

## LAMPIRAN

### Annex I

#### Travel Ban/Asset Freeze (Individuals)

1. **CH'OE SO'K MIN**

- a. Description: Ch'oe So'k-min is an overseas Foreign Trade Bank representative. In 2016, Ch'oe So'k-min was the deputy representative at the Foreign Trade Bank branch office in that overseas location. He has been associated with cash transfers from that overseas Foreign Trade Bank office to banks affiliated with North Korean special organizations and Reconnaissance General Bureau operatives located overseas in an effort to evade sanctions.
- b. AKA: n/a
- c. Identifiers: DOB: 25 July 1978; Nationality: DPRK; Gender: **male**

2. **CHU HYO'K**

- a. Description: Chu Hyo'k is a North Korean national who is an overseas Foreign Trade Bank representative.
- b. AKA: Ju Hyok
- c. Identifiers: DOB: 23 November 1986; Passport No. 836420186 issued 28 October 2016 expires 28 October 2021; Nationality: DPRK; Gender: male

3. **KIM JONG SIK**

a. Description: A leading official guiding the DPRK's WMD development efforts. Serving as Deputy Director of the Workers' Party of Korea Munitions Industry Department.

b. A.K.A.: Kim Cho'ng-sik

c. Identifiers: YOB: between 1967 and 1969; Nationality: DPRK; Gender: male; Address: DPRK

4. **KIM KYONG IL**

a. Description: Kim Kyong Il is a Foreign Trade Bank deputy chief representative in Libya.

b. AKA: Kim Kyo'ng-il

c. Identifiers: Location Libya; DOB: 01 August 1979; Passport No. 836210029; Nationality: DPRK; Gender: male

5. **TONG CHOL**

a. Description: Kim Tong Chol is an overseas Foreign Trade Bank representative.

b. AKA: Kim Tong-ch'o'l

c. Identifiers: DOB: 28 January 1966; Nationality: DPRK; Gender: male

6. **KO CHOL MAN**

a. Description: Ko Chol Man is an overseas Foreign Trade Bank representative.

b. AKA: Ko Ch'o'l-man

- c. Identifiers: DOB: 30 September 1967; Passport No. 472420180;  
Nationality: DPRK; Gender: male

7. **KU JA HYONG**

- a. Description: Ku Ja Hyong is a Foreign Trade Bank chief representative in Libya.

b. AKA: Ku Cha-hyo'ng

- c. Identifiers: Location Libya; DOB: 08 September 1957; Nationality: DPRK; Gender: male

8. **MUN KYONG HWAN**

- a. Description: Mun Kyong Hwan is an overseas Bank of East Land representative.

b. AKA: Mun Kyo'ng-hwan

- c. Identifiers: DOB: 22 August 1967; Passport No. 381120660 expires 25 March 2016; Nationality: DPRK; Gender: male

9. **PAE WON UK**

- a. Description: Pae Won Uk is an overseas Daesong Bank representative.

b. AKA: Pae Wo'n-uk

- c. Identifiers: DOB: 22 August 1969; Nationality: DPRK; Gender: male; Passport No. 472120208 expires 22 Feb 2017

10. **PAK BONG NAM**

- a. Description: Pak Bong Nam is an overseas Ilsim International Bank representative.

- b. AKA: Lui Wai Ming; Pak Pong Nam; Pak Pong-nam
- c. Identifiers: DOB: 06 May 1969; Nationality: DPRK; Gender: male
- d. Nationality: DPRK; Gender: male

11. **PAK MUN IL**

- a. Description: Pak Mun Il is an overseas official of Korea Daesong Bank.
- b. AKA: Pak Mun-il
- c. Identifiers: DOB 01 January 1965; Passport No. 563335509 expires 27 August 2018; Nationality: DPRK; Gender: male

12. **RI CHUN HWAN**

- a. Description: Ri Chun Hwan is an overseas Foreign Trade Bank representative.
- b. AKA: Ri Ch'un-hwan
- c. Identifiers: DOB 21 August 1957; Passport No. 563233049 expires 09 May 2018; Nationality: DPRK; Gender: male

13. **RI CHUN SONG**

- a. Description: Ri Chun Song is an overseas Foreign Trade Bank representative.
- b. AKA: Ri Ch'un-so'ng
- c. Identifiers: DOB: 30 October 1965; Passport No. 654133553 expires 11 March 2019; Nationality: DPRK; Gender: male

14. **RI PYONG CHUL**

a. Description: Alternate Member of the Political Bureau of the Workers' Party of Korea and First Vice Director of the Munitions Industry Department.

b. A.K.A.: Ri Pyo'ng-ch'o'l

c. Identifiers: YOB: 1948; Nationality: DPRK; Gender: male;  
Address: DPRK

15. **RI SONG HYOK**

a. Description: Ri Song Hyok is an overseas representative for Koryo Bank and Koryo Credit Development Bank and has reportedly established front companies to procure items and conduct financial transactions on behalf of North Korea.

b. AKA: Li Cheng He

c. Identifiers: DOB: 19 March 1965; Nationality: DPRK; Gender: male

16. **RI U'N SO'NG**

a. Description: Ri U'n-so'ng is an overseas Korea Unification Development Bank representative.

b. AKA: Ri Eun Song; Ri Un Song

c. Identifiers: DOB: 23 July 1969; Nationality: DPRK; Gender: male

## **Annex II**

### **Asset Freeze (Entities)**

#### **1. MINISTRY OF THE PEOPLE'S ARMED FORCES (MPAF)**

- a. Description: The Ministry of the People's Armed Forces manages the general administrative and logistical needs of the Korean People's Army.
- b. Location: Pyongyang, DPRK

