



# Cayman Monetary Regulatory Authority International

At the forefront of financial regulation, the Cayman Monetary Regulatory Authority International (CMRAI) is dedicated to upholding the highest standards of financial oversight and compliance. Our mission is to safeguard the stability and integrity of the global financial system by ensuring that financial services operate within a framework of transparency, accountability, and excellence.

As a trusted partner to financial institutions worldwide, CMRAI provides rigorous supervision, innovative solutions, and strategic guidance to foster a secure and thriving financial environment. With decades of experience and a commitment to global standards, we stand as a pillar of trust and security in an ever-evolving financial landscape.

With a legacy of excellence in financial oversight, the Cayman Monetary Regulatory Authority International (CMRAI) is a beacon of trust in the international financial community. Our role extends beyond regulation; we are innovators, collaborators, and protectors of the global financial ecosystem. By fostering compliance, promoting best practices, and embracing technological advancements, CMRAI ensures that financial services remain resilient and adaptable in a dynamic global market.

Our comprehensive approach to regulation encompasses a deep understanding of financial risks and a proactive stance on emerging challenges. We are committed to empowering financial institutions with the tools and guidance necessary to navigate complex regulatory landscapes, thereby contributing to global economic stability and growth.

Cayman KY1 1001, Cayman Islands 3 August 2020 NOTICE RE: Financial Sanctions

1. The Cayman Monetary Regulatory Authority International ( CMRAI ) hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury ( OFSI ), which is attached as an Annex to this Notice. 2. What you must do: A. In the case of an addition or amendment of a person to the Consolidated List and asset freeze: i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice; ii. Freeze any such accounts and other funds or economic resources. iii. Refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor. iv. Report any findings to the Financial Reporting Authority ( FRA ) at together with any additional information that would facilitate compliance with the relevant legislative requirements. v. Provide any information concerning the frozen assets of designated persons to the FRA at and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement. B. In the case of the removal of a person from the Consolidated List and unfreezing of assets i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze. ii. Remove the person from your institution's list of persons or entities subject to financial sanction. iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts. SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands iv. Send advice to the person that the assets are no longer subject to an asset freeze. v. Advise the FRA at of the actions taken. 3. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence. Further Information. 4. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.

21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf. 5. Enquiries regarding

this sanctions notice should be addressed to The Sanctions Coordinator Financial Reporting Authority P.O. Box 1054 Grand Cayman KY1-1102 Cayman Islands REGIME: Libya

INDIVIDUAL 1. Names (Last): Ghwell (1): Khalifa (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Al Ghweil Khalifa, (2) Al-Ghawail Khalifa, (3) Ghawil Khalifa Mohamed Date of Birth: (1) 01/01/1956, (2) 01/01/1951 Place of Birth: Misurata Nationality: Libya Passport Details: (1) A005465 (Libya) issued 12 April 2015, expired 11 April 2017 (2) J690P666 (Libya), issued 12 June 2016, expires 11 June 2024 Address: Qasr Ahmed Street Misurata Libya Other Information EU listing. Not UN. Gender: male. Former so-called Prime Minister and Defence Minister of the internationally unrecognised General National Congress ( GNC ) (also known as the National Salvation Government ). On 7 July 2015, showed his support for the Steadfastness Front (Alsomood), a new military force of 7 brigades to prevent a unity government from forming in Tripoli, by attending the signing ceremony to inaugurate the force with GNC President Nuri Abu Sahmain. Played a central role in obstructing the establishment of the GNA established under the Libya Political Agreement. On 15 January 2016, ordered the arrest of any members of the new Security Team, appointed by the Prime Minister Designate of the Government of National Accord, who set foot in Tripoli. Listed On: 01/04/2016 Last Updated: 03/08/2020 Group ID: 13347 REGIME: North Korea (Democratic People's Republic of Korea) SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands INDIVIDUAL 1. Names (Last): Chon (1): Chi Bu (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Member of the General Bureau of Atomic Energy. A.K.A: Chon Chi-bu Date of Birth: n/a Place of Birth: n/a

