRADING CORPORATION).
157. SUN, Wei (Chinese Simplified: 孙伟), 224-4 Shifu Da Lu, RM 1305, Heping District, Shenyang City, Liaoning Province, China; 200-69 Yinhe East Road, Tianfu County, Benxi Manchurian Autonomous Region, Liaoning Province, China; DOB 01 Jul 1982; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Gender Male; National ID No. 210521198207010412 (China) expires 13 Aug 2029 (individual) [NPWMD] (Linked To: FOREIGN TRADE BANK OF THE DEMOCRATIC PEOPLE’S REPUBLIC OF KOREA).

159. TSANG, Yung Yuan (Chinese Traditional: 張永源 (a.k.a. TSANG, Neil; a.k.a. TSANG, Niel; a.k.a. TSANG, Yun Yuan), 8th Floor, Number 466, Sec. 2, Neihu Road, Taipei, Taiwan; DOB 20 Oct 1957; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Gender Male; Passport 302001581 (Taiwan) (individual) [DPRK3].
### 13. BEIJING CHENGXING TRADING CO. LTD (Chinese Simplified: 北京成兴贸易有限公司)

Room 2206 Floor 19, 602 Wangjing Yuan, Zhaoyang District, Beijing, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK4].

14. BELLA Russia flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8808264 (vessel) [DPRK4] (Linked To: GUDZON SHIPPING CO LLC).

15. BOGATYR Russia flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 9085730 (vessel) [DPRK4] (Linked To: GUDZON SHIPPING CO LLC).

16. CENTRAL BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA, 58–1 Mansu-dong, Sungri Street, Central District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK4].

17. CHANG AN SHIPPING & TECHNOLOGY (Chinese Traditional: 長安海運技術有限公司) (a.k.a. CHANG AN SHIPPING AND TECHNOLOGY), Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 5938411 [DPRK4].

18. CHEIL CREDIT BANK (a.k.a. FIRST CREDIT BANK; f.k.a. “KYONGYONG CREDIT BANK”), 3–18 Pyongyang Shenyang, China; Shanghai, China; SWIFT/BIC KYCBKPPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8808264 (vessel) [DPRK4] (Linked To: CHONG BONG DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA SFV)

19. CHHOLHYO OVERSEAS CONSTRUCTION COMPANY, Kuwait; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].

20. CHON MA SAN Democratic People’s Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8808264 (vessel) [DPRK4] (Linked To: KOREA ACHIM SHIPPING CO).

21. CHON MYONG 1 Democratic People’s Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8712362 (vessel) [DPRK4] (Linked To: CHONGMYONG SHIPPING CO).

22. CHONG BONG Democratic People’s Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8712362 (vessel) [DPRK4] (Linked To: CHONGBONG SHIPPING CO LTD).

23. CHONG CHON GANG General Cargo Democratic People’s Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Identification Number IMO 5342868 [DPRK4].

24. CHONG RIM 2 Democratic People’s Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Identification Number IMO 5571322 [DPRK4].

25. CHONGCHONGANG SHIPPING CO LTD, Room 502, 90, Ponghak-dong, Pyongchon-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 5990332 [DPRK4].

26. CHONGCHONGANG SHIPPING COMPANY LIMITED (a.k.a. CHONGCHONGANG SHIPPING CO LTD; a.k.a. CHONGCHONGANG SHIPPING CO LTD), 817, Haen, Donghung-dong, Central District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 59890332 [DPRK4].

27. CHOSUN Shipping CO (a.k.a. CHOSUN SHIPING COMPANY LIMITED), Kalrimgil 2-dong, Mangyongdae-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 5990332 [DPRK4].

28. CK INTERNATIONAL LTD, c/o Korea Uljibong Shipping Co., Jongbaek 1-dong, Rakrang-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 5990332 [DPRK4].

29. COMMERCIAL BANK AGROSOYUZ (Cyrillic: КОММЕРЧЕСКИЙ БАНК АГРОСОЮЗ) (a.k.a. AGROSOYUZ) (Cyrillic: АГРОСОЮЗ) (a.k.a. AGROSOYUZ LLC (Cyrillic: АГРОСОЮЗ ЛЛЦ) (Cyrillic: ООО КОММЕРЧЕСКИЙ БАНК АГРОСОЮЗ) (Cyrillic: ООО КБ АГРОСОЮЗ), Ulanskiy pereulok, number 13 building 1,
33. DALIAN GLOBAL UNIaty SHIPPING CO., LTD. (Chinese Simplified: 大连全球航运有限公司) (a.k.a. Dalian Global Shipping Agency), Dalian, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].

34. DALIAN SUN MOON STAR INTERNATIONAL LOGISTICS TRADING CO., LTD (Chinese Simplified: 大连太阳星国际物流有限公司) (a.k.a. DALIAN TIANBAO INTERNATIONAL LOGISTICS CO., LTD.), Room 1801, Chenggong Building, No. 72 Luxun Road, Zhongshan District, Dalian, Liaoning 116000, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].

