

**N. CXCIV - Ordinanza con la quale si aggiorna la lista dei soggetti che minacciano la pace e la sicurezza internazionale.**

( 21/08/2017)

IL PRESIDENTE DEL GOVERNATORATO  
DELLO STATO DELLA CITTA' DEL VATICANO

- vista la *Legge fondamentale dello Stato della Città del Vaticano*, 26 novembre 2000;
  - vista la Legge N. VIII, *recante norme complementari in materia penale*, dell'11 luglio 2013;
  - vista la Legge N. XVIII, dell'8 ottobre 2013, *in materia di trasparenza, vigilanza, ed informazione finanziaria*;
  - vista l'Ordinanza N. XXVII, dell'8 novembre 2013, *con la quale si adotta la lista dei soggetti che minacciano la pace e la sicurezza internazionale*;
  - viste le successive ordinanze emanate dal Cardinale Presidente del Governatorato con *le quali è stata aggiornata la lista dei soggetti che minacciano la pace e la sicurezza internazionale*;
  - sentita la Segreteria di Stato;
- ha emanato la seguente

**ORDINANZA**

1. I soggetti e le entità indicati nella tabella A allegata alla presente ordinanza, sono inseriti nella lista dei soggetti che minacciano la pace e la sicurezza internazionale, di cui all'articolo 71, comma 1, della Legge N. XVIII, dell'8 ottobre 2013.

2. Il nominativo indicato nella tabella B allegato alla presente ordinanza, è rimosso dalla lista dei soggetti che minacciano la pace e la sicurezza internazionale, di cui all'articolo 71, comma 1, della Legge N. XVIII, dell'8 ottobre 2013

2. Le disposizioni entrano immediatamente in vigore.

*L'originale della presente ordinanza, munita del sigillo dello Stato, ed i suoi allegati saranno depositati nell'Archivio delle Leggi dello Stato della Città del Vaticano e pubblicati nel supplemento degli Acta Apostolicae Sedis, mediante affissione sulla porta degli Uffici del Governatorato, nel cortile San Damaso, negli Uffici postali dello Stato e nel sito internet dello Stato della Città del Vaticano e dell'Autorità di Informazione Finanziaria.*

Città del Vaticano, ventuno agosto duemiladiciassette

*Giuseppe Card. Bertello*

GIUSEPPE Card. BERTELLO

*Presidente*

*F. Verger. C.S.*

Il Segretario Generale

Name of Individual or Entity	Additional Information	Listing Information
CHOE CHUN YONG	<p>A.K.A.: Ch'oe Ch'un-yo'ng. Identifiers: Nationality: DPRK; Passport no.: 654410078; Gender: male. Representative for Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions.</p>	Listed 5 August 2017.
HAN JANG SU	<p>A.K.A.: Chang-Su Han. Identifiers: DOB: November 08, 1969. POB: Pyongyang, DPRK. Nationality: DPRK. Passport no.: 745420176, expires on October 19, 2020. Gender: male. Description: Chief Representative of the Foreign Trade Bank.</p>	Listed 5 August 2017.
JANG SONG CHOL	<p>Identifiers: DOB: 12 March 1967. Nationality: DPRK. Description: Jang Song Chol is a Korea Mining Development Corporation (KOMID) representative overseas.</p>	Listed 5 August 2017.
JANG SUNG NAM	<p>Identifiers: DOB: July 14, 1970; Nationality: DPRK; Passport no.: 563120368, issued on March 22, 2013; Passport expiration date: March 22, 2018; Gender: male. Chief of an overseas Tangun Trading Corporation branch, which is primarily responsible for the procurement of commodities and technologies to support the DPRK's defence research and development programmes.</p>	Listed 5 August 2017.
JO CHOL SONG	<p>A.K.A.: Cho Ch'o'l-so'ng. DOB: September 25, 1984. Nationality: DPRK. Passport no.: 654320502, expires on September 16, 2019. Gender: male. 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.</p>	Listed 5 August 2017.

