Council Implementing Regulation (EU) 2018/12 of 8 January 2018 implementing Regulation (EU) 2017/1509 concerning restrictive measures against the Democratic People's Republic of Korea

COUNCIL IMPLEMENTING REGULATION (EU) 2018/12

of 8 January 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,

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 22 December 2017, the United Nations Security Council adopted Resolution 2397(2017) which added sixteen persons and one entity to the list of natural and legal persons, entities and bodies subject to restrictive measures.

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

HAS ADOPTED THIS REGULATION:

Article 1

Annex XIII to Regulation (EU) 2017/1509 is hereby 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) 2018/12. (See end of Document for details)*

Done at Brussels, 8 January 2018.

For the Council

The President

E. KRALEVA

***Changes to legislation:** There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2018/12. (See end of Document for details)*

ANNEX

The following persons and entity are added to the list of persons and entities referred to in Article 34(1) and 34(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**
64.	CH'OE SO'K MIN		DOB: 25.7.1978 Nationality: DPRK Gender: male	22.12.2017	Ch'oe So'k-min is an overseas Foreign Trade Bank representative. In 2016, Ch'oe So'k-min was the deputy representative of 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.
65.	CHU HYO'K	Ju Hyok	DOB: 23.11.1986 Passport No 836420186	22.12.2017	Chu Hyo'k is a North Korean national who

Changes to legislation: *There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2018/12. (See end of Document for details)*

			issued 28.10.2016 expires 28.10.2021. Nationality: DPRK Gender: male		is an overseas Foreign Trade Bank representative.
66.	KIM JONG SIK	Kim Cho'ng-sik	YOB: 1967-1969. Nationality: DPRK Gender: male Address: DPRK	22.12.2017	A leading official guiding the DPRK's WMD development efforts. Serving as Deputy Director of the Workers' Party of Korea Munitions Industry Department.
67.	KIM KYONG IL	Kim Kyo'ng-il	Location: Libya DOB: 1.8.1979 Passport No 836210029. Nationality: DPRK. Gender: male	22.12.2017	Kim Kyong Il is a Foreign Trade Bank deputy chief representative in Libya.
68.	KIM TONG CHOL	Kim Tong-ch'o'l	DOB: 28.1.1966 Nationality: DPRK Gender: male	22.12.2017	Kim Tong Chol is an overseas Foreign Trade Bank representative.
69.	KO CHOL MAN	Ko Ch'o'l-man	DOB: 30.9.1967 Passport No 472420180 Nationality: DPRK Gender: male	22.12.2017	Ko Chol Man is an overseas Foreign Trade Bank representative.
70.	KU JA HYONG	Ku Cha-hyo'ng	Location: Libya DOB: 8.9.1957	22.12.2017	Ku Ja Hyong is a Foreign Trade Bank chief