35. DANDONG DONGYUAN INDUSTRIAL CO., LTD. (a.k.a. DANDONG DONGYUAN INDUSTRIAL CO.; a.k.a. DANDONG DONGYUAN INDUSTRY CO., LTD.), No. 34–7, Zhenba Street, Zhenxing District, Dandong 118001, China; Room 302 No 99 3 1 Binjiang Middle Rd, Zhenxing District, Dandong, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; D-U-N-S Number 542957624 [DPRK4].

36. DANDONG HONGDA TRADE CO. LTD., China; Room 301, No. 1 Building, Business & Tourist Section, Dandong, Liaoning, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK4].

37. DANDONG HONGXIANG INDUSTRIAL DEVELOPMENT CO LTD, Dandong, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK4].

38. DANDONG JINXIANG TRADE CO., LTD. (a.k.a. CHINA DANDONG KUMSANG TRADE COMPANY, LIMITED; a.k.a. DANDONG METAL COMPANY; a.k.a. JINXIANG TRADING COMPANY), Room 303, Unit 2, Building Number 3, Number 99 Binjiang Lu (Road), Zhenxing District, Dandong, China; Room 303–01, Number 99–3, Binjiang Zhong Lu (Road), Dandong, China; Number 5, Tenth Street, Zhenxing District, Dandong, Liaoning, China; Secondary sanctions risk: Nationality of Registration China [DPRK4].

39. DANDONG KEHUA ECONOMY & TRADE CO., LTD. (a.k.a. DANDONG KEHUA ECONOMIC AND TRADE CO. LTD.), China; Room 102, 1/F, Antai Garden, Zhenxing District, Dandong, Liaoning 118000, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK4].

40. DANDONG RICH EARTH TRADING CO., LTD., Jiadi Square, Number 64, Binjiang Middle Road, Room 1001, Building B, Dandong City, Liaoning, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD] (Linked To: KOREA KUMSAN TRADING CORPORATION).

41. DANDONG TIANFU TRADE CO., LTD. (Chinese Simplified: 丹东天富贸易有限公司), No. 5, Shiwei Road, Zhenxing District, Dandong City, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].

42. DANDONG XIANGHE TRADING CO., LTD. (a.k.a. DANDONG XIANGHE TRADING CORPORATION; a.k.a. DANDONG XIANGHE TRADING LTD. CO; a.k.a. XIANGHE TRADE CO., LTD.), China; No. 603, 2F, Jiadi Square, Developing Zone, Dandong, Liaoning, China; Beida Rd., Pingxiang City, Chongzuo, Guangxi 532600, China; Room 703, No. 7 Building, Fangba, Yanjiang Development Zone, Dandong, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK4].
43. **DAVON CHENGTAI; a.k.a. DANDONG CHENGTAI; a.k.a. DANDONG CHENGTAI METAL MATERIALS COMPANY; a.k.a. DANDONG ZHICHENG METAL MATERIALS COMPANY, LTD; a.k.a. DANDONG ZHICHENG METALLIC MINERAL CO., LIMITED**, Dandong, Liaoning, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].

44. **DANDONG ZHONGSHENG INDUSTRY & TRADE CO., LTD. (Chinese Simplified: 丹东中盛工贸有限公司)** (a.k.a. **DANDONG ZHONGSHENG INDUSTRY AND TRADE; a.k.a. DANDONG ZHONGSHENG INDUSTRY AND TRADE CO., LTD.; a.k.a. DANDONG ZHONGSHENG INDUSTRY & TRADE; a.k.a. DANDONG ZHONGSHENG INDUSTRY & TRADE CORPORATION LTD.; a.k.a. DANDONG ZHONGSHENG INDUSTRY AND TRADE)**, Building 34, Chengjian Zone, Shiwei Road, Zhenxing District, Dandong, Liaoning, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Business Registration Number 31210603714354404 (China) [NPWMD] (Linked To: FOREIGN TRADE BANK OF THE DEMOCRATIC PEOPLE’S REPUBLIC OF KOREA).
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Registration Identification IMO 8201870 (vessel) [DPRK4] (Linked To: GOORYONG SHIPPING CO LTD).

61. GOORYONG SHIPPING CO LTD (f.k.a. GOORYONG SHIPPING BANGKOK), Changgyong 2-dong, Sosong-guyok, Pyongyang, Korea, North; Warrantan Ville 458Soi 5Pattanakan Soi 44Suanluang, Bangkok 10250, Thailand; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 5055293 [DPRK4].

62. GRAND KARO Cambodia flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8511823 (vessel) [DPRK] (Linked To: OCEAN MARITIME MANAGEMENT COMPANY LIMITED).

63. GREEN PINE ASSOCIATED CORPORATION (a.k.a. CH’ONGS’ONG UNITED TRADING COMPANY; a.k.a. CH’ONGS’ONG YON’HAP; a.k.a. CH’ONGS’ONG YON’HAP; a.k.a. CHOSUN CHAE’N’GOL COMPANY LTD; a.k.a. KU’MAHAERYONG COMPANY LTD; a.k.a. NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION; a.k.a. SAENGPI’L COMPANY), c/o Reconnaissance General Bureau Headquarters, Hyongjesan-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK].

64. GUDZON SHIPPING CO LLC (a.k.a. LLC GUDZON SHIPPING CO; a.k.a. SK GUDZON, OOO), ul Tigorovaya 20A, Vladivostok, Primorskii kray 690091, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 5787684 [DPRK].

