

Unannotated Statutes of Malaysia - Subsidiary Legislations/STRATEGIC TRADE (RESTRICTED END-USERS AND PROHIBITED END-USERS) (AMENDMENT) ORDER 2014 (P.U.(A) 88/2014)

STRATEGIC TRADE (RESTRICTED END-USERS AND PROHIBITED END-USERS) (AMENDMENT) ORDER 2014
[P.U.(A) 88/2014]

IN exercise of the powers conferred by section 8 of the Strategic Trade Act 2010 [Act 708], the Minister makes the following order:

1. Citation and commencement

(1) This order may be cited as the **Strategic Trade (Restricted End-Users and Prohibited End-Users) (Amendment) Order 2014**.

(2) This Order comes into operation on 7 April 2014.

2. Amendment of Second Schedule

The Strategic Trade (Restricted End-Users and Prohibited End-Users) Order 2010 [P.U. (A) 484/2010] which is referred to as the "Principle Order" in this Order, is amended in the Second Schedule--

(a) in Part 1--

- (i) in relation to the Democratic People's Republic of Korea, by inserting after paragraph 5 the following paragraphs:
6. Paek Chang-Ho (Senior official and head of the satellite control center of Korean Committee for Space Technology. A.k.a: Pak Chang-Ho; Paek Ch'ang-Ho; Identifiers: Passport: 381420754; Passport Date of Issue: 7 December 2011; Passport Date of Expiration: 7 December 2016; Date of Birth: 18 June 1964; Place of Birth: Kaesong, DPRK; Gender: Male)
 7. Chang Myong-Chin (General Manager of the Sohae Satellite Launching Station and head of launch center at which the 13 April and 12 December 2012 launches took place. A.k.a: Jang Myong-Jin; Identifiers: Date of Birth: 19 February 1968; Alternative Date of Birth: 1965 or 1966; Gender: Male)
 8. Ra Ky'ong-Su (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. A.k.a: Ra Kyung-Su; Identifiers: Date of Birth: 4 June 1954; Passport: 645120196; Gender: Male)
 9. Kim Kwang-il (Kim Kwang-il is a Tanchon Commercial Bank (TCB) official. In this capacity, he has facilitated transactions for TCB and the Korea Mining Development Trading Corporation (KOMID). 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. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Identifiers: Date of Birth: 1 September 1969; Passport: PS381420397; Gender: Male)
 10. Yo'n Cho'ng Nam (Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons)
 11. Ko Ch'o'l-Chae (Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Committee in

- April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons)
12. Mun Cho'ng-Ch'o'l (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 and is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons"); and
- (ii) in relation to the Islamic Republic of Iran, by inserting after paragraph 34 the following paragraphs:
- "35. Azim Aghajani (a.k.a Azim Adhajani), (Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani who was designated by the United Nations Security Council in resolution 1747 (2007); facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. (Additional information: Nationality: Iran; Passport Number: 6620505, 9003213))
 36. Ali Akbar Tabatabaei (a.k.a Sayed Akbar Tahmaesebi), (Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani who was designated by the United Nations Security Council in resolution 1747 (2007); facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. (Additional information: Nationality: Iran; Date of Birth: 1967))"; and
- (b) in Part 2--
- (i) in relation to the Democratic People's Republic of Korea, by inserting after paragraph 8 the following paragraphs:
 - "9. Amroggang Development Banking Corporation (Amroggang which was established in 2006, is a Tanchon Commercial Bank-related company managed by Tanchon officials. Tanchon plays a role in financing KOMID's sales of ballistic missiles and has also been involved in ballistic missile transactions from KOMID to Iran's Shahid Hemmat Industrial Group (SHIG). Tanchon Commercial Bank was designated by the Committee in April 2009 and is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran's ballistic missile programme. Location: Tongan-dong, Pyongyang, DPRK; a.k.a.: AMROGGANG Development Bank; Amnokkang Development Bank)
 10. Green Pine Associated Corporation (Green Pine Associated Corporation ("Green Pine") has taken over many of the activities of KOMID. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine is also responsible for approximately half of the arms and related materiel exported by the DPRK. Green Pine has been identified for sanctions for exporting arms or related material from North Korea. Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence-related firms. Location: c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, North Korea; Nungrado, Pyongyang, DPRK; a.k.a.: CHO'NGSONG UNITED TRADING COMPANY; CHONGSONG YONHAP; CH'O'NGSONG YO'NHAP; CHOSUN CHAWO'N KAEBAL T'UJA HOESA; JINDALLAE; KU'MHAERYONG

