



# 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.

3 July 2023 NOTICE RE: Financial Sanctions Notice 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. 1. 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. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence. Further Information. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.

21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf. 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: Democratic People's Republic of Korea INDIVIDUAL 1. Names (Last): JE-SON (1): RI (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Former Minister of Atomic Energy Industry A.K.A: RI CHE-SON Date of Birth: 00/00/1938 Place of Birth: n/a Nationality: North Korea Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): DPR0264 (UN Ref): KPi.002 Former Minister of Atomic Energy Industry. Former Director of the General Bureau of Atomic Energy (GBAE), chief agency directing DPRK's nuclear program; facilitated several nuclear endeavors including GBAE's management of Yongbyon Nuclear Research Center and Namchongang Trading Corporation. Listed On: 17/07/2009 Last Updated: 03/07/2023 Group ID: 10915 2. Names (Last): CHOL SONG (1): JO (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: (1) Representative for the Korea Kwangson Banking Corporation (2) Former Deputy Representative for the Korea Kwangson Banking Corporation A.K.A: CHO CH'O'L-SO'NG Date of Birth: 25/09/1984 Place of Birth: n/a Nationality: North Korea Passport Number: 654320502 Passport Details: expires on 16 September 2019. Address: n/a Other Information (UK Sanctions List Ref): DPR0218 (UN Ref): KPi.058 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. Listed On: 07/08/2017 Last Updated: 03/07/2023 Group ID: 13531 3. Names (Last): CHO'NG-CH'O'L (1): MUN (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Tanchon Commercial Bank (TCB) official A.K.A: MUN

CHONG-CHOL Date of Birth: 23/12/1964 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Number: n/a Passport Details: n/a Address: C/O Tanchon Commercial Bank, Pyongyang, Saemaeul 1-Dong, Pyongchon District, Democratic People's Republic of Korea. Other Information (UK Sanctions List Ref): DPR0247 (UN Ref): KPi.012 Mun Cho'ng-Ch'o'l is a TCB official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. Listed On: 23/04/2013 Last Updated: 03/07/2023 Group ID: 12870

4. Names (Last): U'N SO'NG (1): RI (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Former overseas Korea Unification Development Bank representative A.K.A: (1) RI EUN SONG (2) RI UN SONG Date of Birth: 23/07/1969 Place of Birth: n/a Nationality: North Korea Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): DPR0269 (UN Ref): KPi.078 Listed On: 22/12/2017 Last Updated: 03/07/2023 Group ID: 13574

5. Names (Last): HUN (1): KO (2): TAE (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Tanchon Commercial Bank official A.K.A: KIM MYONG GI Date of Birth: 25/05/1972 Place of Birth: n/a Nationality: North Korea Passport Number: 563120630 Passport Details: Date of Expiration: 20.3.2018 Address: n/a Other Information (UK Sanctions List Ref): DPR0244 (UN Ref): KPi.025 Listed On: 05/03/2016 Last Updated: 03/07/2023 Group ID: 13335

6. Names (Last): JANG SU (1): HAN (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Former Representative of the Foreign Trade Bank A.K.A: CHANG-SU HAN Date of Birth: 08/11/1969 Place of Birth: Pyongyang Nationality: n/a Passport Number: 745420176 Passport Details: expires on 19 October 2020 Address: n/a Other Information (UK Sanctions List Ref): DPR0210 (UN Ref): KPi.055 Listed On: 07/08/2017 Last Updated: 03/07/2023 Group ID: 13528

7. Names (Last): HONG-SOP (1): RI (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: (1) Former director, Yongbyon Nuclear Research Center (2) Head of Nuclear Weapons Institute A.K.A: n/a Date of Birth: 26/02/1940 Place of Birth: n/a Nationality: North Korea Passport Number: n/a Passport Details: n/a Address: Pyongyang, Democratic People's Republic of Korea. Other Information (UK Sanctions List Ref): DPR0262 (UN Ref): KPi.004 Former director, Yongbyon Nuclear Research Center, oversaw three core facilities that assist in the production of weapons-grade plutonium: the Fuel Fabrication Facility, the Nuclear Reactor, and the Reprocessing Plant. Listed On: 17/07/2009 Last Updated: 03/07/2023 Group ID: 10917

8. Names (Last): HYO'K (1): CHU (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Former overseas Foreign Trade Bank Deputy representative A.K.A: JU HYOK Date of Birth: 23/11/1986 Place of Birth: n/a Nationality: n/a Passport Number: 836420186 Passport Details: issued 28 October 2016 expires 28 October 2021 Address: n/a Other Information (UK Sanctions List Ref): DPR0209 (UN Ref): KPi.065 Listed On: 22/12/2017 Last Updated: 03/07/2023 Group ID: 13560