Nationality: n/a Passport Details: n/a Address: n/a Other Information EU listing. Not UN. Gender: male. Former technical director of Yongbyon. Photographs connected him to nuclear reactor in Syria before it was bombed by Israel in 2007. EU Annex XV. Listed On: 30/12/2009 Last Updated: 03/08/2020 Group ID: 11028 2. Names (Last): Hyon (1): Chol-hae (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Korean People's Army Marshal since April 2016 A.K.A: Hyon Chol Hae Date of Birth: 13/08/1934 Place of Birth: Manchuria Nationality: n/a Passport Details: n/a Address: n/a Other Information EU Listing. Not UN. Gender: male. Former Deputy Minister of the People s Armed Forces. Former Deputy Director of the General Political Department of the Korean People's Army (military adviser to late Kim Jong Il). Elected Workers Party of Korea Central Committee member in May 2016 at 7th Congress of Workers Party of Korea where WPK adopted a decision to continue the DPRK s nuclear programme. EU Annex XV. Listed On: 30/12/2009 Last Updated: 03/08/2020 Group ID: 11030 3. Names (Last): Kim (1): Tong-un (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Kim Tong Un Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information EU listing. Not UN. Gender: male. Former director of Office 39 of the Central Committee of the Workers' Party of Korea, which is involved in proliferation financing. In 2011, reportedly in charge of 'Office 38' to raise funds for the leadership and elites. EU Annex XV. Listed On: 30/12/2009 Last Updated: 03/08/2020 Group ID: 11032 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 4. Names (Last): O (1): Kuk-Ryol (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: O Kuk Ryol Date of Birth: 07/01/1930 Place of Birth: Jilin Province Nationality: n/a Passport Details: n/a Address: n/a Other Information EU listing. Not UN. Gender: male. Former Deputy Chairman of the National Defence Commission. Former Member of the Workers Party of Korea Central Committee elected in May 2016 at the 7th Congress of Workers Party of Korea, where WPK adopted a decision to continue the DPRK s nuclear programme. EU Annex XV. Listed On: 30/12/2009 Last Updated: 03/08/2020 Group ID: 11034 5. Names (Last): Pak (1): Jae-gyong (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) General of the Korean People s Army (2) President of the Korean Committee of Veterans against Imperialism A.K.A: (1) Pak Chae-kyong, (2) Pak Jae Gyong Date of Birth: 10/06/1933 Place of Birth: n/a Nationality: n/a Passport Details: 554410661 Address: n/a Other Information EU listing not UN. Gender: male. Former Deputy Director of the General Political Department of the People's Armed Forces and former Deputy Director of the Logistics Bureau of the People's Armed Forces (military adviser to late Kim Jong-Il). Present at Kim Jong Un's inspection of Strategic Rocket Force Command. Former member of the Central Committee of the Workers Party of Korea. EU Annex XV. Listed On: 30/12/2009 Last Updated: 03/08/2020 Group ID: 11036 6. Names (Last): Ryom (1): Yong (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Director of the General Bureau of Atomic Energy (entity designated by UN), in charge of international relations A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information EU listing. Not UN. Gender: male. EU Annex XV. Listed On: 30/12/2009 Last Updated: 03/08/2020 Group ID: 11038 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 7. Names (Last): So (1): Sang-kuk (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of the Department of Nuclear Physics, Kim Il Sung University A.K.A: So Sang Kuk Date of Birth: (1) 00/00/1936, (2) 00/00/1937, (3) 00/00/1938, (4) 00/00/1932, (5) 00/00/1933, (6) 00/00/1934, (7) 00/00/1935 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information EU listing. Not UN. Gender: male. EU Annex XV. Listed On: 30/12/2009 Last Updated: 03/08/2020 Group ID:

11039 8. Names (Last): Jon (1): Il-chun (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Director of 'Office 39' of the Central Committee of the Workers' Party of Korea A.K.A: Jon Il Chun Date of Birth: 24/08/1941 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information EU Listing not UN. Gender: male. Representative of the National Defence. Elected Director-General of the State Development Bank in March 2010. Elected Workers' Party of Korea Central Committee alternate member in May 2016 at the 7th Party Congress of Workers' Party of Korea, where WPK adopted a decision to continue the DPRK's nuclear programme. EU Annex XV. Listed On: 23/12/2010 Last Updated: 03/08/2020 Group ID: 11281

