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PART II

Statutory Notifications (S.R.O.)

GOVERNMENT OF PAKISTAN

MINISTRY OF FOREIGN AFFAIRS

NOTIFICATION

Islamabad, the 18th January, 2018

S. R. O. 64(I)/2018.—WHEREAS the United Nations Security Council (“UNSC”) acting under Chapter VII of the United Nations Charter *vide* its Resolution 2397 (2017) dated 22 December 2017 has expanded the scope of its existing sanctions against the Democratic People’s Republic of Korea (“DPRK”) with respect to assets freeze, travel ban, inspection and interdiction of suspicious cargo vessels, ban on transfer of refined petroleum products, crude oil, food and agricultural products, industrial machinery, ban on work authorizations to DPRK nationals, and ban on provision of insurance services to vessels;

WHEREAS section 2 of the United Nations (Security Council) Act, 1948 (XIV of 1948) empowers the Federal Government to take measures to give effect to the decisions of the UNSC;

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AND WHEREAS the measures taken hereunder shall be in addition to those already in force under S.R.O. No. 1063(I)/2006 dated 20 October 2006, S.R.O. No. 1289(I)/2006 dated 30 December 2006, S.R.O. No. 667(I)/2009 dated 18 July 2009, S.R.O. No. 690(I)/2009 dated 27 July 2009, S.R.O. No. 697(I)/2012 dated 06 June 2012, S.R.O. No. 219(I)/2013 dated 19 March 2013, S.R.O. No. 403(I)/2016 dated 02 May 2016, S.R.O. Nos. 78(I)/2017 and 77(I)/2017 dated 18 January 2017, S.R.O. No. 692(I)/2017 dated 04 July 2017, S.R.O. Nos. 953(I)/2017 and 954(I)/2017 dated 15th September 2017, and S.R.O. No. 1221(I)/2017 dated 21 November 2017;

NOW THEREFORE in exercise of the aforementioned powers, the Federal Government,

Designations

1. *Decides* that the measures specified in paragraph 3 (d) of S.R.O. No. 1063(I)/2006 and paragraph 8 (d) of the UNSC Resolution 1718 (2006) shall also apply to the individuals and entities listed in Annex I and II of this S.R.O. and to any individual or entities owned or controlled by them, including through illicit means, and *decides* further that the measures specified in paragraph 3 (e) of S.R.O. No. 1063(I)/2006 and paragraph 8 (e) of the UNSC Resolution 1718 (2006) shall also apply to the individuals listed in Annex I of this S.R.O. and to individuals acting on their behalf or at their direction;

Sectoral

2. *Decides* that the direct or indirect supply, sale or transfer to the DPRK, through territories of Pakistan or by its nationals, or using its flag vessels, aircraft, pipelines, rail lines, or vehicles and whether or not originating in its territories, of all crude oil is prohibited, unless the Committee established under the UNSC Resolution 1718 (2006) (“**Committee**”) approves in advance on a case-by-case basis that a shipment of crude oil which is exclusively for livelihood purposes of DPRK nationals and unrelated to the DPRK’s nuclear or ballistic missile programmes or other activities prohibited by the UNSC Resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016), 2321 (2016), 2356 (2017), 2371 (2017), 2375 (2017) or 2397 (2017) and S.R.O. No. 1063(I)/2006, S.R.O. No. 1289(I)/2006, S.R.O. No. 667(I)/2009, S.R.O. No. 690(I)/2009, S.R.O. No. 697(I)/2012, S.R.O. No. 219(I)/2013, S.R.O. No. 403(I)/2016, S.R.O. No. 78(I)/2017 and 77(I)/2017, S.R.O. No. 692(I)/2017, S.R.O. Nos. 953(I)/2017 and 954(I)/2017, S.R.O. No. 1221(I)/2017, or this S.R.O. *Decides* further that this prohibition shall not apply with respect to crude oil

that, for a period of twelve months after the date of promulgation of this S.R.O., and for twelve months periods thereafter, does not exceed 4 million barrels or 525,000 tons in the aggregate per twelve month period, and *decides* further that if crude oil is provided to DPRK by Pakistan, a report on the amount of crude oil provided to the DPRK shall be presented in this regard to the Committee every 90 days from the date of promulgation of this S.R.O.;

