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COUNCIL IMPLEMENTING REGULATION (EU) 2018/548

of 6 April 2018

implementing Regulation (EU) 2017/1509 concerning restrictive measures against the Democratic People's Republic of Korea

(OJ L 91, 9.4.2018, p. 2)

Corrected by:

►**C1** Corrigendum, OJ L 121, 20.4.2020, p. 33 (2018/548)

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COUNCIL IMPLEMENTING REGULATION (EU) 2018/548

of 6 April 2018

implementing Regulation (EU) 2017/1509 concerning restrictive measures against the Democratic People's Republic of Korea

Article 1

Annexes XIII and XIV to Regulation (EU) 2017/1509 are amended as set out in the Annex to this Regulation.

Article 2

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

This Regulation shall be binding in its entirety and directly applicable in all Member States.

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ANNEX

1. The following person and entities are added to the list of persons and entities referred to in Article 34(1) and (3) as set out in Annex XIII to Regulation (EU) 2017/1509:

‘(a) Natural persons

	Name	Alias	Identifying information	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) Legal persons, entities and bodies

	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 24 September 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.

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	Name	Alias	Location	Date of UN designation	Other information
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.
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 19 October 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 tonnes 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 USD 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.

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	Name	Alias	Location	Date of UN designation	Other information
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 18 November 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 kilolitres of fuel oil on 19 November 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.
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 tonnes 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.

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	Name	Alias	Location	Date of UN designation	Other information
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 tonnes 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, Pyongchon-guyok, Pyongyang, DPRK; Company Number IMO 5434358	30.3.2018	Registered owner of the DPRK tanker YU JONG 2, which loaded 1 168 kilolitres of fuel oil on 19 November 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 9 December 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.

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	Name	Alias	Location	Date of UN designation	Other information
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.
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.
▼C1 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 11 July 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 27 August 2017. HAO FAN 2 loaded North Korean coal at Nampo, DPRK on 3 June 2017.
▼B 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 27 October 2017 and had an ETA of 14 November 2017 to Cam Pha, Vietnam, but it did not arrive and instead went to Port Klang, Malaysia on 18 December 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.’

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2. The following vessels are added to the list of vessels subject to restrictive measures set out in Annex XIV to Regulation (EU) 2017/1509 under the heading ‘A. Vessels subject to a seizure’:

‘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

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14. **Name: JI SONG 8**

Additional information

IMO: 8503228

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

Additional information

IMO: 9066540’

3. The following vessels are added to the list of vessels subject to restrictive measures set out in Annex XIV to Regulation (EU) 2017/1509 under the heading ‘B. 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

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20. **Name: YU SON**

Additional information

IMO: 8691702

21. **Name: WOORY STAR**

Additional information

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’