9. Names (Last): Kim (1): Yong (2): Chol (3): n/a (4): n/a (5): n/a Title: Lieutenant General Position: n/a A.K.A: (1) Kim Yong-Chol, (2) Kim Young-Chol, (3) Kim Young-Cheol, (4) Kim Young-Chul Date of Birth: 00/00/1946 Place of Birth: Pyongan-Pukto Nationality: n/a Passport Details: n/a Address: n/a Other Information EU listing not UN. Gender: male. Member of the Workers Party of Korea Central Military Commission, of the Politburo and the State Affairs Commission of the Democratic People's Republic of Korea. Former Commander of Reconnaissance General Bureau (RGB). Former United Front Department director. EU Annex XV. Listed On: 21/12/2011 Last Updated: 03/08/2020 Group ID: 12439 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands

10. Names (Last): So (1): Tong (2): Myong (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 10/09/1956 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information EU listing. Not UN. Former President of the Korea National Insurance Corporation (KNIC). Former KNIC Executive Management Committee Chairman (June 2012), former KNIC General Manager (September 2013). Acting on behalf of KNIC or at its direction. EU Annex XVI. Listed On: 03/07/2015 Last Updated: 03/08/2020 Group ID: 13260

11. Names (Last): Choe (1): Kyong-song (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Colonel General in the Korean People's Army A.K.A: Choe Kyong song Date of Birth: 00/00/1945 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information EU Listing, not UN. Gender: male. Former member of the Central Military Commission of the Workers Party of Korea. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. EU Annex XV. Listed On: 20/05/2016 Last Updated: 03/08/2020 Group ID: 13356

12. Names (Last): Choe (1): Yong-ho (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Colonel General in the Korean People's Army (2) Korean People's Army Air Force General A.K.A: Choe Yong Ho Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information EU Listing, not UN. Gender: male. Former Member of the Central Military Commission of the Workers Party of Korea. Commander of Korean People's Army Air Force and Anti-aircraft force. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. EU Annex XV. Listed On: 20/05/2016 Last Updated: 03/08/2020 Group ID: 13357 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands

13. Names (Last): Hong (1): Sung-Mu (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Deputy-Director of the Munitions Industry Department (MID) A.K.A: (1) Hung Sun Mu, (2) Hong Sung Mu Date of Birth: 01/01/1942 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information EU listing not UN. Gender: male. In charge of the development of programmes concerning conventional arms and missiles, including ballistic missiles. One of the main persons responsible for the industrial development programmes for nuclear arms. Responsible for the DPRK's nuclear arms-related, ballistic-missile-related, or other weapons

of mass destruction-related programmes. Witnessed the launch of the Hwasong- 15 intercontinental ballistic missile on 28 November 2017. EU Annex XV. Listed On: 20/05/2016 Last Updated: 03/08/2020 Group ID: 13358 14. Names (Last): Jo (1): Kyongchol (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) General in the Korean People s Army (2) Director of the Military Security Command A.K.A: Jo Kyong Chol Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information EU Listing, not UN. Gender: male. Former Member of the Central Military Commission of the Workers Party of Korea. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. Accompanied Kim Jong Un to largest-ever long-range artillery fire drill. EU Annex XV. Listed On: 20/05/2016 Last Updated: 03/08/2020 Group ID: 13360 15. Names (Last): Kim (1): Chun-sam (2): n/a (3): n/a (4): n/a (5): n/a Title: Lieutenant General Position: n/a A.K.A: Kim Chun Sam Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information EU Listing not UN. Former Member of the Central Military Commission of the Workers Party of Korea. Former Director of the Operations Department of the Military Headquarters of the Korean People s Army and first Vice Chief of the Military Headquarters. Responsible for supporting or promoting the DPRK's nuclear-related, SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands ballistic-missile-related or other weapons of mass destruction related programmes. EU Annex XV. Listed On: 20/05/2016 Last Updated: 03/08/2020 Group ID: 13362 16. Names (Last): Kim (1): Chun-sop (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Kim Chun Sop Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information EU Listing not UN. Gender: male. Former Director of the Munitions Industry Department (MID). Former Member of the National Defence Commission. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile- related or other weapons of mass destruction-related programmes. At a photo session for those who contributed to successful SLBM test in May 2015. EU Annex XV. Listed On: 20/05/2016 Last Updated: 03/08/2020 Group ID: 13363 17. Names (Last): Kim (1): Jong-gak (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Vice Marshal in the Korean People s Army (2) Rector of the Military University of Kim Il-Sung A.K.A: Kim Jong Gak Date of Birth: 20/07/1941 Place of Birth: Pyongyang Nationality: n/a Passport Details: n/a Address: n/a Other Information EU Listing not UN. Gender: male. Former Director of the General Political Department of the Korean People s Army. Former Minister of the People s Armed Forces. Former Member of the Central Military Commission of the Workers Party of Korea. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile- related or other weapons of mass destruction related programmes. EU Annex XV. Listed On: 20/05/2016 Last Updated: 03/08/2020 Group ID: 13364 18. Names (Last): Kim (1): Rak Kyom (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Four Star General, Commander of the Strategic Rocket Force A.K.A: (1) Kim Rak-gyom, (2) Kim Rak Gyom Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Address: n/a Other Information EU Listing not UN. Gender: male. The Strategic Rocket Force now reportedly command four strategic and tactical missile units, including the KN-08 (ICBM) brigade. Former Member of the Central Military Commission of the Workers Party of Korea. Attended the April 2016 ICBM engine test with Kim Jong Un. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction related programmes. Ordered ballistic rocket firing drill. EU Annex XV. Listed On: 20/05/2016 Last