65. HAEJIN SHIP MANAGEMENT COMPANY LIMITED, Tonghung-dong, Chung-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Identification Number IMO 5814866 [DPRK].

66. HANA BANKING CORPORATION LTD (a.k.a. BRILLIANCE BANKING CORPORATION, LTD.; a.k.a. GORGEOUS BANK OF NORTH KOREA; a.k.a. HUALI BANK (Chinese Simplified: 朝鮮华丽银行); a.k.a. HWARYO BANK (Korean: 화려한행)), Haebangsan Hotel, Jungsong-Dong, Sungrí Street, Central District, Pyongyang, Korea, North; Dandong, China; SWIFT/BIC BRKKPPI1; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].

67. HANA ELECTRONICS JVC (a.k.a. HANA ELECTRONIC JV COMPANY; a.k.a. HANA ELECTRONICS), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 9006645 [vessel] [DPRK4] (Linked To: HAPJANGGANG SHIPPING CORP).

68. HAO FAN 2 11,658DWT; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8747604 (vessel) [DPRK4] (Linked To: SHEN ZHONG INTERNATIONAL SHPG).

69. HAO FAN 6 13,500DWT; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8628597 (vessel) [DPRK4] (Linked To: SHEN ZHONG INTERNATIONAL SHPG).

70. HAP JANG GANG 6 Democratic People’s Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 9041552 (vessel) [DPRK3] (Linked To: HOERYONG SHIPPING CO LTD).

71. HAPJANGGANG SHIPPING CORP, Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 5787684 [DPRK4].

72. HESONG TRADING CORPORATION, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].

73. HOE RYONG Democratic People’s Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 5055293 (vessel) [DPRK4] (Linked To: HOERYONG SHIPPING CO LTD).

74. HOERYONG SHIPPING CO LTD, 108, Pongnam-dong, Pyongyang-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 5055293 (vessel) [DPRK4] (Linked To: HOERYONG SHIPPING CO LTD).

75. HONG KONG ELECTRONICS (a.k.a. HONG KONG ELECTRONICS KISH CO), Sanae St., Kish Island, Iran; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].

76. HONGXIANG MARINE HONG KONG LTD (Chinese Traditional: 鴻祥海運(香港)有限公司), Room 1502, 15th Floor, Keen Hung Commercial Building, 80, Queen's Road East, Wan Chai, Hong Kong, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 5857588 [DPRK4].

77. HUA FU 10,030DWT Panama flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 9020003 (vessel) [DPRK4] (Linked To: CHANG AN SHIPPING & TECHNOLOGY).
78. **HUAXIN SHIPPING HONGKONG LTD** (Chinese Traditional: 華信船務(香港)有限公司), Room 2105, Trend Centre, 29-31 Chueng Lee Street, Chai Wan, Hong Kong, China;
Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 5758476 [DPRK4].

79. HWA SONG Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8217685 [vessel] [DPRK4] (Linked To: HWASONG SHIPPING CO LTD).

80. HWANG GUM SAN 2 General Cargo Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8405270 [vessel] [DPRK4].

81. HWASONG SHIPPING CO LTD, Changgyong dong, Sosong-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 543400 [DPRK4].

82. HYOK SIN 2 Bulk Carrier Democratic People’s Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8018900 [vessel] [DPRK4].

83. ILSIM INTERNATIONAL BANK, Pyongyang, Korea, North; SWIFT/BIC ILSKPPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].

84. INDEPENDENT PETROLEUM COMPANY (a.k.a. AKTSIONERNOE OBŞCHESTVO 'NEZAVISIMAYA NEFTEGAZOVAYA KOMPN'IYA'; a.k.a. “NNK, AO”), 1 Arbatskaya Square, Moscow 119019, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].

85. INTERNATIONAL INDUSTRIAL DEVELOPMENT BANK, Jongpyong-Dong, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK4].

86. JANG GYONG Democratic People’s Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8263933 [vessel] [DPRK4] (Linked To: DAWN MARINE MANAGEMENT CO LTD).

87. JANG JA SAN CHONG NYON HO Bulk Carrier Democratic People’s Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8135350 [vessel] [DPRK].

88. JH 86 Cambodia flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8602531 [vessel] [DPRK] (Linked To: OCEAN MARITIME MANAGEMENT COMPANY LIMITED).

89. JI SONG 6 Democratic People’s Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8503228 [vessel] [DPRK4] (Linked To: PHYONGCHON SHIPPING & MARINE).

90. JI SONG 8 Democratic People’s Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8165154 [vessel] [DPRK] (Linked To: OCEAN MARITIME MANAGEMENT COMPANY LIMITED).

91. JIN TENG Sierra Leone flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 9165166 [vessel] [DPRK] (Linked To: OCEAN MARITIME MANAGEMENT COMPANY LIMITED).

92. JINMYONG JOINT BANK, Korea, North; Dalian, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK4].

93. JINONG JOINT BANK, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK4].

94. JIN TAI Sierra Leone flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8630792 [vessel] [DPRK].

95. JINDONG 2 Bulk Carrier Democratic People’s Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK4].

96. JINJONG JOINT BANK, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK4].

97. JIN JIN 2 Bulk Carrier Democratic People’s Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8018912 [vessel] [DPRK4].

