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PART II

Statutory Notifications (S.R.O.)

GOVERNMENT OF PAKISTAN
MINISTRY OF FOREIGN AFFAIRS

NOTIFICATIONS

Islamabad, the 15th September, 2017

S. R. O. 953 (I)/2017.— WHEREAS the United Nations Security Council acting under Chapter VII of the United Nations Charter *vide* its resolution 2371 (2017) dated 05 August 2017 has expanded the scope of its existing sanctions against the Democratic People's Republic of Korea ("DPRK") with respect to, asset freeze, travel ban, coal and iron / iron ore ban, ban on export of seafood and lead / lead ore, ban on hiring and paying additional DPRK labourers, prohibition of new joint ventures with DPRK and seizure and disposal of proscribed items;

WHEREAS section 2 of the United Nations (Security Council) Act, 1948 (XIV of 1948) empowers the Federal Government to apply measures to give effect to the decisions of the United Nations Security Council;

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AND WHEREAS the measures taken under this S.R.O. shall be in addition to those in force under S.R.O. No. 1063(I)/2006 dated 20 October 2006, S.R.O. No. 1289(I)/2006 dated 30 December 2006, S.R.O. No. 667(I)/2009 dated 18 July 2009, S.R.O. No. 690(I)/2009 dated 27 July 2009, S.R.O. No. 697(I)/2012 dated 06 June 2012, S.R.O. No. 219(I)/2013 dated 19 March 2013, S.R.O. No. 403(I)/2016 dated 02 May 2016 and S.R.O. No. 78(I)/2017 dated 18 January 2017.

NOW THEREFORE in exercise of the aforementioned powers, the Federal Government,

- (1) *Decides* that the measures specified in paragraph 3 (d) of S.R.O. 1063(I)/2006 and paragraph 8 (d) of the United Nations Security Council Resolution 1718 (2006) shall apply also to the individuals and entities listed in Annex I and II of this S.R.O. and to any individuals or entities acting on their behalf or at their direction, and to entities owned or controlled by them, including through illicit means, and *decides* further that the measures specified in paragraph 3 (e) of S.R.O. 1063(I)/2006 and paragraph 8 (e) of the United Nations Security Council Resolution 1718 (2006) shall also apply to the individuals listed in Annex I of this S.R.O. and to individuals acting on their behalf or at their direction;
- (2) *Decides* that the entry of vessels, that may be designated by the Committee established under United Nations Security Council Resolution 1718 (2006) for their involvement in activities prohibited by the United Nations Security Council Resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016), 2321 (2016), 2356 (2017) or 2371 (2017) and S.R.O. 1063(I)/2006, S.R.O. 667(I)/2009, S.R.O. 690(I)/2009, S.R.O. 697(I)/2012, S.R.O. 219(I)/2013, S.R.O. 403(I)/2016 and S.R.O. 78(I)/2017 is prohibited into any ports of Pakistan unless entry is required in the case of emergency or in the case of return to its port of origination, or unless the Committee established under United Nations Security Council Resolution 1718 (2006) determines in advance that such entry is required for humanitarian purposes or any other purposes consistent with the objectives of the United Nations Security Council Resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016), 2321 (2016), 2356 (2017) or 2371 (2017) and S.R.O. 1063(I)/2006, S.R.O. 667(I)/2009, S.R.O. 690(I)/2009,

S.R.O. 697(I)/2012, S.R.O. 219(I)/2013, S.R.O. 403(I)/2016 and S.R.O. 78(I)/2017;

- (3) *Clarifies* that the measures set forth in paragraph 20 of United Nations Security Council Resolutions 2270 (2016), paragraph 9 of 2321 (2016), paragraph 19 of S.R.O. 403(I)/2016 and paragraph 4 of S.R.O. 78(I)/2017 requiring Pakistan to prohibit its nationals, persons subject to their jurisdiction and entities incorporated in their territory or subject to their jurisdiction from owning, leasing, operating and any vessel flagged by the DPRK without exception unless the Committee established under United Nations Security Council Resolution 1718 (2006) approves on a case-by-case basis in advance, apply to chartering vessels flagged by the DPRK;
- (4) *Decides* that procurement of seafood (including fish, crustaceans, mollusks, and other aquatic invertebrates in all forms) from the DPRK directly or indirectly, from its territory or by its nationals or using its flag vessels or aircraft, whether or not originating in the territory of the DPRK is prohibited. Further *decides* that for sale and transactions of seafood (including fish, crustaceans, mollusks, and other aquatic invertebrates in all forms) for which written contracts have been finalized prior to promulgation of this S.R.O., the shipments under such contracts may be allowed to be imported into Pakistan up to 30 days from the date of promulgation of this S.R.O. with notification provided to the Committee established under United Nations Security Council Resolution 1718 (2006) containing details on such imports by no later than 45 days after the date of promulgation of this S.R.O.;
- (5) *Decides* that procurement of lead and lead ore from the DPRK directly or indirectly, from its territory or by its nationals or using its flag vessels or aircraft, whether or not originating in the territory of the DPRK is prohibited. Further *decides* that for sale and transactions of lead and lead ore for which written contracts have been finalized prior to the promulgation of this S.R.O., the shipments under such contracts may be allowed to be imported into Pakistan up to 30 days from the date of promulgation of this S.R.O. with notification provided to the Committee established under United Nations Security Council Resolution 1718 (2006) containing details on such imports by no later than 45 days after the date of promulgation of this S.R.O.;