Updated: 03/08/2020 Group ID: 13365 19. Names (Last): Kim (1): Won-hong (2): n/a (3): n/a (4): n/a (5): n/a Title: General Position: n/a A.K.A: Kim Won Hong Date of Birth: 07/01/1945 Place of Birth: Pyongyang Nationality: n/a Passport Details: 745310010 Address: n/a Other Information EU Listing, Not UN. Gender: male. Former First Deputy Director of the General Political Department of the Korean People s Army. Former Director of the State Security Department. Former Minister of State Security. Member of the Central Military Commission of the Workers Party of Korea and National Defence Commission. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related-programmes. EU Annex XV. Listed On: 20/05/2016 Last Updated: 03/08/2020 Group ID: 13366 20. Names (Last): Pak (1): Jong-chon (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) General in the Korean People s Army (2) Chief of the General Staff since April 2019 A.K.A: Pak Jong Chon Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information EU not UN Listing. Gender: male. Member of the Politburo since April 2020. Former Member of the Central Military Commission of the Workers' Party of Korea. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile- related or other weapons of mass destruction-related programmes. EU Annex XV. Listed On: 20/05/2016 Last Updated: 03/08/2020 Group ID: 13367 21. Names (Last): Son (1): Chol-ju (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Position: (1) General of the Korean People's Army (2) Deputy Director responsible for organisation of the Korean People s Army. A.K.A: Son Chol Ju Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information EU Listing, Not UN. Gender: male. Former Political Director of the Air & Anti-air Forces. Responsible for supporting or promoting the DPRK s nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. EU Annex XV. Listed On: 20/05/2016 Last Updated: 03/08/2020 Group ID: 13368 22. Names (Last): Li (1): Yong-ju (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Admiral of the Korean People s Army (2) Commander in Chief of the Korean People s Navy A.K.A: Ri Yong Ju Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information EU Listing. Not UN. Gender: male. Former Member of the Central Military Commission of the Workers Party of Korea. Responsible for supporting or promoting the DPRK s nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. EU Annex XV. Listed On: 20/05/2016 Last Updated: 03/08/2020 Group ID: 13369 23. Names (Last): Yun (1): Jong-rin (2): n/a (3): n/a (4): n/a (5): n/a Title: General Position: n/a A.K.A: Yun Jong Rin Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information EU not UN Listing. Gender: male. Former Commander of the Supreme Guard Command. Former Member of the Central Military Commission of the Workers' Party of Korea and of the National Defence Commission. Responsible for supporting or promoting the DPRK s nuclear-related, ballistic-missile-related or other weapons of mass destruction- related programmes. EU Annex XV. Listed On: 20/05/2016 Last Updated: 03/08/2020 Group ID: 13370 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 24. Names (Last): Hong (1): Yong (2): Chil (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Deputy Director of the Munitions Industry Department (MID) (2) Vice- Director of the Workers Party of Korea Central Committee A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information EU Listing not UN. Gender: male. Vice-Director Workers' Party of Korea Central Committee. Has accompanied Kim Jong Un to