9. Names (Last): KY'ONG-SU (1): RA (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Tanchon Commercial Bank (TCB) official A.K.A: (1) RA KYONG-SU (2) RA KYUNG-SU (3) CHANG MYO NG-HO (4) CHANG MYONG HO (5) CHANG MYONG-HO Date of Birth: 04/06/1954 Place of Birth: n/a Nationality: North Korea Passport Number: 645120196 Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): DPR0259 (UN Ref): KPi.008 Ra Ky'ong-Su is a Tanchon Commercial Bank (TCB) official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and

manufacture of such weapons. Listed On: 19/02/2013 Last Updated: 03/07/2023 Group ID: 12845 10. Names (Last): MUN IL (1): PAK (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Former overseas representative of Korea Daesong Bank A.K.A: PAK MUN-IL Date of Birth: 01/01/1965 Place of Birth: n/a Nationality: North Korea Passport Number: 563335509 Passport Details: expires 27 August 2018 Address: n/a Other Information (UK Sanctions List Ref): DPR0256 (UN Ref): KPi.079 Listed On: 22/12/2017 Last Updated: 03/07/2023 Group ID: 13569 11. Names (Last): MUN KIL (1): KANG (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: n/a A.K.A: (1) JIAN WENJI (2) JIANG WEN-JI Date of Birth: 09/02/1963 Place of Birth: n/a Nationality: North Korea Passport Number: PS 472330208 Passport Details: Date of Expiration: 4.7.2017 Address: n/a Other Information (UK Sanctions List Ref): DPR0223 (UN Ref): KPi.019 Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung. Listed On: 05/03/2016 Last Updated: 03/07/2023 Group ID: 13330 12. Names (Last): PYONG CHUL (1): RI (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: (1) Secretary of the Workers Party and Member of the Political Bureau (2) Former Alternate Member of the Political Bureau of the Workers Party of Korea and First Vice Director of the Munitions Industry Department A.K.A: (1) RI PYONG CHOL (2) RI PYO'NG-CH'O'L Date of Birth: 00/00/1948 Place of Birth: n/a Nationality: North Korea Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): DPR0266 (UN Ref): KPi.076 Listed On: 22/12/2017 Last Updated: 03/07/2023 Group ID: 13572 13. Names (Last): SOK-HWA (1): HWANG (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Director in the General Bureau of Atomic Energy (GBAE) A.K.A: HWANG SOK HA Date of Birth: 26/09/1943 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): DPR0212 (UN Ref): KPi.003 Director in the General Bureau of Atomic Energy (GBAE); involved in DPRK's nuclear program; as Chief of the Scientific Guidance Bureau in the GBAE, served on the Science Committee inside the Joint Institute for Nuclear Research. Listed On: 17/07/2009 Last Updated: 03/07/2023 Group ID: 10916 14. Names (Last): SO'K MIN (1): CH'OE (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Former overseas Foreign Trade Bank representative A.K.A: CHOE SOK MIN Date of Birth: 25/07/1978 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): DPR0207 (UN Ref): KPi.064 In 2016, Ch oe So k-min was the deputy representative at 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. in response to the DPRK test of an ICBM on 28 November 2017 Listed On: 22/12/2017 Last Updated: 03/07/2023 Group ID: 13559 15. Names (Last): TONG CHOL (1): KIM (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Former overseas Foreign Trade Bank Deputy representative A.K.A: KIM TONG-CH'O'L Date of Birth: 28/01/1966 Place of Birth: n/a Nationality: North Korea Passport Number: (1) 927234267 (2) 108120258 Passport Details: (1) - (2) Issued by the Democratic People's Republic of Korea on 14 Feb. 2018; expiration date 14 Feb. 2023 Address: n/a Other Information (UK Sanctions List Ref): DPR0238 (UN Ref): KPi.068 Listed On: 22/12/2017 Last Updated: 03/07/2023 Group ID: 13563 16. Names (Last): YONG SIK (1): PAK (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Former Member of the Workers Party of Korea Central Military Commission A.K.A: PAK YO NG-SIK Date of Birth:

00/00/1950 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a  
Address: n/a Other Information (UK Sanctions List Ref): DPR0258 (UN Ref): KPi.063 Pak  
Yong Sik is a member of the Workers Party of Korea Central Military Commission, which is  
responsible for the development and implementation of the Workers Party of Korea military  
policies, commands and controls the DPRK's military, and helps direct the country's military  
defense industries. Listed On: 12/09/2017 Last Updated: 03/07/2023 Group ID: 13540