- (6) *Decides* that the total number of work authorizations for DPRK nationals shall not exceed on any date after the promulgation of this S.R.O. unless the Committee established under United Nations Security Council Resolution 1718 (2006) approves on a case-by-case basis in advance that employment of additional DPRK nationals beyond the number of work authorizations provided at the time of promulgation of this S.R.O. is required for the delivery of humanitarian assistance, denuclearization or any other purpose consistent with the objectives of the United Nations Security Council Resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016), 2321 (2016), 2356 (2017) or 2371 (2017);
- (7) *Decides* that the opening of new joint ventures or cooperative entities with DPRK entities or individuals, or the opening of existing joint ventures through additional investments is prohibited unless such joint ventures or cooperative entities have been approved by the Committee established under United Nations Security Council Resolution 1718 (2006) in advance on a case-by-case basis;
- (8) *Clarifies* that the prohibitions contained in paragraph 11 of the United Nations Security Council Resolution 2094 (2013) and the S.R.O. 219(I)/2013 apply to clearing of funds through territories of Pakistan;
- (9) *Clarifies* that companies performing financial services commensurate with those provided by banks are considered financial institutions for the purposes of implementing paragraph 11 of the United Nations Security Council Resolution 2094 (2013), paragraphs 33 and 34 of the United Nations Security Council Resolution 2270 (2016), paragraph 33 of the United Nations Security Council Resolution 2321 (2016), S.R.O. 219(I)/2013, paragraphs 27 and 28 of S.R.O. 403(I)/2016 and paragraph 21 of S.R.O. 78(I)/2017;
- (10) *Decides* that all items the supply, sale, transfer or export of which is prohibited by the United Nations Security Council Resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016), 2321 (2016), 2356 (2017) or 2371 (2017) and S.R.O. 1063(I)/2006, S.R.O. 667(I)/2009, S.R.O. 690(I)/2009, S.R.O. 697(I)/2012, S.R.O. 219(I)/2013, S.R.O. 403(I)/2016, S.R.O. 78(I)/2017 or this S.R.O. that are identified in inspections, in a

manner that is not inconsistent with Pakistan's obligations under applicable Security Council resolutions, including resolution 1540 (2004), the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on Their Destruction of 29 April 1997, and the Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on Their Destruction of 10 April 1972, shall be seized and disposed of (such as through destruction, rendering inoperable or unusable, storage, or transferring to a State other than the originating or destination States for disposal);

- (11) *Decides* to remain seized of the matter and take appropriate measures on any decision of the Committee established under United Nations Security Council Resolution 1718 (2006).

Annex-I

Travel Ban/Asset Freeze (Individuals)

1. CHOE CHUN YONG

- a. *Description*: Representative for Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions.
- b. *A.K.A.*: Ch'oeCh'un-yo'ng
- c. *Identifiers*: Nationality: DPRK; Passport no.: 654410078; Gender: male

2. HAN JANG SU

- a. *Description*: Chief Representative of the Foreign Trade Bank.
- b. *A.K.A.*: Chang-Su Han

- c. *Identifiers:* DOB: November 08, 1969; POB: Pyongyang, DPRK; Nationality: DPRK; Passport no.: 745420176, expires on October 19, 2020; Gender: male

3. JANG SONG CHOL

- a. *Description:* Jang Song Chol is a Korea Mining Development Corporation (KOMID) representative overseas.
- b. *AKA:* n/a
- c. *Identifiers:* DOB: 12 March 1967; Nationality: DPRK

4. JANG SUNG NAM

- a. *Description:* Chief of an overseas Tangun Trading Corporation branch, which is primarily responsible for the procurement of commodities and technologies to support the DPRK's defense research and development programs.
- b. *A.K.A.:* n/a
- c. *Identifiers:* DOB: July 14, 1970; Nationality: DPRK; Passport no.: 563120368, issued on March 22, 2013; Passport expiration date: March 22, 2018; Gender: male