a number of events related to the development of the DPRK's nuclear and ballistic missile programmes. Played a significant role in the DPRK's nuclear test on 6 January 2016. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. Present at the ground jet test of a new-type ICBM engine in April 2016. EU Annex XV. Listed On: 20/05/2016 Last Updated: 03/08/2020 Group ID: 13372 25. Names (Last): Ri (1): Hak (2): Chol (3): n/a (4): n/a (5): n/a Title: n/a Position: President of Green Pine Associated Corporation A.K.A: (1) Ri Hak Chul, (2) Ri Hak Cheol Date of Birth: (1) 19/01/1963, (2) 08/05/1966 Place of Birth: n/a Nationality: n/a Passport Details: (1) 381320634 (2) PS-563410163 Address: n/a Other Information EU listing, Not UN. Gender: male. Green Pine has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). Green Pine is also responsible for approximately half of the arms and related materiel exported by the DPRK. Green Pine specialises in the production of maritime military craft and armaments and has exported torpedoes and technical assistance to Iranian defence-related firms. Green Pine has been designated by the UNSC. EU Annex XV. Listed On: 20/05/2016 Last Updated: 03/08/2020 Group ID: 13373 26. Names (Last): Yun (1): Chang (2): Hyok (3): n/a (4): n/a (5): n/a Title: n/a Position: Deputy Director of the Satellite Control Centre, National Aerospace Development Administration (NADA) A.K.A: n/a Date of Birth: 09/08/1965 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information EU not UN Listing. Gender: male. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. EU Annex XV. Listed On: 20/05/2016 Last Updated: 03/08/2020 Group ID: 13374 27. Names (Last): Ri (1): Myong (2): Su (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Vice Marshall of the Korean People's Army (2) First Vice Commander of the Korean People's Army Supreme Command A.K.A: n/a Date of Birth: 00/00/1937 Place of Birth: Myongchon, North Hamgyong Nationality: n/a Passport Details: n/a Address: n/a Other Information EU Listing, Not UN. Gender: male. Until 2018, member of the Central Military Commission of the Workers' Party of Korea and Chief of Staff of the People's Armed Forces. Continues to be influential in national defence matters including the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. A long time member of the Supreme People's Assembly (SPA), currently the 14th. EU Annex XV. Listed On: 07/04/2017 Last Updated: 03/08/2020 Group ID: 13454 28. Names (Last): So (1): Hong (2): Chan (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) First Vice-Minister (2) Director of the Logistics Bureau of the People's Armed Forces A.K.A: n/a Date of Birth: 30/12/1957 Place of Birth: Kangwon Nationality: n/a Passport Details: PD836410105 Date of expiration: 27.11.2021 Address: n/a Other Information Annex XV, EU listing. Not UN. Gender: male. Member of the Central Military Commission of the Korean Workers' Party and General in the People's Armed Forces. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. EU Annex XV. Listed On: 07/04/2017 Last Updated: 03/08/2020 Group ID: 13455 29. Names (Last): Wang (1): Chang (2): Uk (3): n/a (4): n/a (5): n/a Title: n/a Position: Minister for Industry and Atomic Energy A.K.A: n/a Date of Birth: 29/05/1960 Place of Birth: n/a Nationality: n/a Address: n/a Other Information EU listing, not UN. Gender: male. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. EU

