Council Implementing Regulation (EU) 2018/548 of 6 April 2018 implementing Regulation (EU) 2017/1509 concerning restrictive measures against the Democratic People's Republic of Korea

COUNCIL IMPLEMENTING REGULATION (EU) 2018/548

of 6 April 2018

implementing Regulation (EU) 2017/1509 concerning restrictive measures against the Democratic People's Republic of Korea

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union, and in particular Article 31(2) thereof,

Having regard to Council Regulation (EU) 2017/1509 of 30 August 2017 concerning restrictive measures against the Democratic People's Republic of Korea and repealing Regulation (EC) No 329/2007[1], and in particular Article 47(1) thereof,

Having regard to the proposal of the High Representative of the Union for Foreign Affairs and Security Policy,

Whereas:

(1) On 30 August 2017 the Council adopted Regulation (EU) 2017/1509.

(2) On 30 March 2018 the United Nations Security Council ('UNSC') Committee established pursuant to UNSC Resolution 1718 (2006) added one person and 21 entities to the list of persons and entities subject to restrictive measures and designated 15 vessels for an asset freeze, 25 vessels for a port entry ban and 12 vessels for deflagging.

(3) Annexes XIII and XIV to Regulation (EU) 2017/1509 should therefore be amended accordingly,

HAS ADOPTED THIS REGULATION:

Article 1

Annexes XIII and XIV to Regulation (EU) 2017/1509 are amended as set out in the Annex to this Regulation.

Article 2

This Regulation shall enter into force on the date of its publication in the *Official Journal of the European Union*.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

***Changes to legislation:** There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2018/548. (See end of Document for details)*

Done at Brussels, 6 April 2018.

For the Council

The President

E. ZAHARIEVA

***Changes to legislation:** There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2018/548. (See end of Document for details)*

ANNEX

1. The following person and entities are added to the list of persons and entities referred to in Article 34(1) and (3) as set out in Annex XIII to Regulation (EU) 2017/1509:

(a) Natural persons

	Name	Alias	Identifying information	Date of UN designation	Statement of reasons
80.	TSANG YUNG YUAN	Neil Tsang, Yun Yuan Tsang	DOB: 20.10.1957 Passport No: 302001581	30.3.2018	Tsang Yung Yuan has coordinated DPRK coal exports with a DPRK broker operating in a third country, and he has a history of other sanctions evasion activities.

(b) Legal persons, entities and bodies

	Name	Alias	Location	Date of UN designation	Other information
55.	CHANG AN SHIPPING & TECHNOLOGY	CHANG AN SHIPPING AND TECHNOLOGY	Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China	30.3.2018	Registered owner, ship manager, and commercial manager of Panama-flagged vessel HUA FU, a cargo ship that loaded DPRK coal at Najin DPRK on 24 September 2017.
56.	CHONMYONG SHIPPING CO	CHON MYONG SHIPPING COMPANY LIMITED	Kalrimgil 2-dong, Mangyongdae-guyok, Pyongyang, DPRK; Saemaul	30.3.2018	Registered owner of CHON MYONG 1, a DPRK-flagged vessel that

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			2-dong, Pyongchon-guyok, Pyongyang, DPRK		conducted ship-to-ship transfer of fuel in late December 2017.
57.	FIRST OIL JV CO LTD		Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK	30.3.2018	Owner of the DPRK tanker PAEK MA, which was involved in ship to ship transfer operations for oil in mid-January 2018.
58.	HAPJANGGANG SHIPPING CORP		Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK	30.3.2018	Registered owner of the DPRK tanker NAM SAN 8, which is believed to have been involved in ship to ship transfer operations for oil, and owner of vessel HAP JANG GANG 6.
59.	HUAXIN SHIPPING HONGKONG LTD		Room 2105, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China	30.3.2018	Ship and commercial manager of the ASIA BRIDGE 1. Hong Kong-owned vessel, the probable "ASIA BRIDGE 1" was instructed on 19 October 2017 by Huaxin Shipping to make preparations for entry

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					into Nampo, DPRK to receive a shipment of coal bound for Vietnam. The "ASIA BRIDGE 1" was instructed by an unidentified employee of Huaxin Shipping Ltd to make preparations to receive 8 000 metric tonnes of coal and then sail to Cam Pha, Vietnam. The master of the vessel was instructed to cover the ship's name and other markings using canvas while in port at Nampo.
60.	KINGLY WON INTERNATIONAL CO., LTD		Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH 96960, Marshall Islands	30.3.2018	In 2017, Tsang Yung Yuan (aka Neil Tsang) and Kingly Won attempted to engage in an oil deal valued at over USD 1 million with a petroleum company in a third country to illicitly transfer to the DPRK. Kingly Won