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PART II

Statutory Notifications (S. R. O.)

GOVERNMENT OF PAKISTAN

MINISTRY OF FOREIGN AFFAIRS

NOTIFICATION

Islamabad, the 4th June, 2012

S. R. O. 697 (I)/2012.—WHEREAS the United Nations Security Council acting under Chapter VII of the Charter of the United Nations adopted resolutions 1718 (2006) and 1874 (2009); and the Federal Government, in exercise of the powers conferred by section 2 of the United Nations (Security Council) Act, 1948 (XIV of 1948), issued S.R.O. No. 1063(I)/2006 dated 16 October 2006, S.R.O. No. 1289(I)/2006 dated 7 November 2006 and S.R.O. No. 667(I)/2009 dated 16 July 2009 and S.R.O. No. 690(I)/2009 dated 27 July 2009, to apply certain measures to give effect to the aforementioned United Nations Security Council resolutions.

AND WHEREAS the United Nations Security Council has now decided to designate three additional entities belonging to the Democratic Peoples Republic of Korea (DPRK) under sanctions and updated the list of items prohibited for export to and import from DPRK.

NOW THEREFORE, in exercise of the powers conferred by section 2 of the United Nations (Security Council) Act, 1948 (XIV of 1948), and in updating of its Notification S.R.O. No. 690(I)/2009 dated 27 July 2009, the Federal Government has decided to notify the following additional entities, items, materials, equipment, goods and technology to whom all measures as set out in the aforementioned Statutory Notifications will be applicable. The Federal Government has decided that all concerned shall note and take necessary measures for implementation.

(3543)



Security Council
SC/10633

2 May 2012

United Nations

Department of Public Information • News and Media Division • New York

**SECURITY COUNCIL COMMITTEE DETERMINES ENTITIES,
GOODS SUBJECT TO MEASURES IMPOSED ON DEMOCRATIC
PEOPLE'S REPUBLIC OF KOREA BY RESOLUTION 1718 (2006)**

On 16 April 2012, by its presidential statement (S/PRST/2012/13), the Security Council agreed to adjust the measures imposed by paragraph 8 of resolution 1718 (2006), as modified by resolution 1874 (2009). The Security Council further directed the Committee established pursuant to resolution 1718 (2006) to undertake these tasks and to report to the Security Council within 15 days.

On 2 May 2012, the Security Council Committee established pursuant to resolution 1718 (2006) designated the following three entities to be subject to the provisions of and the measures imposed in paragraph 8(d) of resolution 1718 (2006):

1. AMROGGANG DEVELOPMENT BANKING CORPORATION

- *Description:* Amroggang, which was established in 2006, is a Tanchon Commercial Bank-related company managed by Tanchon officials. Tanchon plays a role in financing KOMID's sales of ballistic missiles and has also been involved in ballistic missile transactions from KOMID to Iran's Shahid Hemmat Industrial Group (SHIG). Tanchon Commercial Bank was designated by the Committee in April 2009 and is the main DPRK financial entity for sales of conventional arms, ballistic missiles and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran's ballistic missile programme.

- *Location:* Tongan-dong, Pyongyang, DPRK

- *A.K.A.:* AMROGGANG DEVELOPMENT BANK; AMNOKKANG DEVELOPMENT BANK

2. GREEN PINE ASSOCIATED CORPORATION

- *Description:* Green Pine Associated Corporation ("Green Pine") has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine is also responsible for approximately half of the arms and related material exported by the DPRK. Green Pine 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 sub-marines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence-related firms.
- *Location:* c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, North Korea; Nungrado, Pyongyang, DPRK.
- A.K.A.: CHO'NGSONG UNITED TRADING COMPANY; CHONGSONG YONHAP; CH'O'NGSONG YO'NHAP; CHOSUN CHAWO'N KAEBAL T'UJA HOESA; JINDALLAE; KU'MHAERYONG COMPANY LTD; NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION; SAEINGP'IL COMPANY.

3. KOREA HEUNGJIN TRADING COMPANY

- *Description:* The Korea Heungjin Trading Company is used by KOMID for trading purposes. We suspect it has been involved in supplying missile-related goods to Iran's Shahid Hemmat Industrial Group (SHIG). Heungjin has been associated with KOMID, and, more specifically, KOMID's procurement office. Heungjin has been used to procure an advanced digital controller with applications in missile design. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran's ballistic missile programme.
- *Location:* Pyongyang, DPRK.

- A.K.A.: HUNJIN TRADING CO., KOREA HENJIN TRADING CO., KOREA HENGJIN TRADING COMPANY.

The Committee also determined that the items, materials, equipment, goods and technology related to ballistic missile programmes in document S/2012/235 shall be subject to the measures imposed in paragraphs 8(a), (b) and (c) of resolution 1718 (2006).

Furthermore, the Committee determined that the items contained in document INFCIRC/254/Rev.10/Part I shall be subject to the measures imposed in paragraphs 8(a), (b) and (c) of resolution 1718 (2006).

The lists of entities, goods and individuals are available on the Committee's website, <http://www.un.org/sc/committees/1718/index.shtml>.

[No. Dsmt.8/6/2011.]

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