Commission Implementing Regulation (EU) No 1355/2011 of 20 December 2011 amending Council Regulation (EC) No 329/2007 concerning restrictive measures against the Democratic People's Republic of Korea

COMMISSION IMPLEMENTING REGULATION (EU) No 1355/2011

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amending Council Regulation (EC) No 329/2007 concerning restrictive measures against the Democratic People's Republic of Korea

THE EUROPEAN COMMISSION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Regulation (EC) No 329/2007[(1)], and in particular Article 13(1)(e) thereof,

Whereas:

(1) Annex V to Regulation (EC) No 329/2007 lists persons, entities and bodies who, having been designated by the Council, are covered by the freezing of funds and economic resources under that Regulation.

(2) On 19 December 2011, the Council decided to amend the list of persons, entities and bodies to whom the freezing of funds and economic resources should apply. Annex V should therefore be updated.

(3) In order to ensure that the measures provided for in this Regulation are effective, this Regulation must enter into force immediately.

HAS ADOPTED THIS REGULATION:

Article 1

Annex V to Regulation (EC) No 329/2007 is hereby replaced by the Annex to this Regulation.

Article 2

This Regulation shall enter into force on the day 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.

Done at Brussels, 20 December 2011.

For the Commission, On behalf of the President,

Head of the Service for Foreign Policy Instruments

Changes to legislation: Commission Implementing Regulation (EU) No 1355/2011 is up to date with all changes known to be in force on or before 22 February 2022. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

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ANNEX

ANNEX List of persons, entities and bodies referred to in Article 6(2)A.Natural persons referred to in Article 6(2)(a):#Name (and possible aliases)Identifying informationReasons1.CHANG Song-taek (alias JANG Song-Taek)Date of birth:2.2.1946 or 6.2.1946 or 23.2.1946 (North Hamgyong province)Passport number (as of 2006): PS 736420617Member of the National Defence Commission. Director of the Administrative Department of the Korean Workers' Party.2.CHON Chi BuMember of the General Bureau of Atomic Energy, former technical director of Yongbyon.3.CHU Kyu-Chang (alias JU Kyu-Chang)Date of birth: between 1928 and 1933First Deputy Director of the Defence Industry Department (ballistics programme), Korean Workers' Party, Member of the National Defence Commission.4.HYON Chol-haeYear of birth: 1934 (Manchuria, China)Deputy Director of the General Political Department of the People's Armed Forces (military adviser to Kim Jong-Il).5.JON Pyong-hoYear of birth: 1926Secretary of the Central Committee of the Korean Workers' Party, Head of the Central Committee's Military Supplies Industry Department controlling the Second Economic Committee of the Central Committee, member of the National Defence Commission.6.Lieutenant General KIM Yong Chol(alias: Kim Yong-Chol; Kim Young-Chol; Kim Young-Cheol; Kim Young-Chul)Year of birth: 1946(Pyongan-Pukto, North Korea)Commander of Reconnaissance General Bureau (RGB).7.KIM Yong-chun (alias Young-chun)Date of birth: 4.3.1935Passport number: 554410660Deputy Chairman of the National Defence Commission, Minister for the People's Armed Forces, special adviser to Kim Jong-Il on nuclear strategy.8.O Kuk-RyolYear of birth: 1931(Jilin Province, China)Deputy Chairman of the National Defence Commission, supervising the acquisition abroad of advanced technology for nuclear and ballistic programmes.9.PAEK Se-bongYear of birth: 1946Chairman of the Second Economic Committee (responsible for the ballistics programme) of the Central Committee of the Korean Workers' Party. Member of the National Defence Commission.10.PAK Jae-gyong (alias Chae-Kyong)Year of birth: 1933Passport number: 554410661Deputy Director of the General Political Department of the People's Armed Forces and Deputy Director of the Logistics Bureau of the People's Armed Forces (military adviser to Kim Jong-II).11.PAK To-ChunDate of birth: 9.3.1944(Jagang, Rangrim)Member of the National Security Council. He is in charge of the arms industry and it is reported that he commands the office for nuclear energy. This institution is decisive for DPRK’s nuclear and carrier program.12.PYON Yong Rip (alias Yong-Nip)Date of birth: 20.9.1929Passport number: 645310121 (issued on 13.09.2005)President of the Academy of Science, involved in WMD-related biological research.13.RYOM YongDirector of the General Bureau of Atomic Energy (entity designated by the United Nations), in charge of international relations.14.SO Sang-kukDate of birth: between 1932 and 1938Head of the Department of Nuclear Physics, Kim Il Sung University.B.Legal persons, entities and bodies referred to in Article 6(2)(a):Name (and possible aliases)Identifying informationReasons1.Green Pine Associated Corporation (alias: Chongsong Yonhap; Ch’o’ngsong Yo’nhap; Saengpil Associated Company; General Precious Metal Complex (GPM); Myong Dae Company; Twin Dragon Trading (TDT))c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang / Nungrado, PyongyangCh’o’ngsong Yo’nhap has been identified for sanctions for exporting arms or related material from North Korea. Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence-related firms. Green Pine is responsible for approximately half of the arms and related materiel exported by North Korea and has taken over many of the activities of KOMID after its designation by the UNSC.2.Hesong Trading CorporationLocation: PyongyangControlled by Korea Mining Development Corporation (KOMID) (entity designated by the United Nations, 24.4.2009); primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.Hesong Trading Corporation is involved in supplies with potential use in ballistic missile program.3.Korea Complex Equipment Import CorporationLocation: Rakwon-

