

# DECISIONS

## COUNCIL IMPLEMENTING DECISION (CFSP) 2018/551

of 6 April 2018

### implementing Decision (CFSP) 2016/849 concerning restrictive measures against the Democratic People's Republic of Korea

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on European Union, and in particular Article 31(2) thereof,

Having regard to Council Decision (CFSP) 2016/849 of 27 May 2016 concerning restrictive measures against the Democratic People's Republic of Korea and repealing Decision 2013/183/CFSP<sup>(1)</sup>, and in particular Article 33(1) thereof,

Having regard to the proposal of the High Representative of the Union for Foreign Affairs and Security Policy,

Whereas:

- (1) On 27 May 2016 the Council adopted Decision (CFSP) 2016/849.
- (2) On 30 March 2018 the United Nations Security Council ('UNSC') Committee established pursuant to UNSC Resolution 1718 (2006) added one person and 21 entities to the list of persons and entities subject to restrictive measures and designated 15 vessels for an asset freeze, 25 vessels for a port entry ban and 12 vessels for deflagging.
- (3) Annexes I and IV to Decision (CFSP) 2016/849 should therefore be amended accordingly,

HAS ADOPTED THIS DECISION:

#### *Article 1*

Annexes I and IV to Decision (CFSP) 2016/849 are amended as set out in the Annex to this Decision.

#### *Article 2*

This Decision shall enter into force on the date of its publication in the *Official Journal of the European Union*.

Done at Brussels, 6 April 2018.

*For the Council*  
*The President*  
E. ZAHARIEVA

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<sup>(1)</sup> OJ L 141, 28.5.2016, p. 79.

1) The person and entities listed below shall be added to the list of persons and entities subject to restrictive measures set out in Annex I to Decision (CFSP) 2016/849:

#### A. Persons

	Name	Alias	Date of birth	Date of UN designation	Statement of reasons
80.	TSANG YUNG YUAN	Neil Tsang, Yun Yuan Tsang	DOB: 20.10.1957 Passport No: 302001581	30.3.2018	Tsang Yung Yuan has coordinated DPRK coal exports with a DPRK broker operating in a third country, and he has a history of other sanctions evasion activities.

#### B. Entities

	Name	Alias	Location	Date of UN designation	Other information
55.	CHANG AN SHIPPING & TECHNOLOGY	長安海連技術有限公司; CHANG AN SHIPPING AND TECHNOLOGY	Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China	30.3.2018	Registered owner, ship manager, and commercial manager of Panama-flagged vessel HUA FU, a cargo ship that loaded DPRK coal at Najin DPRK on September 24, 2017.
56.	CHONMYONG SHIPPING CO	CHON MYONG SHIPPING COMPANY LIMITED	Kalrimgil 2-dong, Mangyongdae-guyok, Pyongyang, DPRK; Saemaul 2-dong, Pyongchon-guyok, Pyongyang, DPRK	30.3.2018	Registered owner of CHON MYONG 1, a DPRK-flagged vessel that conducted ship-to-ship transfer of fuel in late December 2017.
57.	FIRST OIL JV CO LTD		Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK	30.3.2018	Owner of the DPRK tanker PAEK MA, which was involved in ship to ship transfer operations for oil in mid-January 2018.
58.	HAPJANGGANG SHIPPING CORP		Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK	30.3.2018	Registered owner of the DPRK tanker NAM SAN 8, which is believed to have been involved in ship to ship transfer operations for oil, and owner of vessel HAP JANG GANG 6.

	Name	Alias	Location	Date of UN designation	Other information
59.	HUAXIN SHIPPING HONGKONG LTD	華信船務(香港)有限公司	Room 2105, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China	30.3.2018	Ship and commercial manager of the ASIA BRIDGE 1. Hong Kong-owned vessel, the probable "ASIA BRIDGE 1" was instructed on October 19, 2017 by Huaxin Shipping to make preparations for entry into Nampo, DPRK to receive a shipment of coal bound for Vietnam. The "ASIA BRIDGE 1" was instructed by an unidentified employee of Huaxin Shipping Ltd to make preparations to receive 8 000 metric tons of coal and then sail to Cam Pha, Vietnam. The master of the vessel was instructed to cover the ship's name and other markings using canvas while in port at Nampo.
60.	KINGLY WON INTERNATIONAL CO., LTD		Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH 96960, Marshall Islands	30.3.2018	In 2017, Tsang Yung Yuan (aka Neil Tsang) and Kingly Won attempted to engage in an oil deal valued at over \$1 million with a petroleum company in a third country to illicitly transfer to the DPRK. Kingly Won acted as a broker for that petroleum company and a Chinese company that reached out to Kingly Won to purchase marine oil on its behalf.
61.	KOREA ACHIM SHIPPING CO		Sochang-dong, Chung-guyok, Pyongyang, DPRK	30.3.2018	Registered owner of DPRK tanker CHON MA SAN. DPRK-flagged CHON MA SAN prepared for likely ship to ship transfer operations in late January 2018. The master of the DPRK-flagged motor tanker YU JONG 2 reported on November 18, 2017 to an unidentified DPRK-based controller that the vessel was avoiding a storm in advance of a ship to ship transfer. The master suggested that the YU JONG 2 load fuel oil before the DPRK-flagged tanker CHON MA SAN since the CHON MA SAN's larger size was better suited to conduct ship to ship transfers in a storm. After the CHON MA SAN loaded fuel oil from a vessel, the YU JONG 2 loaded 1 168 kiloliters of fuel oil on November 19, 2017 through a ship to ship transfer operation.
62.	KOREA ANSAN SHIPPING COMPANY	KOREA ANSAN SHPG COMPANY	Pyongchon 1-dong, Pyongchon-guyok, Pyongyang, DPRK	30.3.2018	Registered owner of DPRK tanker AN SAN 1 believed to have been involved in ship to ship transfer operations for oil.