98. KANG SONG 1 Democratic People’s Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 6908096 [vessel] [DPRK4] (Linked To: KOREA KUMBYOI TRADING COMPANY).

99. KANG SONG 1 Democratic People’s Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 6908096 [vessel] [DPRK4] (Linked To: KOREA KUMBYOI TRADING COMPANY).

100. KOHAS AS, Route des Arsenaux 15, Fribourg, FR 1700, Switzerland; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; C.R. No. CI–217.0.135.719–4 (Switzerland) [NPWMD].

101. KOREA ACHIM SHIPPING CO, Sochang-dong, Chung-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 5938312 [DPRK4].

102. KOREA ANSAN SHIPPING COMPANY (a.k.a. KOREA ANSAN SHPG CO), Pyongchon 1-dong, Pyongchon-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 5876084 [DPRK4].

103. KOREA COMPLEX EQUIPMENT IMPORT CORPORATION, Rakwon-dong, Pothonggang District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].

104. KOREA COMPUTER CENTER (a.k.a. CHOSUN COMPUTER CENTER; a.k.a. CHUNG SUN COMPUTER CENTER; a.k.a. KOREA COMPUTER COMPANY), Pyongchon, Korea, North; Germany; China; Syria; India; United Arab Emirates; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].

105. KOREA DAEBONG SHIPPING CO, Ansan 1-dong, Pyongchon-guyok, Pyongyang, Korea, North; Secondary sanctions risk:
109. KOREA FOREIGN TECHNICAL TRADE CENTER, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].

110. KOREA INTERNATIONAL CHEMICAL JOINT VENTURE CORPORATION (a.k.a. CHOSUN INTERNATIONAL CHEMICALS JOINT OPERATION COMPANY; a.k.a. CHOSUN INTERNATIONAL CHEMICALS JOINT OPERATION COMPANY, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].

111. KOREA KUMUNSAN SHIPPING CO, Pulgunkori 2-dong, Potonggang-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].

112. KOREA MANNAM TRADING CORPORATION, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].

113. KOREA PUGANG TRADING CORPORATION, Rakwon-dong, Pothonggang District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].

114. KOREA RYONGWANG TRADING CO, Pulgunkori 1-dong, Potonggang-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].

115. KOREA RYONGKANG TRADING CORPORATION, Rakwon-dong, Pothonggang District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].

116. KOREA SAEMIN TRADING CORPORATION, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].

117. KOREA SANGWON TRADING CORPORATION, Rakwon-dong, Pothonggang District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].

118. KOREA SANGWON BANKING CORPORATION, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].

119. KOREA SANGWON TRADING CORPORATION, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].

120. KOREA SANGWON INDUSTRIAL TRADING CORPORATION, Changgyong 2-dong, Sosong-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].

121. KOREA SANGWON MINING DEVELOPMENT CORPORATION, Changgwang Sinyong Corporation, Company Number 508341 [DPRK4].

122. KOREA SANGWON MINING DEVELOPMENT CORPORATION (a.k.a. CHANGGWANG SINYONG CORPORATION; a.k.a. DPRKN MINING DEVELOPMENT CO, Pulgunkori 2-dong, Potonggang-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].

123. KOREA SANGWON MINING DEVELOPMENT CORPORATION, Rakwon-dong, Pothonggang District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].

124. KOREA SANGWON MINING DEVELOPMENT CORPORATION, Rakwon-dong, Pothonggang District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].

125. KOREA YONBONG GENERAL CORPORATION (a.k.a. KOREA YONBONG GENERAL CORPORATION; f.k.a. LYONGAKSAN GENERAL TRADING CORPORATION), Pot'onggang District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].

126. KOREA YONGANG TRADING CORPORATION, Rakwon-dong, Pothonggang District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].

127. KOREA YONGBONG GENERAL CORPORATION (a.k.a. KOREA YONBONG GENERAL CORPORATION; f.k.a. LYONGAKSAN GENERAL TRADING CORPORATION), Pot'onggang District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].

128. KOREA YONGWANG TRADING CORPORATION (a.k.a. KOREA YONGWANG TRADING CORPORATION), Rakwon-dong, Pothonggang District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].

129. KOREA YONGWANG TRADING CORPORATION, Rakwon-dong, Pothonggang District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].

130. KOREA YONGWANG TRADING CORPORATION (a.k.a. KOREA YONGWANG TRADING CORPORATION), Rakwon-dong, Pothonggang District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].

131. KOREA YONGWANG TRADING CORPORATION, Rakwon-dong, Pothonggang District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].

132. KOREA YONGWANG TRADING CORPORATION (a.k.a. KOREA YONGWANG TRADING CORPORATION), Rakwon-dong, Pothonggang District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].
Operation Company; a.k.a. Korea Ryenha Machinery J/V Corporation; a.k.a. Ryenha Machinery Joint Venture Corporation, Mangungdae-gu, Pyongyang, Korea, North; Mangyongdae District, Pyongyang, Korea, North; Central District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].

133. Korea Samilpo Shipping Co, Tonghong-dong, Chong-suyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 5954061 [DPK4].