5. JO CHOL SONG

- a. *Description:* Deputy Representative for the Korea Kwangson Banking Corporation, which provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading, a subordinate entity of Korea Ryonbong General Corporation.
- b. *A.K.A.:* Cho Ch'o'l-so'ng
- c. *Identifiers:* DOB: September 25, 1984; Nationality: DPRK; Passport no.: 654320502, expires on September 16, 2019; Gender: male

6. KANG CHOL SU

- a. *Description:* Official for Korea Ryonbong General Corporation, which specializes in acquisition for the DPRK's defense industries and support for the DPRK's military-related overseas sales. Its procurements also likely support the DPRK's chemical weapons program.
- b. *A.K.A.:* n/a
- c. *Identifiers:* DOB: February 13, 1969; Nationality: DPRK; Passport no.: 472234895

7. KIM MUN CHOL

- a. *Description:* Representative for Korea United Development Bank.
- b. *A.K.A.:* Kim Mun-ch'o'l
- c. *Identifiers:* DOB: March 25, 1957; Nationality: DPRK

8. KIM NAM UNG

- a. *Description:* Representative for Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions.
- b. *A.K.A.:* n/a
- c. *Identifiers:* Nationality: DPRK; Passport no.: 654110043

9. PAK IL KYU

- a. *Description:* Official for Korea Ryonbong General Corporation, which specializes in acquisition for DPRK's defense industries and support to Pyongyang's military-related sales. Its procurements also likely support the DPRK's chemical weapons program.

- b. *A.K.A.*: Pak Il-Gyu
- c. *Identifiers*: Nationality: DPRK; Passport no.: 563120235; Gender: male

List Update for Aliases:

- JANG BOM SU (KPi.016) — *New AKA*: Jang Hyon U with date of birth 22 February 1958 and diplomatic passport number 836110034, which expires on 1 January 2020.
- JON MYONG GUK (KPi.018) — *New AKA*: Jon Yong Sang with date of birth 25 August 1976 and diplomatic passport number 836110035, which expires on 1 January 2020.

Annex II

Asset Freeze (Entities)

1. FOREIGN TRADE BANK (FTB)

- a. *Description*: Foreign Trade Bank is a state-owned bank and acts as the DPRK's primary foreign exchange bank and has provided key financial support to the Korea Kwangson Banking Corporation.
- b. *A.K.A.*: n/a
- c. *Location*: FTB Building, Jungsong-dong, Central District, Pyongyang, DPRK

2. KOREAN NATIONAL INSURANCE COMPANY (KNIC)

- a. *Description*: The Korean National Insurance Company is a DPRK financial and insurance company and is affiliated with Office 39.
- b. *A.K.A.*: Korea Foreign Insurance Company
- c. *Location*: Central District, Pyongyang, DPRK

3. KORYO CREDIT DEVELOPMENT BANK

- a. *Description:* Koryo Credit Development Bank operates in the financial services industry in the DPRK's economy.
- b. *AKA:* Daesong Credit Development Bank; Koryo Global Credit Bank; Koryo Global Trust Bank
- c. *Location:* Pyongyang, DPRK

4. MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES

- a. *Description:* Mansudae Overseas Project Group of Companies engaged in, facilitated, or was responsible for the exportation of workers from the DPRK to other nations for construction-related activities including for statues and monuments to generate revenue for the Government of the DPRK or the Workers' Party of Korea. The Mansudae Overseas Project Group of Companies has been reported to conduct business in countries in Africa and Southeast Asia including Algeria, Angola, Botswana, Benin, Cambodia, Chad, the Democratic Republic of the Congo, Equatorial Guinea, Malaysia, Mozambique, Madagascar, Namibia, Syria, Togo, and Zimbabwe.
- b. *AKA:* Mansudae Art Studio
- c. *Location:* Pyongyang, DPRK

S. R. O. 954(I)/2017.—WHEREAS the United Nations Security Council acting under Chapter VII of the United Nations Charter had replaced clause 29 of the United Nations Security Council Resolution 2270 (2016) dated 02 March 2016 with clause 26 of the United Nations Security Council Resolution 2321 (2016) dated 30 November 2016, which was implemented through S.R.O. 77(1)/2017 dated 18 January 2017.

AND WHEREAS the United Nations Security Council has further amended the aforementioned clause and replaced clause 26 of the United Nations Security Council Resolution 2321 (2016) with clause 8 of the United Nations Security Council Resolution 2371 (2017).

AND WHEREAS section 2 of the United Nations (Security Council) Act, 1948 (XIV of 1948) empowers the Federal Government to apply measures to give effect to the decisions of the United Nations Security Council.

NOW THEREFORE in exercise of the aforementioned powers and notwithstanding anything to the contrary, the Federal Government has decided that;