
Changes to legislation: Commission Implementing Regulation (EU) No 137/2013, ANNEX II is up to date with all changes known to be in force on or before 31 August 2023. 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 II

Annex IV to Regulation (EC) No 329/2007 is amended as follows:

- (1) The following entries shall be added under the heading 'A. Natural persons':
- (a) **Paek Chang-Ho** (*alias* (a) Pak Chang-Ho; (b) Paek Ch'ang-Ho). Post: Senior official and head of the satellite control center of Korean Committee for Space Technology. Passport: 381420754 (issued on 7.12.2011, expiring on 7.12.2016). Date of birth: 18.6.1964. Place of birth: Kaesong, DPRK. Date of designation: 22.1.2013.
 - (b) **Chang Myong-Chin** (*alias* Jang Myong-Jin). Post: General Manager of the Sohae Satellite Launching Station. Year of birth: (a) 1966, (b) 1965. Date of designation: 22.1.2013.
 - (c) **Ra Ky'ong-Su**. Post: Tanchon Commercial Bank (TCB) official. Date of designation: 22.1.2013.
 - (d) **Kim Kwang-il**. Post: Tanchon Commercial Bank (TCB) official. Date of designation: 22.1.2013.
- (2) The following entries shall be added under the heading 'B. Legal persons, entities and bodies':
- (a) **Amrogang Development Banking Corporation** (aka (a) AMROGGANG DEVELOPMENT BANK; (b) AMNOKKANG DEVELOPMENT BANK). Address: Tongan-dong, Pyongyang, DPRK. Date of designation: 2.5.2012.
 - (b) **Green Pine Associated Corporation** (aka (a) CHO'NGSONG UNITED TRADING COMPANY; (b) CHONGSONG YONHAP; (c) CH'O'NGSONG YO'NHAP; (d) CHOSUN CHAWO'N KAEBAL T'UJA HOESA; (e) JINDALLAE; (f) KU'MHAERYONG COMPANY LTD; (g) NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION; (h) SAEINGP'IL COMPANY). Address: (a) c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, North Korea, (b) Nungrado, Pyongyang, DPRK. Date of designation: 2.5.2012.
 - (c) **Korea Heungjin Trading Company** (aka (a) HUNJIN TRADING CO.; (b) KOREA HENJIN TRADING CO.; (c) KOREA HENGJIN TRADING COMPANY). Address: Pyongyang, DPRK. Date of designation: 2.5.2012.
 - (d) **Korean Committee for Space Technology** (aka (a) DPRK Committee for Space Technology; (b) Department of Space Technology of the DPRK; (c) Committee for Space Technology; (d) KCST). Address: Pyongyang, DPRK. Date of designation: 22.1.2013.
 - (e) **Bank of East Land** (aka (a) Dongbang BANK; (b) TONGBANG U'NHAENG; (c) TONGBANG BANK). Address: P.O. Box 32, BEL Building, Jonseung-Dung, Moranbong District, Pyongyang, DPRK. Date of designation: 22.1.2013.
 - (f) **Korea Kumryong Trading Corporation**. Date of designation: 22.1.2013.

Changes to legislation: Commission Implementing Regulation (EU) No 137/2013, ANNEX II is up to date with all changes known to be in force on or before 31 August 2023. 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

- (g) **Tosong Technology Trading Corporation.** Address: Pyongyang, DPRK. Date of designation: 22.1.2013.
- (h) **Korea Ryonha Machinery Joint Venture Corporation** (aka (a) CHOSUN YUNHA MACHINERY JOINT OPERATION COMPANY; (b) KOREA RYENHA MACHINERY J/V CORPORATION; (c) RYONHA MACHINERY JOINT VENTURE CORPORATION). Address: (a) Central District, Pyongyang, DPRK, (b) Mangungdae-gu, Pyongyang, DPRK, (c) Mangyongdae District, Pyongyang, DPRK. Date of designation: 22.1.2013.
- (i) **Leader (Hong Kong) International** (aka Leader International Trading Limited). Address: Room 1610 Nan Fung Tower, 173 Des Voeux Road, Hong Kong. Date of designation: 22.1.2013.

Changes to legislation:

Commission Implementing Regulation (EU) No 137/2013, ANNEX II is up to date with all changes known to be in force on or before 31 August 2023. 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.

[View outstanding changes](#)

Changes and effects yet to be applied to :

- Regulation implicit repeal by [EUR 2017/1509](#) Regulation