134. Korea Samma Shpg Co (a.k.a. Korea Samma Shipping Co), Rakrang 3-dong, Chong-suyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 1701459 [DPK3].


136. Korea South-South Cooperation Corporation (a.k.a. Nam Nam General Corporation; a.k.a. Nam-Nam (South-South) Cooperative General Company), Central District, Pyongyang, Korea, North; China; Russia; Poland; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPK3].


140. Korea United Development Bank, Pyongyang, Korea, North; SWIFT/BIC KDBKPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPK3].

141. Korea Unpha Shipping & Trading (a.k.a. Korea Unpha Shipping And Trading), Puksong-dong, Pukchon-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 6005935 [DPK4].

142. Korea Yuejong Shipping Co Ltd, Puksong 2-dong, Pukchon-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 5434358 [DPK4].


144. Korea Zuzagong Maritime Ltd, Kinmaul-dong, Moranbong-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 1991833 [DPK3].

145. Korean Buyon Shipping Co. Ltd. (a.k.a. Korean Buyon Shipping Company Limited), Wonsan, Kangwondo, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 510201 and 510.210; Company Number IMO 5145892 [DPK4].

146. Korean Committee For Space Technology (a.k.a. Committee For Space Technology; a.k.a. Department of Space Technology of North Korea; a.k.a. DPRK Committee For Space Technology), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].

147. Korean People's Army, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].


149. Korean Workers Party, Propaganda And Agitation Department (a.k.a. Propaganda And Agitation Department, Workers Party Of Korea), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 1267131 [DPK3].

150. Koryo Bank, Koryo Bank Building, Pulgun Street, Pyongyang, Korea, North; SWIFT/BIC KORBKPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; all offices worldwide [DPK3].

151. Koryo Commercial Bank Ltd., Pyongyang, Korea, North; Beijing, China; Shenyang, China; SWIFT/BIC KBKKPY1; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPK4].

164. LIBERTY SHIPPING CO LTD (Chinese Traditional: 利百船務有限公司), Room D, 3rd Floor, Thomson Commercial Building, 8-10 Thomson Road, Wan Chai, Hong Kong, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 5513586 [DPRK4].

165. MANSUDAЕ OVERSEAЕ PROJECT GROUP OF COMPANIES (a.k.a. MANSUDAЕ ART STUDIO), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].

166. MANSUDAЕ OVERSEAЕ PROJECTS ARCHITECTURAL AND TECHNICAL SERVICES (PTY) LIMITED, Namibia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Registration ID 2001/044 (Namibia) [DPRK3] (Linked To: MANSUDAЕ OVERSEAЕ PROJECT GROUP OF COMPANIES).

167. MARITIME ADMINISTRATION OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA (a.k.a. MARITIME ADMINISTRATION BUREAU), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].

168. MI RIM 2 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 9361407 (vessel) [DPRK3] (Linked To: MIYIM SHIPPING CO LTD).

169. MI RIM Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8713471 (vessel) [DPRK3] (Linked To: MIYM SHIPPING CO LTD).

170. MILITARY SECURITY COMMAND (a.k.a. KOREAN PEOPLE'S ARMY SECURITY BUREAU; a.k.a. MILITARY SECURITY BUREAU), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].

171. MINHUNG INTERNATIONAL TRADING LIMITED, Flat/RM A30 9/F, Silvercorp International Tower, 707–713 Nathan Road, Kwoloon, Mong Kok, Hong Kong; 224–4 Shifa Da Lu, RM 1305, Heping District, Shenyang City, Liaoqing Province, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD] (Linked To: FOREIGN TRADE BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA; Linked To: SUN, Won).

172. MINISTRY OF ATOMIC ENERGY INDUSTRY, Haenam 2-Dong, Pyongchon District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].

173. MINISTRY OF CRUDE OIL INDUSTRY (a.k.a. CRUDE OIL INDUSTRY MINISTRY; a.k.a. GENERAL BUREAU OF PETROLEUM INDUSTRY; a.k.a. MINISTRY OF CRUDE OIL), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].

174. MINISTRY OF LABOR, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].

175. MINISTRY OF LAND AND MARITIME TRANSPORTATION OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA (a.k.a. MINISTRY OF LAND AND MARINE TRANSPORT), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].

176. MINISTRY OF PEOPLE'S ARMED FORCES, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].

177. MINISTRY OF PEOPLE'S SECURITY (a.k.a. MINISTRY OF PUBLIC SECURITY; a.k.a. "MPS"), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].

178. MINISTRY OF PEOPLE'S SECURITY CORRECTIONAL BUREAU (a.k.a. MINISTRY OF PEOPLE'S SECURITY CORRECTIONAL MANAGEMENT BUREAU; a.k.a. MINISTRY OF PEOPLE'S SECURITY PRISON BUREAU), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].

179. MINISTRY OF STATE SECURITY (a.k.a. STATE SECURITY DEPARTMENT), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].

180. MINISTRY OF STATE SECURITY PRISONS BUREAU (a.k.a. MINISTRY OF STATE SECURITY FARM BUREAU; a.k.a. MINISTRY OF STATE SECURITY FARM GUIDANCE BUREAU; a.k.a. MINISTRY OF STATE SECURITY DEPARTMENT PRISONS BUREAU), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].