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dong, Pothonggang District, PyongyangControlled by Korea Ryonbong General Corporation (entity designated by the United Nations, 24.4.2009); defence conglomerate specialising in acquisition for DPRK defence industries and support to that country's military-related sales.4.Korea Heungjin Trading CompanyLocation: PyongyangPyongyang-based entity used by the Korea Mining Development Trading Corporation (KOMID) for trading purposes (KOMID was designated by the United Nations, 24.4.2009). Korea Heungjin Trading Company is also suspected to have been involved in supplying missile-related goods to Iran’s Shahid Hemmat Industrial Group.5.Korea International Chemical Joint Venture Company(alias Choson International Chemicals Joint Operation Company; Chosun International Chemicals Joint Operation Company; International Chemical Joint Venture Corporation)Location: Hamhung, South Hamgyong Province; Man gyongdae-kuyok, Pyongyang; Mangyungdae-gu, PyongyangControlled by Korea Ryonbong General Corporation (entity designated by the United Nations, 24.4.2009); defence conglomerate specialising in acquisition for DPRK defence industries and support to that country's military-related sales.6.Korea Kwangsong Trading CorporationLocation: Rakwon-dong, Pothonggang District, PyongyangControlled by Korea Ryonbong General Corporation (entity designated by the United Nations, 24.4.2009); defence conglomerate specialising in acquisition for DPRK defence industries and support to that country's military-related sales.7.Korea Pugang mining and Machinery Corporation ltdSubsidiary of Korea Ryongbong General Corporation (entity designated by the United Nations, 24.4.2009); operates facilities for the production of aluminium powder, which can be used in missiles.8.Korea Ryonha Machinery Joint Venture Corporation(alias: Chosun Yunha Machinery Joint Operation Company; Korea Ryenha Machinery J/V Corporation; Ryonha Machinery Joint Venture Corporation)Location: Central District, Pyongyang; Mangungdae-gu, Pyongyang; Mangyongdae District, PyongyangControlled by Korea Ryonbong General Corporation (entity designated by the United Nations, 24.4.2009); defence conglomerate specialising in acquisition for DPRK defence industries and support to that country’s military-related sales.The production sites of Korea Ryonha Machinery Joint Venture Corporation have been modernized lately and are partly intended for processing materials relevant to nuclear production.9.Korea Taesong Trading CompanyLocation: PyongyangPyongyang-based entity used by the Korea Mining Development Trading Corporation (KOMID) for trading purposes (KOMID was designated by the United Nations, 24.4.2009). Korea Taesong Trading Company has acted on behalf of KOMID in dealings with Syria.10.Munitions Industry Department(alias: Military Supplies Industry Department)Location: PyongyangResponsible for overseeing activities of North Korea’s military industries, including the Second Economic Committee (SEC) and KOMID. This includes overseeing the development of North Korea’s ballistic missile and nuclear programmes.Until recently, Munitions Industry Department was headed by Jon Pyong Ho; information suggests that former Munitions Industry Department (MID) first vice director Chu Kyu-ch’ang (Ju Gyu-chang) is the current director of the MID, which is publicly referred to as the Machine Building Industry Department. Chu served as the overall supervisor for North Korea’s missile development, including oversight of the April 5, 2009 Taepo Dong-2 (TD-2) missile launch and the failed July 2006 TD-2 launch.11.Korean Ryengwang Trading CorporationRakwon-dong, Pothonggang District, Pyongyang, North KoreaSubsidiary of Korea Ryongbong General Corporation (entity designated by the United Nations, 24.4.2009).12.Reconnaissance General Bureau (RGB)(alias: Chongch’al Ch’ongguk; RGB; KPA Unit 586)Location: Hyongjesan-Guyok, Pyongyang, North Korea; Nungrado, Pyongyang, North KoreaThe Reconnaissance General Bureau (RGB) is North Korea’s premiere intelligence organization, created in early 2009 by the merger of existing intelligence organizations from the Korean Workers’ Party, the Operations Department and Office 35, and the Reconnaissance Bureau of the Korean People’s Army. It falls under direct command of the Ministry of Defence and is primarily in charge of gathering military intelligence. RGB trades in conventional arms and controls the North Korean conventional arms firm Green Pine Associated Corporation (Green Pine).13.Second Economic Committee and Second Academy of Natural SciencesThe Second Economic Committee is involved in key aspects of North Korea’s missile