ANNEX

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Changes to legislation: Council Decision (CFSP) 2015/1066, ANNEX is up to date with all changes known to be in force on or before 16 February 2024. 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

ANNEX

The persons and entities listed below shall be added to the list of persons and entities subject to restrictive measures set out in Annex II to Decision 2013/183/CFSP:

II. Persons and entities providing financial services that could contribute to the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes.

A. Persons

	Name	Identifying information	Statement of reasons
4.	KIM II-Su	Rahlstedter Straße 83 a, 22149 Hamburg. Date of birth: 2.9.1965 Place of birth: Pyongyang, DPRK	Authorised plenipotentiary representative of the EU-designated KNIC GmbH, acting on behalf of KNIC or at its direction
5.	KANG Song-Nam	Rahlstedter Straße 83 a, 22149 Hamburg. Date of birth: 5.7.1972 Place of birth: Pyongyang, DPRK.	Authorised plenipotentiary representative of the EU-designated KNIC GmbH, acting on behalf of KNIC or at its direction
6.	CHOE Chun-Sik	Rahlstedter Straße 83 a, 22149 Hamburg. Date of birth: 23.12.1963 Place of birth: Pyongyang, DPRK. Passport No. 745132109 valid until 12.2.2020	Authorised plenipotentiary representative of the EU-designated KNIC GmbH, acting on behalf of KNIC or at its direction
7.	SIN Kyu-Nam	Date of birth: 12.9.1972 Place of birth: Pyongyang, DPRK. Passport No. PO472132950	Head of department of KNIC headquarters in Pyongyang and former authorised plenipotentiary representative of KNIC GmbH Hamburg. Acting on behalf of KNIC or at its direction
8.	PAK Chun-San	Date of birth: 18.12.1953 Place of birth: Phyongan, DPRK.	Head of department of KNIC headquarters in Pyongyang and

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		Passport No. PS472220097	former authorised plenipotentiary representative of KNIC GmbH Hamburg. Acting on behalf of KNIC or at its direction
9.	SO Tong Myong	Date of birth: 10.9.1956	Managing Director of KNIC GmbH Hamburg, acting on behalf of KNIC or at its direction

B. Entities

	Name	Identifying information	Statement of reasons
5.	Korea National Insurance Company (KNIC) GmbH. (alias Korea Foreign Insurance Company)	Rahlstedter Straße 83 a, 22149 Hamburg	KNIC GmbH, as a subsidiary controlled by KNIC headquarters in Pyongyang (Address: Haebangsan-dong, Central District, Pyongyang, DPRK), a government entity, is generating substantial foreign exchange revenue which is used to support the regime in North Korea. Those resources could contribute to the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. Furthermore, the KNIC headquarters Pyongyang is linked to Office 39 of The Korean Workers' Party, a designated entity.

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Changes and effects yet to be applied to:

Decision implicit repeal by EUDN 2016/849 Decision