Annex XV. Listed On: 07/04/2017 Last Updated: 03/08/2020 Group ID: 13456 30. Names (Last): Jang (1): Chol (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 31/03/1961 Place of Birth: Pyongyang Nationality: n/a Passport Details: 563310042 Address: n/a Other Information EU Listing, Not UN. Gender: male. Former President of the State Academy of Sciences, an organisation dedicated to the development of technological and scientific capacities of DPRK. Held a strategic position for the development of DPRK nuclear activities. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile related or other weapons of mass destruction-related programmes. EU Annex XV. Listed On: 07/04/2017 Last Updated: 03/08/2020 Group ID: 13457 31. Names (Last): Jon (1): Chol (2): Young (3): n/a (4): n/a (5): n/a Title: n/a Position: Diplomat, DPRK Embassy Angola A.K.A: Jon Chol Yong Date of Birth: 30/04/1975 Place of Birth: n/a Nationality: n/a Passport Details: 563410192 Address: n/a Other Information EU Listing not UN. Former representative in Angola of Green Pine Associated Corporation and DPRK diplomat accredited to Angola. EU Annex XVI. Listed On: 22/01/2018 Last Updated: 03/08/2020 Group ID: 13589 32. Names (Last): Kim (1): Yong (2): Nam (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Kim Yong-Nam, (2) Kim Young-Nam, (3) Kim Yong-Gon Date of Birth: 02/12/1947 Place of Birth: Sinuju Nationality: n/a Passport Details: n/a Address: n/a SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Other Information EU listing. Not UN. Gender: male. Kim Yong Nam has been identified by the Panel of Experts as an agent of the Reconnaissance General Bureau, an entity which has been designated by the United Nations. He and his son Kim Su Gwang have been identified by the Panel of Experts as engaging in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. Kim Yong Nam has opened various current and savings accounts in the European Union and has been involved in various large bank transfers to bank accounts in the European Union or to accounts outside the European Union while working as a diplomat, including to accounts in the name of his son Kim Su Gwang and daughter-in-law Kim Kyong Hui. EU Annex XV. Listed On: 20/04/2018 Last Updated: 03/08/2020 Group ID: 13662 33. Names (Last): Djang (1): Tcheul (2): Hy (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Jang Tcheul-hy, (2) Jang Cheul-hy, (3) Jang Chol-hy, (4) Djang Cheul-hy, (5) Djang Chol-hy, (6) Djang Tchoul-hy, (7) Kim Tcheul-hy Date of Birth: 11/05/1950 Place of Birth: Kangwon Nationality: n/a Passport Details: n/a Address: n/a Other Information EU listing. Not UN. Gender: female. Djang Tcheul Hy has been involved together with her husband Kim Yong Nam, her son Kim Su Gwang and her daughter-in-law Kim Kyong Hui in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. She was the owner of several bank accounts in the European Union which were opened by her son Kim Su Gwang in her name. She was also involved in several bank transfers from accounts from her daughter-in-law Kim Kyong Hui to bank accounts outside the European Union. EU Annex XV. Listed On: 20/04/2018 Last Updated: 03/08/2020 Group ID: 13663 34. Names (Last): Kim (1): Su (2): Gwang (3): n/a (4): n/a (5): n/a Title: n/a Position: Diplomat, DPRK Embassy, Belarus A.K.A: (1) Kim Sou-Kwang, (2) Kim Sou-Gwang, (3) Kim Son-Kwang, (4) Kim Su-Kwang, (5) Kim Soukwang, (6) Kim Su-gwang, (7) Kim Son-gwang Date of Birth: 18/08/1976 Place of Birth: Pyongyang Nationality: n/a Passport Details: n/a Address: n/a Other Information EU listing. Not UN. Gender: male. Kim Su Gwang has been identified by the Panel of Experts as an agent of the Reconnaissance General Bureau, an entity which has been designated by the