- COMPANY LTD; NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION; SAEINGP'IL COMPANY)
11. Korea Heungjin Trading Company (Korea Heungjin Trading Company is used by KOMID for trading purposes. It has been suspected to be involved in supplying missile-related goods to Iran's SHIG. Heungjin has been associated with KOMID, and, more specifically, KOMID's procurement office. Heungjin has been used to procure an advanced digital controller with applications in missile design. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran's ballistic missile programme. Location: Pyongyang, DPRK; a.k.a.: Hunjin TRADING Co., Korea Henjin Trading Co., Korea Hengjin Trading Company)
 12. Korean Committee for Space Technology (The Korean Committee for Space Technology (KCST) orchestrated the DPRK's launches on 13 April 2012 and 12 December 2012 via the satellite control center and Sohae launch area. A.k.a.: DPRK Committee for Space Technology; Department of Space Technology of the DPRK; Committee for Space Technology; KCST; Location: Pyongyang, DPRK)
 13. Bank of East Land (DPRK financial institution, Bank of East Land facilitates weapons-related transactions for, and other support, to arms manufacturer and exporter Green Pine Associated Corporation (Green Pine). Bank of East Land has actively worked with Green Pine to transfer funds in a manner that circumvents sanctions. In 2007 and 2008, Bank of East Land facilitated transactions involving Green Pine and Iranian financial institutions, including Bank Melli and Bank Sepah. The Security Council designated Bank Sepah in resolution 1747 (2007) for providing support to Iran's ballistic missile program. Green Pine was designated by the Committee in April 2012. A.k.a.: Dongbang Bank; Tongbang U'nhaeng; Tongbang Bank; Location: P.O. Box 32, BEL Building, Jonseung-Dung, Moranbong District, Pyongyang, DPRK)
 14. Korea Kumryong Trading Corporation (used as an alias by the Korea Mining Development Trading Corporation (KOMID) to carry out procurement activities. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons)
 15. Tosong Technology Trading Corporation (The Korea Mining Development Corporation (KOMID) is the parent company of Tosong Technology Trading Corporation. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Location: Pyongyang, DPRK)
 16. Korea Ryonha Machinery Joint Venture Corporation (Korea Ryonbong General Corporation is the parent company of Korea Ryonha Machinery Joint Venture Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defence conglomerate specializing in acquisition for *DPRK* defence industries and support to that country's military-related sales. A.k.a. Chosun Yunha Machinery Joint Operation Company; Korea Ryenha Machinery J/V Corporation; Ryonha Machinery Joint Venture Corporation; Ryonha Machinery Corporation; Ryonha Machinery; Ryonha Machine Tool; Ryonha Machine Tool Corporation; Ryonha Machinery Corp.; Ryonhwa Machinery Joint Venture Corporation; Ryonhwa Machinery JV; Huichon Ryonha Machinery General Plant; Unsan; Unsan Solid Tools; and Millim Technology Company. Location: Tongan-dong, Central District, Pyongyang, *DPRK*; Mangungdae-gu, Pyongyang, *DPRK*; Mangyongdae District, Pyongyang, *DPRK*; Email addresses: ryonha@silibank.com; sjc-117@hotmail.com; and millim@silibank.com; Telephone numbers: 850-2-18111; 850-2-18111-8642; and 850 2 18111-3818642; Facsimile number: 850-2-381-4410)

17. Leader (Hong Kong) International (facilitates shipments on behalf of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. A.k.a: Leader International Trading Limited; Location: Room 1610 Nan Fung Tower, 173 Des Voeux Road, Hong Kong)
18. Second Academy of Natural Sciences (The Second Academy of Natural Sciences is a national-level organization responsible for research and development of the DPRK's advanced weapons systems, including missiles and probably nuclear weapons. The Second Academy of Natural Sciences uses a number of subordinate organizations to obtain technology, equipment, and information from overseas, including Tangun Trading Corporation, for use in the DPRK's missile and probably nuclear weapons programmes. Tangun Trading Corporation was designated by the Committee in July 2009 and is primarily responsible for the procurement of commodities and technologies to support DPRK's defence research and development programmes, including, but not limited to, weapons of mass destruction and delivery system programmes and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes. A.k.a: 2ND ACADEMY OF NATURAL SCIENCES; CHE 2 CHAYON KWAHAKWON; ACADEMY OF NATURAL SCIENCES; CHAYON KWAHAK-WON; NATIONAL DEFENSE ACADEMY; KUKPANG KWAHAK-WON; SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE; SANSRI; Location: Pyongyang, DPRK)
19. Korea Complex Equipment Import Corporation (Korea Ryonbong General Corporation is the parent company of Korea Complex Equipment Import Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defence conglomerate specializing in acquisition for DPRK defence industries and support to that country's military-related sales. Location: Rakwon-dong, Pothonggang District, Pyongyang, DPRK); and

(ii) in relation to the Islamic Republic of Iran, by inserting after paragraph 54 the following paragraphs:

- "55. Behineh Trading Co. (An Iranian company that played a key role in Iran's illicit transfer of arms to West Africa and acted on behalf of the IRGC-Qods Force, commanded by Major General Qasem Soleimani, designated by the United Nations Security Council in resolution 1747 (2007), as the shipper of the weapons consignment. (Additional information: Location: Tavakoli Building, Opposite of 15th Alley, Emam-Jomeh Street, Tehran, Iran; Telephone: 98 919 538 2305; Website: <http://www.behinehco.ir>)
56. Yas Air (Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of resolution 1747 (2007). Location: Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran)
57. SAD Import Export Company (SAD Import Export Company has assisted Parchin Chemical Industries and 7th of Tir Industries, a United Nations-designated entity, in violating paragraph 5 of resolution 1747 (2007). Location: Haftom Tir Square, South Mofte Avenue, Tour Line No. 3/1, Tehran, Iran. (2) PO Box 1584864813)".

Minister of International Trade and Industry