3. *Decides* that the direct or indirect supply, sale or transfer to the DPRK, through territories of Pakistan or by its nationals, or using its flag vessels, aircraft, pipelines, rail lines, or vehicles and whether or not originating in its territories, of all refined petroleum products is prohibited. *Decides* further that this provision shall not apply with respect to the direct or indirect supply, sale, or transfer to the DPRK, through territories of Pakistan or by its nationals, or using its flag vessels, aircraft, pipelines, rail lines, or vehicles, and whether or not originating in its territories, of refined petroleum products, including diesel and kerosene, in the aggregate amount of up to 500,000 barrels during a period of twelve months beginning on January 1, 2018, and for twelve month periods thereafter, provided that (a) the Committee shall be notified every thirty days of the amount of such supply, sale, or transfer to the DPRK of refined petroleum products along with information about all parties to the transaction, (b) the supply, sale, or transfer of refined petroleum products involve no individuals or entities that are associated with the DPRK's nuclear or ballistic missile programs or other activities prohibited by the UNSC Resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016), 2321 (2016), 2356 (2017), 2371 (2017), 2375 (2017) or 2397 (2017) and S.R.O. No. 1063(I)/2006, S.R.O. No. 1289(I)/2006, S.R.O. No. 667(I)/2009, S.R.O. No. 690(I)/2009, S.R.O. No. 697(I)/2012, S.R.O. No. 219(I)/2013, S.R.O. No. 403(I)/2016, S.R.O. No. 78(I)/2017 and 77(I)/2017, S.R.O. No. 692(I)/2017, S.R.O. Nos. 953(I)/2017 and 954(I)/2017, S.R.O. No. 1221(I)/2017, or this S.R.O., including designated individuals or entities, or individuals or entities acting on their behalf or at their direction, or entities owned or controlled by them, directly or indirectly, or individuals or entities assisting in the evasion of sanctions under the aforementioned UNSC Resolutions, and (c) the supply, sale, or transfer of refined petroleum products are exclusively for livelihood purposes of DPRK nationals and unrelated to generating revenue for the DPRK's nuclear or ballistic missile programs or other activities prohibited by UNSC Resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016), 2321 (2016), 2356 (2017), 2371 (2017), 2375 (2017) or 2397 (2017) and S.R.O. No. 1063(I)/2006, S.R.O. No. 1289(I)/2006, S.R.O. No. 667(I)/2009, S.R.O. No. 690(I)/2009, S.R.O. No. 697(I)/2012, S.R.O. No. 219(I)/2013,

S.R.O. No. 403(I)/2016, S.R.O. No. 78(I)/2017 and 77(I)/2017, S.R.O. No. 692(I)/2017, S.R.O. Nos. 953(I)/2017 and 954(I)/2017, S.R.O. No. 1221(I)/2017, or this S.R.O. *Decides* further that the annual limits of refined petroleum products shall be regularly confirmed from the website of the Committee and shall be updated accordingly for the purposes of implementation of this provision;