KANG CHOL SU	Identifiers: DOB: February 13, 1969; Nationality: DPRK; Passport no.: 472234895. Description: Official for Korea Ryonbong General Corporation, which specializes in acquisition for the DPRK's defence industries and support for the DPRK's military-related overseas sales. Its procurements also likely support the DPRK's chemical weapons programme.	Listed 5 August 2017.
KIM MUN CHOL	A.K.A.: Kim Mun-ch'ol. Identifiers: DOB: March 25, 1957; Nationality: DPRK. Description: Representative for Korea United Development Bank.	Listed 5 August 2017.
KIM NAM UNG	Identifiers: Nationality: DPRK; Passport no.: 654110043. Description: Representative for Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions.	Listed 5 August 2017.
PAK IL KYU	A.K.A.: Pak Il-Gyu. Identifiers: Nationality: DPRK; Passport no.: 563120235; Gender: male. Description: Official for Korea Ryonbong General Corporation, which specializes in acquisition for DPRK's defence industries and support to Pyongyang's military-related sales. Its procurements also likely support the DPRK's chemical weapons programme.	Listed 5 August 2017.
JANG BOM SU (KPi.016)	New AKA: Jang Hyon U with date of birth 22 February 1958 and diplomatic passport number 836110034, which expires on 1 January 2020.	Listed 5 August 2017.
JON MYONG GUK (KPi.018)	New AKA: Jon Yong Sang with date of birth 25 August 1976 and diplomatic passport number 836110035, which expires on 1 January 2020.	Listed 5 August 2017.
FOREIGN TRADE BANK (FTB)	Location: FTB Building, Jungsong-dong, Central District, Pyongyang, DPRK. Description: Foreign Trade Bank is a State-owned bank and acts as the DPRK's primary foreign exchange bank and has provided key financial support to the Korea Kwangson Banking Corporation.	Listed 5 August 2017.

<p>KOREAN NATIONAL INSURANCE COMPANY (KNIC)</p>	<p>AKA: Korea Foreign Insurance Company. Location: Central District, Pyongyang, DPRK. The Korean National Insurance Company is a DPRK financial and insurance company and is affiliated with Office 39.</p>	<p>Listed 5 August 2017.</p>
<p>KORYO CREDIT DEVELOPMENT BANK</p>	<p>AKA: Daesong Credit Development Bank; Koryo Global Credit Bank; Koryo Global Trust Bank. Location: Pyongyang, DPRK. Koryo Credit Development Bank operates in the financial services industry in the DPRK's economy.</p>	<p>Listed 5 August 2017.</p>
<p>MANSUDAЕ OVERSEAS PROJECT GROUP OF COMPANIES</p>	<p>Mansudae Art Studio. Location: Pyongyang, DPRK. Mansudae Overseas Project Group of Companies engaged in, facilitated, or was responsible for the exportation of workers from the DPRK to other nations for construction-related activities including for statues and monuments to generate revenue for the Government of the DPRK or the Workers' Party of Korea. The Mansudae Overseas Project Group of Companies has been reported to conduct business in countries in Africa and Southeast Asia including Algeria, Angola, Botswana, Benin, Cambodia, Chad, the Democratic Republic of the Congo, Equatorial Guinea, Malaysia, Mozambique, Madagascar, Namibia, Syria, Togo and Zimbabwe.</p>	<p>Listed 5 August 2017.</p>
<p>Lynn S.</p>	<p>A.k.a.: na F.k.a.: na Address: na . IMO: 8706349. Listed pursuant to paragraphs 10(a) and 10 (b) of resolution 2146 (2014), as extended and modified by paragraph 2 of resolution 2362 (2017) (prohibition to load, transport or discharge; prohibition to enter ports).</p>	<p>Listed on: 2 Aug. 2017</p>

Name of Individual or Entity	Additional Information	Listing Information
<p>ADIL MUHAMMAD MAHMUD ABD AL-KHALIQ</p>	<p>DOB: 2 Mar. 1984. POB: Bahrain. A.k.a.: a) Adel Mohamed Mahmood Abdul Khaliq b) Adel Mohamed Mahmood Abdul Khaled. Nationality: Bahrain. Passport no: Bahrain number 1632207. Has acted on behalf of and provided financial, material and logistical support to Al-Qaida (QDe.004) and the Libyan Islamic Fighting Group. Arrested in the United Arab Emirates in Jan. 2007 on charges of being a member of Al-Qaida and the LIFG. Following his conviction in the UAE in late 2007, he was transferred to Bahrain in early 2008 to serve out the remainder of his sentence. Following his release in 2008, he resumed fundraising activities for Al-Qaida, at least through 2012.</p>	<p>Listed on: 10 Oct. 2008 (amended on 24 Jul. 2013, 26 Jun. 2015).</p>