181. MIRIM SHIPPING CO LTD, Tonghun-dong, Chung-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].

182. MU DU BONG General Cargo Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 5647684 [DPRK3].

183. MUNITIONS INDUSTRY DEPARTMENT (a.k.a. MILITARY SUPPLIES INDUSTRY DEPARTMENT), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].

184. MYOHYANG SHIPPING CO, Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 5988369 [DPRK4].

185. NAM SAN 8 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8122347 (vessel) [DPRK4] (Linked To: HAPJANGGANG SHIPPING CORP).

186. NAMCHONGANG TRADING CORPORATION (a.k.a. KOREA NAMHUNG TRADING CORPORATION; a.k.a. KOREA TAERYONGGANG TRADING CORPORATION; a.k.a. NAM CHON GANG CORPORATION), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].

187. NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION (a.k.a. "NADA"), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].

188. NATIONAL DEFENSE COMMISSION, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK2].

189. NEPTUN Russia flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8404991 [vessel] [DPRK4] (Linked To: GUDZON SHIPPING CO LLC).

190. NORTH EAST ASIA BANK, Haebangsan-dong, Central District, Pyongyang, Korea, North; SWIFT/BIC NEABKPPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; all offices worldwide [DPRK3].

191. O UN CHONG NYON HO General Cargo Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8330815 [vessel] [DPRK].

192. OCEAN BUNKERING JV CO, Otan-dong, Chung-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; all offices worldwide [DPRK3].

193. OCEAN MARITIME MANAGEMENT COMPANY LIMITED (a.k.a. EAST SEA SHIPPING COMPANY; a.k.a. HAEYANG CREW MANAGEMENT COMPANY; a.k.a. KOREA MIRAE SHIPPING CO LTD),
Dongheung-dong Changgwang Street, Chung-ku, PO Box 125, Pyongyang, Korea, North; Donghung Dong, Central District, PO Box 120, Pyongyang, Korea, North; No. 10, 10th Floor, Unit 1, Wu Wu Lu 32–1, Zhong Shan Qu, Dalian City, Liaoning Province, China; 22 Jin Chong Je, Zhong Shan Qu, Dalian City, Liaoning Province, China; 43–39 Lugovaya, Vladivostok, Russia; CPO Box 120, Tonghung-dong, Chung-gu, Pyongyang, Korea, North; Bangkok, Thailand; Lima, Peru; Port Said, Egypt; Singapore; Brazil; Hong Kong, China; Shenzhen, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Identification Number IMO 1790183 [DPRK].

190. OFFICE NO. 39 [a.k.a. BUREAU 39; a.k.a. CENTRAL COMMITTEE BUREAU 39; a.k.a. DIVISION 39; a.k.a. OFFICE 39; a.k.a. "THIRD FLOOR"), Second KWP Government Building (Korean—Ch’o’ngsa), Chungs’o’ng Urban Town (Korean—Dong), Chung Ward, Pyongyang, Korea, North; Chong-Guyok (Central District), Sosong Street, Kyongrim-Dong, Pyongyang, Korea, North; Changleong Street, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK].

191. ORGANIZATION AND GUIDANCE DEPARTMENT, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK].

192. ORIENTAL TREASURE 9,038DWT (vessel) [DPRK4] (Linked To: HONGXUAN MARINE HONG KONG LTD).

193. ORION STAR; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 9333589 (vessel) [DPRK] (Linked To: OCEAN MARITIME MANAGEMENT COMPANY LIMITED).

194. PAEKMA SHIPPING CO; Linked To: FIRST OIL JV CO, Ltd.

195. PAEKMA SHIPPING CO, Care of First Oil JV Co, Ltd, Jongbaek 1-dong, Rakrang-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 5999479 [DPRK].

196. PAEKOL, TRADE CORPORATION (a.k.a. BAEKSUL TRADING; a.k.a. BAEKSUL TRADING; a.k.a. KOREA PAEK SOL TRADING; a.k.a. PAEK SOL TRADING CORPORATION; a.k.a. PAEK SOL CORPORATION; a.k.a. PAEK SOL CORPORATION). Koryo North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK].

197. PARTIZAN Russia flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 9113020 (vessel) [DPRK4] (Linked To: GUDZON SHIPPING CO LLC).

198. PATRIOT Russia flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 9003550 (vessel) [DPRK4] (Linked To: PRIMORYE MARITIME LOGISTICS CO LTD; Linked To: GUDZON SHIPPING CO LLC).

199. PHO THAE General Cargo Democratic People’s Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 7632955 (vessel) [DPRK].

200. PI RUY GANG General Cargo Democratic People’s Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8829593 (vessel) [DPRK].

201. PHO CHON Democratic People’s Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8848276 (vessel) [DPRK4] (Linked To: POCHON SHIPPING & MANAGEMENT).

202. PO CHON Democratic People’s Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 5990271 [DPRK4].
227. PROFINET PTE. LTD. (Cyrillic: OOO ПРОФИНЕТ) [a.k.a. OBŞCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PROFINET; a.k.a. PROFINET AGENCY; a.k.a. PROFINET; OOOL; 46, ul. Malinovskogo, Nakhodka, Primorskiy Kraj 692919, Russia; office 1, 7, Venechnaya Street, Nakhodka, Primorskiy Region 692922, Russia; Pogranichnaya str. 30–2, Nakhodka 692922, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3]. (Linked To: TSANG, Yung Yuan).