4. *Decides* that procurement of food and agricultural products (HS Codes 12, 08, 07), machinery (HS Code 84), electrical equipment (HS Code 85), earth and stone including magnesite and magnesia (HS Code 25), wood (HS Code 44), and vessels (HS Code 89), from the DPRK in Pakistan through its nationals or using its flag vessels or aircrafts, whether or not originating in the territory of the DPRK, is prohibited. Further *decides* that for sales of and transactions involving all commodities and products from the DPRK whose procurement from the DPRK are prohibited by this provision and for which written contracts have been finalized prior to the promulgation of this S.R.O., such shipments may be allowed to be imported into Pakistan up to 30 days from the date of promulgation of this S.R.O. with notification provided to the Committee containing details on such imports by no later than 45 days after the date of promulgation of this S.R.O.;
5. *Decides* that direct or indirect supply, sale or transfer to the DPRK of all industrial machinery (HS Codes 84 and 85), transportation vehicles (HS Codes 86 through 89), and iron, steel, and other metals (HS Codes 72 through 83), from territories of Pakistan or its nationals, or using its flag vessels, aircraft, pipelines, rail lines, or vehicles and whether or not originating in its territory, is prohibited;
6. *Decides* that all DPRK nationals earning income in Pakistan and all DPRK government safety oversight attachés monitoring DPRK workers shall be repatriated to the DPRK not later than 24 months from the date of promulgation of this S.R.O. unless it is determined that such repatriation is prohibited subject to applicable national and international law, including refugee law and international human rights law, and the United Nations Headquarters Agreement and the Convention on the Privileges and Immunities of the United Nations. *Decides* further that, as envisaged in paragraph 8 of the UNSC Resolution 2379 (2017), a midterm report by 15 months and a final report by 27 months from the date of promulgation of this S.R.O. shall be provided in this regard;

Maritime Interdiction of Cargo Vessels

7. *Decides* that a vessel in ports of Pakistan or subject to its jurisdiction in its territorial waters shall be seized, inspected and impounded if there are reasonable grounds to believe that the vessel was involved in activities,

or transport of items, prohibited by the UNSC Resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016), 2321 (2016), 2356 (2017), 2371 (2017), 2375 (2017) or 2397 (2017) and S.R.O. No. 1063(I)/2006, S.R.O. No. 1289(I)/2006, S.R.O. No. 667(I)/2009, S.R.O. No. 690(I)/2009, S.R.O. No. 697(I)/2012, S.R.O. No. 219(I)/2013, S.R.O. No. 403(I)/2016, S.R.O. No. 78(I)/2017 and 77(I)/2017, S.R.O. No. 692(I)/2017, S.R.O. Nos. 953(I)/2017 and 954(I)/2017, S.R.O. No. 1221(I)/2017, or this S.R.O. *Decides* further that, after six months from the date such vessel was impounded, this provision shall not apply if the Committee decides, on a case-by-case basis and upon request of a flag State, that adequate arrangements have been made to prevent the vessel from contributing to future violations of the aforementioned UNSC Resolutions;

8. *Decides* that if information is available to suspect that the DPRK is attempting to supply, sell, transfer or procure, directly or indirectly, illicit cargo, additional maritime and shipping information may be sought from other relevant States, including to determine whether the items, commodity, or product in question originated from the DPRK.
9. *Decides* that it is prohibited for nationals of Pakistan, persons subject to its jurisdiction and entities incorporated in its territory or subject to its jurisdiction from providing insurance or re-insurance services to vessels if there are reasonable grounds to believe that such vessels were involved in activities, or the transport of items, prohibited by the UNSC Resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016), 2321 (2016), 2356 (2017), 2371 (2017), 2375 (2017) or 2397 (2017) and S.R.O. No. 1063(I)/2006, S.R.O. No. 1289(I)/2006, S.R.O. No. 667(I)/2009, S.R.O. No. 690(I)/2009, S.R.O. No. 697(I)/2012, S.R.O. No. 219(I)/2013, S.R.O. No. 403(I)/2016, S.R.O. No. 78(I)/2017 and 77(I)/2017, S.R.O. No. 692(I)/2017, S.R.O. Nos. 953(I)/2017 and 954(I)/2017, S.R.O. No. 1221(I)/2017, or this S.R.O., unless the Committee determines on a case-by-case basis that the vessel is engaged in activities exclusively for livelihood purposes which will not be used by DPRK individuals or entities to generate revenue or exclusively for humanitarian purposes;
10. *Decides* that a vessel shall be de-registered if there are reasonable grounds to believe that it was involved in activities, or the transport of items, prohibited by the UNSC Resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016), 2321 (2016), 2356 (2017), 2371 (2017), 2375 (2017) or 2397 (2017) and S.R.O. No. 1063(I)/2006, S.R.O. No. 1289(I)/2006, S.R.O. No. 667(I)/2009, S.R.O. No. 690(I)/2009, S.R.O. No. 697(I)/2012, S.R.O. No. 219(I)/2013, S.R.O. No. 403(I)/2016, S.R.O. No. 78(I)/2017 and 77(I)/2017, S.R.O. No.