United Nations. He and his father Kim Yong Nam have been identified by the Panel of Experts as engaging in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. Kim Su Gwang has opened SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands multiple bank accounts in several European Union member states, including under family members' names. He has been involved in various large bank transfers to bank accounts in the European Union or to accounts outside the European Union while working as a diplomat, including to accounts in the name of his spouse Kim Kyong Hui. EU Annex XV. Listed On: 20/04/2018 Last Updated: 03/08/2020 Group ID: 13664 35. Names (Last): Kim (1): Kyong (2): Hui (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 06/05/1981 Place of Birth: Pyongyang Nationality: n/a Passport Details: n/a Address: n/a Other Information EU listing. Not UN. Kim Kyong Hui has been involved together with her husband Kim Su Gwang, her father-in-law Kim Yong Nam and her mother-in-law Djang Tcheul Hy in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. She received several bank transfers from her husband Kim Su Gwang and father-in-law Kim Yong Nam, and transferred money to accounts outside the European Union in her name or the name of her mother-in-law, Djang Tcheul Hy. EU Annex XV. Listed On: 20/04/2018 Last Updated: 03/08/2020 Group ID: 13665 ENTITY 1. Names (Last): Korean Ryongwang Trading Corporation (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Korea Ryongwang Trading Corporation Other Information EU listing. Not UN. Subsidiary of Korea Ryongbong General Corporation. EU Annex XV. Listed On: 30/12/2009 Last Updated: 03/08/2020 Group ID: 11042 2. Names (Last): Pan Systems Pyongyang (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Wonbang Trading Co., (2) International Global System, (3) International Golden Services, (4) Glocom Other Information Has assisted in the evasion of sanctions imposed by the United Nations Security Council through the attempted sale of arms and related materiel to Eritrea. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations. EU Annex XVI. Listed On: 16/10/2017 Last Updated: 03/08/2020 Group ID: 13553 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands REGIME: Terrorism and Terrorist Financing INDIVIDUAL 1. Names (Last): Al-Nasser (1): Abdelkarim (2): Hussein (3): Mohamed (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: n/a Place of Birth: Al Ihsa Nationality: Saudi Arabian citizen Passport Details: n/a Address: n/a Other Information Al-Nasser is an alleged member of Saudi Hizballah. He has been indicted in the US for the 1996 bombing of the Khobar Towers military housing complex in Dhahran, Saudi Arabia. Both UK listing and EU listing. Listed On: 12/10/2001 Last Updated: 03/08/2020 Group ID: 7008 2. Names (Last): Al Yacoub (1): Ibrahim (2): Salih (3): Mohammed (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 16/10/1966 Place of Birth: Tarut Nationality: Saudi Arabian citizen Passport Details: n/a Address: n/a Other Information Al-Yacoub is an alleged member of Saudi Hizballah. He has been indicted in the US for the 1996 bombing of the Khobar Towers military housing complex in Dhahran, Saudi Arabia. Both UK listing and EU listing. Listed On: 12/10/2001 Last Updated: 03/08/2020 Group ID: 7015 3. Names (Last): Izz-Al-Din (1): Hasan (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Garbaya Ahmed, (2) Salwwan Samir Date of Birth: 00/00/1963 Place of Birth: n/a Nationality: Lebanon citizen Passport Details: n/a Address: Lebanon Other Information Izz-Al-Din is an alleged member of Lebanese Hizballah. He has been indicted in the US for his role in the hijacking of a