	Name	Alias	Location	Date of UN designation	Other information
63.	KOREA MYONGDOK SHIPPING CO		Chilgol 2-dong, Mangyongdae-guyok, Pyongyang, DPRK	30.3.2018	Registered owner of the YU PHYONG 5. In late November 2017, the YU PHYONG 5 conducted a ship-to-ship transfer of 1 721 metric tons of fuel oil.
64.	KOREA SAMJONG SHIPPING		Tonghung-dong, Chung-guyok, Pyongyang, DPRK	30.3.2018	Registered owner of DPRK tankers SAM JONG 1 and SAM JONG 2. Both vessels are believed to have imported refined petroleum to DPRK in violation of UN sanctions in late January 2018.
65.	KOREA SAMMA SHIPPING CO		Rakrang 3-dong, Rakrang-guyok, Pyongyang, DPRK	30.3.2018	A DPRK-flagged tanker, SAM MA 2 owned by Korea Samma Shipping Company, conducted a ship-to-ship transfer of oil and fabricated documents in mid-October 2017, loading almost 1 600 metric tons of fuel oil in one transaction. The ship master was instructed to erase SAMMA SHIPPING and the Korean words found on the ship's seal and instead put "Hai Xin You 606" to mask its identity as a DPRK vessel.
66.	KOREA YUJONG SHIPPING CO LTD		Puksong 2-dong, Pyongchong-guyok, Pyongyang, DPRK; Company Number IMO 5434358	30.3.2018	Registered owner of the DPRK tanker YU JONG 2, which loaded 1 168 kiloliters of fuel oil on November 19, 2017 through a ship to ship transfer operation.
67.	KOTI CORP		Panama City, Panama	30.3.2018	Ship manager and commercial manager of the Panama-flagged vessel KOTI, which conducted ship-to-ship transfers of likely petroleum product to the DPRK-flagged KUM UN SAN 3 on December 9, 2017.
68.	MYOHYANG SHIPPING CO		Kumsong 3-dong, Mangyondae-guyok, Pyongyang, DPRK	30.3.2018	Ship manager of DPRK oil products tanker YU SON, which is believed to have been involved in ship to ship transfer operations for oil.
69.	PAEKMA SHIPPING CO	Care of First Oil JV Co Ltd	Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK	30.3.2018	Registered owner of the DPRK tanker PAEK MA, which was involved in ship to ship transfer operations for oil in mid-January 2018.
70.	PHYONGCHON SHIPPING & MARINE	PHYONGCHON SHIPPING AND MARINE	Otan-dong, Chung-guyok, Pyongyang, DPRK	30.3.2018	Registered owner of DPRK tanker JI SONG 6, which is believed to have been involved in ship to ship transfer operations of oil in late January 2018. The company also owns vessels JI SONG 8 and WOORY STAR.

	Name	Alias	Location	Date of UN designation	Other information
71.	PRO-GAIN GROUP CORPORATION		Le Sanalele Complex, Ground Floor, Vaea Street, Saleufi, Apia, Samoa	30.3.2018	Company owned or controlled by Tsang Yung Yuan and involved in illicit transfers of DPRK coal.
72.	SHANGHAI DONGFENG SHIPPING CO LTD		Room 601, 433, Chifeng Lu, Hongkou Qu, Shanghai, 200083, China	30.3.2018	Registered owner, ship and commercial manager of the DONG FENG 6, a vessel that loaded coal at Hamhung, DPRK on July 11, 2017 for export in violation of UN sanctions.
73.	SHEN ZHONG INTERNATIONAL SHIPPING	沈忠國際海運有限公司	Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, China	30.3.2018	Ship and commercial manager of HAO FAN 2 and HAO FAN 6, St Kitts-Nevis-flagged vessels. The HAO FAN 6 loaded coal at Nampo, DPRK on August 27, 2017. HAO FAN 2 loaded North Korean coal at Nampo, DPRK on June 3, 2017.
74.	WEIHAI WORLD-SHIPPING FREIGHT		419-201, Tongyi Lu, Huancui Qu, Weihai, Shandong 264200, China	30.3.2018	Ship and commercial manager of the XIN GUANG HAI, a vessel that on loaded coal at Taean, DPRK on October 27, 2017 and had an ETA of November 14, 2017 to Cam Pha, Vietnam, but it did not arrive and instead went to Port Klang, Malaysia on December 18, 2017.
75.	YUK TUNG ENERGY PTE LTD		17-22, UOB Plaza 2, Raffles Place, Singapore 048624, Singapore	30.3.2018	Ship manager and commercial manager of the YUK TUNG, which conducted ship-to-ship transfer of refined petroleum product.'