692(I)/2017, S.R.O. Nos. 953(I)/2017 and 954(I)/2017, S.R.O. No. 1221(I)/2017, or this S.R.O. *Decides* further that it is prohibited for nationals of Pakistan, persons subject to its jurisdiction and entities incorporated in its territory or subject to its jurisdiction from thereafter providing classification services to such a vessel except as approved in advance by the Committee on a case-by-case basis. *Decides* further that no vessel that has been de-registered by another State pursuant to paragraph 12 of the UNSC Resolution 2397 (2017) shall be registered except as approved in advance by the Committee on a case-by-case basis.

11. *Decides* that any direct or indirect supply, sale or transfer to the DPRK, through territories of Pakistan or by its nationals, or using its flag vessels or aircraft, and whether or not originating in its territory, of any new or used vessels is prohibited except approved in advance by the Committee on a case-by-case basis.

Sanctions Implementation

12. *Decides* that items the supply, sale, transfer, or export of which is prohibited by the UNSC Resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016), 2321 (2016), 2356 (2017), 2371 (2017), 2375 (2017) or 2397 (2017) and S.R.O. No. 1063(I)/2006, S.R.O. No. 1289(I)/2006, S.R.O. No. 667(I)/2009, S.R.O. No. 690(I)/2009, S.R.O. No. 697(I)/2012, S.R.O. No. 219(I)/2013, S.R.O. No. 403(I)/2016, S.R.O. No. 78(I)/2017 and 77(I)/2017, S.R.O. No. 692(I)/2017, S.R.O. Nos. 953(I)/2017 and 954(I)/2017, S.R.O. No. 1221(I)/2017, or this S.R.O., that are identified in inspections, in a manner that is not inconsistent with Pakistan's obligations under applicable Security Council resolutions, including Resolution 1540 (2004), the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on Their Destruction of 29 April 1997, and the Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on Their Destruction of 10 April 1972, shall be seized and disposed of (such as through destruction, rendering inoperable or unusable, storage, or transferring to a State other than the originating or destination States for disposal);
13. *Decides* to remain seized of the matter and take appropriate measures on any decision of the Committee.

Annex I**Travel Ban/Asset Freeze (Individuals)**

1. CH'OE SO'K MIN

a. Description: Ch'oeSo'k-min is an overseas Foreign Trade Bank representative. In 2016, Ch'oeSo'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.

b. AKA: n/a

c. Identifiers: DOB: 25 July 1978; Nationality: DPRK; Gender: male

2. CHU HYO'K

a. Description: Chu Hyo'k is a North Korean national who is an overseas Foreign Trade Bank representative.

b. AKA: JuHyok

c. Identifiers: DOB: 23 November 1986; Passport No. 836420186 issued 28 October 2016 expires 28 October 2021; Nationality: DPRK; Gender: male

3. KIM JONG SIK

a. Description: A leading official guiding the DPRK's WMD development efforts. Serving as Deputy Director of the Workers' Party of Korea Munitions Industry Department.