commercial airliner in June 1985. Both UK listing and EU listing. Also referred to as Sa-id. Listed On: 12/10/2001 Last Updated: 03/08/2020 Group ID: 7146 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 4. Names (Last): Bouyeri (1): Mohammed (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Zubair Abu, (2) Zoubair Abu Date of Birth: 08/03/1978 Place of Birth: Amsterdam Nationality: n/a Passport Details: n/a Address: n/a Other Information EU listing only. Also referred to as Sobiar. Listed On: 05/02/2007 Last Updated: 03/08/2020 Group ID: 9018 5. Names (Last): Arbabsiar (1): Manssor (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Arbabsiar Mansour Date of Birth: (1) 15/03/1955, (2) 06/03/1955 Place of Birth: n/a Nationality: (1) Iranian (2) US national/citizen Passport Details: (1) C2002515 (Iran) (2) 477845448 (USA) Address: United States of America Other Information Both UK listing and EU listing. Gender: male. Listed On: 17/10/2011 Last Updated: 03/08/2020 Group ID: 12206 6. Names (Last): Shakuri (1): Ali (2): Gholam (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1965 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: Tehran Iran Other Information Both UK listing and EU listing. Gender: male. DOB is approximate. Listed On: 17/10/2011 Last Updated: 03/08/2020 Group ID: 12207 7. Names (Last): Shahlai (1): Abdul Reza (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Shahlaee Abdul-Reza, (2) Shahla'i Abdolreza, (3) Shahlai Abdorreza, (4) Shalai Abd-al Reza, (5) Shala'i Abdol Reza Date of Birth: 00/00/1957 Place of Birth: n/a Nationality: n/a Passport Details: n/a SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Address: (1) Kermanshah Iran, (2) Mehran Military Base Ilam Province Iran Other Information Both UK listing and EU listing. Gender: male. Also referred to as Yusuf Abu-al-Karkh, Hajji Yasir, Hajj Yusef, Haji Yusif and Hajji Yusif. DOB is approximate. Listed On: 17/10/2011 Last Updated: 03/08/2020 Group ID: 12208 8. Names (Last): El Hajj (1): Hassan (2): Hassan (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 22/03/1988 Place of Birth: Zaghdraiya, Sidon Nationality: Canadian citizen Passport Details: JX446643 (Canada) Address: n/a Other Information EU listing only. Listed On: 23/12/2016 Last Updated: 03/08/2020 Group ID: 13442 9. Names (Last): Meliad (1): Farah (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 05/11/1980 Place of Birth: Sydney Nationality: Australian citizen Passport Details: M2719127 (Australia) Address: n/a Other Information EU listing only. Listed On: 23/12/2016 Last Updated: 03/08/2020 Group ID: 13443 10. Names (Last): Assadi (1): Assadollah (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 22/12/1971 Place of Birth: Tehran Nationality: Iranian Passport Details: D9016657 (Iranian diplomatic passport) Address: n/a Other Information EU listing only Listed On: 09/01/2019 Last Updated: 03/08/2020 Group ID: 13740 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 11. Names (Last): Hashemi Moghadam (1): Saeid (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 06/08/1962 Place of Birth: Teheran Nationality: Iranian Passport Details: D9016290, valid until 4.2.2019. Address: n/a Other Information EU listing only Listed On: 09/01/2019 Last Updated: 03/08/2020 Group ID: 13741 ENTITY 1. Names (Last): Devrimci Halk Kurtulus Partisi-Cephesi (DHKP/C) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Dev Sol, (2) Devrimci Sol, (3) Revolutionary People's Liberation Army, (4) Revolutionary People's Liberation Front, (5) Revolutionary People's Liberation Party, (6) Revolutionary Left Other Information EU listing only. Listed On: 02/11/2001 Last Updated: 03/08/2020 Group ID: 7120 2. Names (Last): Liberation Tigers of Tamil Eelam (LTTE) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information EU listing only. Listed On: 02/11/2001 Last

Updated: 03/08/2020 Group ID: 7126 3. Names (Last): Hizballah Military Wing (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Hezbollah Military Wing, (2) Hizbullah Military Wing, (3) Hizbollah Military Wing, (4) Hezballah Military Wing, (5) Hisbollah Military Wing, (6) Hizbu llah Military Wing, (7) Hizb Allah Military Wing, (8) Jihad Council Other Information EU listing only. Previously listed under the Terrorist Asset-Freezing etc. Act 2010 (TAFSA). Includes all units reporting to it, including the External Security Organisation. Listed On: 02/11/2001 Last Updated: 03/08/2020 Group ID: 7177 4. Names (Last): Kurdistan Workers' Party (PKK) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) KADEK, (2) KONGRA-GEL Other Information EU listing only. Listed On: 02/11/2001 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Last Updated: 03/08/2020 Group ID: 7231 5. Names (Last): HAMAS (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information EU listing only. Including Hamas-Izz al-din al-Qassem Listed On: 15/09/2003 Last Updated: 03/08/2020 Group ID: 7855 6. Names (Last): Islami Buyuk Dogu Akincilar Cephesi (IBDA-C) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Great Islamic Eastern Warriors Front Other Information EU listing only. Listed On: 29/12/2003 Last Updated: 03/08/2020 Group ID: 7980 7. Names (Last): Hizbul Mujahideen (HM) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information EU listing only. Listed On: 07/12/2005 Last Updated: 03/08/2020 Group ID: 8803 8. Names (Last): Khalistan Zindabad Force (KZF) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information EU listing only. Listed On: 23/12/2005 Last Updated: 03/08/2020 Group ID: 8809 9. Names (Last): Teyrbazen Azadiya Kurdistan (TAK) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Kurdistan Freedom Falcons, (2) Kurdistan Freedom Hawks Other Information EU listing only. Listed On: 05/02/2007 Last Updated: 03/08/2020 Group ID: 9025