228. PRO-GAIN GROUP CORPORATION, 8th Floor, Number 466, Section 2, Neihu Road, Taipei, Taiwan; Le Sanulele Complex, Ground Floor, Vaea Street, Saleufi, Apia, Samoa; Taiwan; Samoa; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3]. (Linked To: CFA, INC.; a.k.a. PROFINET; a.k.a. PROFINET AGENCY; a.k.a. PROFINET PTE. LTD. (Cyrillic: OBŞCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PROFINET; a.k.a. PROFINET AGENCY; a.k.a. PROFINET; OOO; 46, ul. Malinovskogo, Nakhodka, Primorskiy Kraj 692919, Russia; office 1, 7, Venechnaya Street, Nakhodka, Primorskiy Region 692922, Russia; Pogranichnaya str. 30–2, Nakhodka 692922, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK4].)

229. PU HUNG 1 Democratic People’s Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 5817790 [DPRK].

230. PYONGJIN SHIP MANAGEMENT COMPANY LIMITED, Ryukyko 1-dong, Pyongyang, Korea, North; 102 Ryugyoo 1-dong, Pyongyang District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Identification IMO 8703933 [vessel]] [DPRK4] (Linked To: KOREA RUNCRAFAN SHIPPING CO).

231. QINGDAO CONSTRUCTION (NAMIBIA) CC, ERF 338, Platinum Street, Prosperita, Windhoek, Namibia; P.O. Box 26774, Windhoek, Namibia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Registration ID 2008/0598 (Namibia) [DPRK3] (Linked To: MANSUDAUES OVERSEAS PROJECTS ARCHITECTURAL AND TECHNICAL SERVICES (PTY) LIMITED; a.k.a. MANSUDAUES OVERSEAS PROJECT GROUP OF COMPANIES).

232. RA NAM 2 Democratic People’s Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8625545 [vessel] [DPRK3] (Linked To: KOREA SAMILPO SHIPPING CO).

233. RA NAM 3 Democratic People’s Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 9314650 [vessel] [DPRK3] (Linked To: KOREA SAMILPO SHIPPING CO).

234. RAK RANG Democratic People’s Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 7506118 [vessel] [DPRK4] (Linked To: KOREA DAEBONG SHIPPING CO).

235. RAK WON 2 General Cargo Democratic People’s Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 7408873 (vessel) [DPRK4] (Linked To: KOREAN SAMJONG SHIPPING CO).

236. RANG INTERNATIONAL COMMERCIAL BANK, Rason, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; all offices worldwide [DPRK3].


238. RUNG RA 1 Democratic People’s Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8713457 (vessel) [DPRK4] (Linked To: KOREA RUNCRAFAN SHIPPING CO).

239. RUNG RA 2 Democratic People’s Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 9020534 (vessel) [DPRK4] (Linked To: KOREA RUNCRAFAN SHIPPING CO).

240. RUNG RA DO Democratic People’s Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8989795 (vessel) [DPRK4] (Linked To: KOREA RUNCRAFAN SHIPPING CO).

241. RYE SONG GANG 1 Democratic People’s Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8989733 (vessel) [DPRK3] (Linked To: KOREAN POLISH SHIP CO LTD).

242. RYONG GANG 2 General Cargo Democratic People’s Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 7399704 (vessel) [DPRK4] (Linked To: KOREA KUNKONG COMPANY).

243. RYONG GUN BONG General Cargo Democratic People’s Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 7640378 (vessel) [DPRK].

244. RYUGYONG COMMERCIAL BANK, Korea, North; Beijing, China; Dandong, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK4].

245. SAM JONG 1 Democratic People’s Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8819017 (vessel) [DPRK].

246. SAM JONG 2 Democratic People’s Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8405311 (vessel) [DPRK4] (Linked To: KOREA SAMJONG SHIPPING CO).

247. SAM JONG 2 Democratic People’s Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 7408873 (vessel) [DPRK4] (Linked To: KOREA SAMJONG SHIPPING CO).

248. SAM MA 2 Democratic People’s Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8106496 (vessel) [DPRK4] (Linked To: KOREA SAMMA SHIP CO).

249. SECOND ACADEMY OF NATURAL SCIENCES [a.k.a. 2ND ACADEMY OF NATURAL SCIENCES; a.k.a. ACADEMY OF NATURAL SCIENCES; a.k.a. CHAYON KWAHAK–WON; a.k.a. CHE 2 CHAYON KWAHAK–WON; a.k.a. KUKPANG KWAHAK–WON; a.k.a. NATIONAL DEFENSE ACADEMY; a.k.a. SANSRI; a.k.a. SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE], Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].

250. SECOND ECONOMIC COMMITTEE, Kangdong, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].

251. SENAT SHIPPING LIMITED [a.k.a. SENAT SHIPPING & TRADING PTE LTD; a.k.a. SENAT SHIPPING AGENCY LTD; a.k.a. SENAT SHIPPING AND TRADING COMPANY LIMITED; a.k.a. SENAT SHIPPING AND TRADING PRIVATE LIMITED], 36–02 A, Suntec Tower, 9, Temasek Boulevard, Singapore 038989, Singapore; 9, Temasek Boulevard, 36–02A, Singapore 038989, Singapore; Panama City, Panama; PO Box 957, Offshore Incorporations Centre Road Town, Tortola, Virgin Islands, British; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Identification Number IMO 5179245; alt. Identification Number IMO 5405737 [DPRK].