- 2) The vessels listed below shall be added to the list of vessels subject to restrictive measures set out in Annex IV to Decision (CFSP) 2016/849 under the heading 'A. Deflagged vessels'

1. **Name:** ASIA BRIDGE 1

*Additional information*

IMO: 8916580

2. **Name:** XIN GUANG HAI

*Additional information*

IMO: 9004700

3. **Name:** HUA FU

*Additional information*

IMO: 9020003

4. **Name:** YUK TUNG

*Additional information*

IMO: 9030591

5. **Name:** KOTI

*Additional information*

IMO: 9417115

6. **Name:** DONG FENG 6

*Additional information*

IMO: 9008201

7. **Name:** HAO FAN 2

*Additional information*

IMO: 8747604

8. **Name:** HAO FAN 6

*Additional information*

IMO: 8628597

9. **Name:** JIN HYE

*Additional information*

IMO: 8518572

10. **Name:** FAN KE

*Additional information*

IMO: 8914934

11. **Name:** WAN HENG 11

*Additional information*

IMO: 8791667

12. **Name:** MIN NING DE YOU 078

*Additional information*

IMO: does not exist'

3) The vessels listed below shall be added to the list of vessels subject to restrictive measures set out in Annex IV to Decision (CFSP) 2016/849 under the heading 'D. Vessels which are prohibited entry into ports'

'9. **Name:** CHON MYONG 1

*Additional information*

IMO: 8712362

10. **Name:** AN SAN 1

*Additional information*

IMO: 7303803

11. **Name:** YU PHYONG 5

*Additional information*

IMO: 8605026

12. **Name:** SAM JONG 1

*Additional information*

IMO: 8405311

13. **Name:** SAM JONG 2

*Additional information*

IMO: 7408873

14. **Name:** SAM MA 2

*Additional information*

IMO: 8106496

15. **Name:** YU JONG 2

*Additional information*

IMO: 8604917

16. **Name:** PAEK MA

*Additional information*

IMO: 9066978

17. **Name:** JI SONG 6

*Additional information*

IMO: 8898740

18. **Name:** CHON MA SAN

*Additional information*

IMO: 8660313

19. **Name:** NAM SAN 8

*Additional information*

IMO: 8122347

20. **Name:** YU SON

*Additional information*

IMO: 8691702

21. **Name:** WOORY STAR

*Additional information*

IMO: 8408595

22. **Name:** ASIA BRIDGE 1

*Additional information*

IMO: 8916580

23. **Name:** XIN GUANG HAI

*Additional information*

IMO: 9004700

24. **Name:** HUA FU

*Additional information*

IMO: 9020003

25. **Name:** YUK TUNG

*Additional information*

IMO: 9030591

26. **Name:** KOTI

*Additional information*

IMO: 9417115



27. **Name:** DONG FENG 6

*Additional information*

IMO: 9008201

28. **Name:** HAO FAN 2

*Additional information*

IMO: 8747604

29. **Name:** HAO FAN 6

*Additional information*

IMO: 8628597

30. **Name:** JIN HYE

*Additional information*

IMO: 8518572

31. **Name:** FAN KE

*Additional information*

IMO: 8914934

32. **Name:** WAN HENG 11

*Additional information*

IMO: 8791667

33. **Name:** MIN NING DE YOU 078

*Additional information*

IMO: does not exist'

4) The vessels listed below shall be added to the list of vessels subject to restrictive measures set out in Annex IV to Decision (CFSP) 2016/849 under the heading 'E. Vessels subject to an asset freeze'

'1. **Name:** CHON MYONG 1

*Additional information*

IMO: 8712362

2. **Name:** AN SAN 1

*Additional information*

IMO: 7303803

3. **Name:** YU PHYONG 5

*Additional information*

IMO: 8605026

4. **Name:** SAM JONG 1

*Additional information*

IMO: 8405311

5. **Name:** SAM JONG 2

*Additional information*

IMO: 7408873

6. **Name:** SAM MA 2

*Additional information*

IMO: 8106496

7. **Name:** YU JONG 2

*Additional information*

IMO: 8604917

8. **Name:** PAEK MA

*Additional information*

IMO: 9066978

9. **Name:** JI SONG 6

*Additional information*

IMO: 8898740

10. **Name:** CHON MA SAN

*Additional information*

IMO: 8660313

11. **Name:** NAM SAN 8

*Additional information*

IMO: 8122347

12. **Name:** YU SON

*Additional information*

IMO: 8691702

13. **Name:** WOORY STAR

*Additional information*

IMO: 8408595

14. **Name:** JI SONG 8

*Additional information*

IMO: 8503228

15. **Name:** HAP JANG GANG 6

*Additional information*

IMO: 9066540'

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