b. A.K.A.: Kim Cho'ng-sik

- c. *Identifiers:* YOB: between 1967 and 1969; Nationality: DPRK; Gender: male; Address: DPRK
4. KIM KYONG IL
- a. Description: Kim KyongIl is a Foreign Trade Bank deputy chief representative in Libya.
- b. AKA: Kim Kyo'ng-il
- c. *Identifiers:* Location Libya; DOB: 01 August 1979; Passport No. 836210029; Nationality: DPRK; Gender: male
5. KIM TONG CHOL
- a. Description: Kim Tong Chol is an overseas Foreign Trade Bank representative.
- b. AKA: Kim Tong-ch'o'l
- c. *Identifiers:* DOB: 28 January 1966; Nationality: DPRK; Gender: male
6. KO CHOL MAN
- a. Description: KoChol Man is an overseas Foreign Trade Bank representative.
- b. AKA: KoCh'o'l-man
- c. *Identifiers:* DOB: 30 September 1967; Passport No. 472420180; Nationality: DPRK; Gender: male
7. KU JA HYONG
- a. Description: Ku JaHyong is a Foreign Trade Bank chief representative in Libya.
- b. AKA: Ku Cha-hyo'ng
- c. *Identifiers:* Location Libya; DOB: 08 September 1957; Nationality: DPRK; Gender: male
8. MUN KYONG HWAN
- a. Description: MunKyong Hwan is an overseas Bank of East Land representative.

b. AKA: MunKyo'ng-hwan

c. Identifiers: DOB: 22 August 1967;
Passport No. 381120660 expires 25 March
2016; Nationality: DPRK; Gender: male

9. PAE WON UK

a. Description: Pae Won Uk is an overseas
Daesong Bank representative.

b. AKA: PaeWo'n-uk

c. Identifiers: DOB: 22 August 1969;
Nationality: DPRK; Gender: male; Passport
No. 472120208 expires 22 Feb 2017

10. PAK BONG NAM

a. Description: Pak Bong Nam is an
overseas Ilsim International Bank
representative.

b. AKA: LuiWai Ming; Pak Pong Nam; Pak
Pong-nam

c. Identifiers: DOB: 06 May 1969; Nationality:
DPRK; Gender: male

d. Nationality: DPRK; Gender: male

11. PAK MUN IL

a. Description: Pak MunIl is an overseas
official of Korea Daesong Bank.

b. AKA: Pak Mun-il

c. Identifiers: DOB 01 January 1965;
Passport No. 563335509 expires 27 August
2018; Nationality: DPRK; Gender: male

12. RI CHUN HWAN

a. Description: Ri Chun Hwan is an
overseas Foreign Trade Bank representative.

b. AKA: RiCh'un-hwan

c. Identifiers: DOB 21 August 1957;
Passport No. 563233049 expires 09 May
2018; Nationality: DPRK; Gender: male

13. RI CHUN SONG

- a. Description: Ri Chun Song is an overseas Foreign Trade Bank representative.
- b. AKA: RiCh'un-so'ng
- c. Identifiers: DOB: 30 October 1965; Passport No. 654133553 expires 11 March 2019; Nationality: DPRK; Gender: male

14. RI PYONG CHUL

- a. *Description*: Alternate Member of the Political Bureau of the Workers' Party of Korea and First Vice Director of the Munitions Industry Department.
- b. *A.K.A.*: RiPyo'ng-ch'o'l
- c. *Identifiers*: YOB: 1948; Nationality: DPRK; Gender: male; Address: DPRK

15. RI SONG HYOK

- a. Description: Ri Song Hyok is an overseas representative for Koryo Bank and Koryo Credit Development Bank and has reportedly established front companies to procure items and conduct financial transactions on behalf of North Korea.
- b. AKA: Li Cheng He
- c. Identifiers: DOB: 19 March 1965; Nationality: DPRK; Gender: male

16. RI U'N SO'NG

- a. Description: RiU'n-so'ng is an overseas Korea Unification Development Bank representative.
- b. AKA: Ri Eun Song; Ri Un Song
- c. Identifiers: DOB: 23 July 1969; Nationality: DPRK; Gender: male

Asset Freeze (Entities)

1. MINISTRY OF THE PEOPLE'S ARMED FORCES (MPAF)

- a. *Description:* The Ministry of the People's Armed Forces manages the general administrative and logistical needs of the Korean People's Army.
- b. *Location:* Pyongyang, DPRK

[No. ACDIS-8/6/2018.]

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(Tasnim Aslam)
Special Secretary (UN&EC/SCO/Admn)