252. SEVASTOPOL Russia flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 9235127 (vessel) [DPRK4] (Linked To: GUDZION SHIPPING CO LLC).

253. SHANGHAI DONGFENG SHPG CO LTD, Room 601, 433, Chifeng Lu, Hongkou Qu, Shanghai 200083, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 5721069 [DPRK4].
254. SHEN ZHONG INTERNATIONAL SHPG (Chinese Traditional: 沈忠國際海運有限公司), Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 5604962 [DPRK4].
287. YANBAN SILVERSTAR NETWORK TECHNOLOGY CO., LTD. (Chinese Simplified: 延边银星网络科技有限公司; Korean: 은성인터넷기술회사) (a.k.a. CHINA SILVER STAR INTERNET TECHNOLOGY COMPANY; a.k.a. SILVER STAR INTERNET TECHNOLOGY CORPORATION; a.k.a. UNSONG INTERNET TECHNOLOGY CORPORATION; a.k.a. YANBAN SILVER STAR; a.k.a. YANBAN SILVERSTAR), 20998B-26 Changbaishan East Road, Yanji, Jilin, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3] [DPRK4].

288. YANG GAK DO Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 5814906; alt. Identification Number IMO 5814883; alt. Identification Number IMO 5814906; alt. Identification Number IMO 58520253 [DPRK].

290. YU JONG 2 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8604917 [vessel] [DPRK4] (Linked To: KOREA YUJONG SHIPPING CO LTD).

291. YU JONG 5 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8605026 [vessel] [DPRK4] (Linked To: KOREA MYOHYANG SHIPPING CO).

292. YU SON Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8604917 [vessel] [DPRK4] (Linked To: KOREA YUJONG SHIPPING CO LTD).

293. YU SONG 12 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8691702 [vessel] [DPRK4] (Linked To: MYOHYANG SHIPPING CO).

294. YU SONG 7 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 9006791 [vessel] [DPRK4] (Linked To: YUSONG SHIPPING CO).

295. YUK TUNG ENERGY PTE LTD, 17–22, UOB Plaza 2, Raffles Place 048624, Singapore; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 5987860 [DPRK4].

296. YUK TUNG; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 9030501 [vessel] [DPRK4] (Linked To: YUK TUNG ENERGY PTE LTD).

297. YUSONG SHIPPING CO, Uiam-dong, Taedonggang-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Nationality of Registration Korea, North; Company Number 5146578 [DPRK4].

298. ZA RYOK 2 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8898738 [vessel] [DPRK4] (Linked To: YUSONG SHIPPING CO).


Andrea M. Gacki,
Director, Office of Foreign Assets Control.
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BILLING CODE P

DEPARTMENT OF THE TREASURY
Internal Revenue Service

Open Meeting of the Taxpayer Advocacy Panel Taxpayer Communications Project Committee

AGENCY: Internal Revenue Service (IRS), Treasury.

ACTION: Notice of meeting.

SUMMARY: An open meeting of the Taxpayer Advocacy Panel Taxpayer Communications Project Committee will be conducted. The Taxpayer Advocacy Panel is soliciting public comments, ideas, and suggestions on improving customer service at the Internal Revenue Service.

DATES: The meeting will be held Tuesday, November 20, 2018.


SUPPLEMENTARY INFORMATION: Notice is hereby given pursuant to Section 10(a)(2) of the Federal Advisory Committee Act, 5 U.S.C. App. (1988) that an open meeting of the Taxpayer Advocacy Panel Taxpayer Communications Project Committee will be held Tuesday, November 20, 2018, at 2:00 p.m. Eastern Time via teleconference. The public is invited to make oral comments or submit written statements for consideration. Due to limited conference lines, notification of intent to participate must be made with Antoinette Ross. For more information please contact: Antoinette Ross at 1–888–912–1227 or (202) 317–4110, or write TAP Office, 1111 Constitution Avenue NW, Room 1509, National Office, Washington, DC 20224, or contact us at the website: http://www.improveirs.org.

The committee will be discussing various issues related to Taxpayer Communications and public input is welcome.

Dated: October 1, 2018.

Lisa Billups,
Acting Director, Taxpayer Advocacy Panel.
[FR Doc. 2018–22059 Filed 10–10–18; 8:45 am]
BILLING CODE 4830–01–P

DEPARTMENT OF THE TREASURY
Internal Revenue Service

Open Meeting of the Taxpayer Advocacy Panel Special Projects Committee

AGENCY: Internal Revenue Service (IRS), Treasury.

ACTION: Notice of meeting.

SUMMARY: An open meeting of the Taxpayer Advocacy Panel Special Projects Committee will be conducted. The Taxpayer Advocacy Panel is soliciting public comments, ideas, and suggestions on improving customer service at the Internal Revenue Service.

DATES: The meeting will be held Tuesday, November 20, 2018.