

美國財政部海外資產控制辦公室 (OFAC) 與北韓武擴相關指定制裁名單

資料來源：美國在臺協會

原始資料請參照美國 OFAC 機關網頁所載總合名單 (網址：

[https://www.treasury.gov/resource-center/sanctions/SDN-](https://www.treasury.gov/resource-center/sanctions/SDN-List/Pages/default.aspx)

[List/Pages/default.aspx](https://www.treasury.gov/resource-center/sanctions/SDN-List/Pages/default.aspx)) 或年度更新訊息 (網址：

[https://www.treasury.gov/resource-center/sanctions/OFAC-](https://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx)

[Enforcement/Pages/OFAC-Recent-Actions.aspx](https://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx))，或使用美國 OFAC 提供

搜尋引擎查詢 (網址：<http://sanctionssearch.ofac.treas.gov/>)。

公告日期：2017 年 9 月 26 日

依據：美國總統第 13687 號、第 13810 號行政命令

姓 名	識 別 訊 息
KWAK, Chong-chol	AKA: KWAK, Jong-chol Address: Dubai, United Arab Emirates Gender: Male DOB: 01 Jan 1975 Nationality: DPRK Passport Number: 563220533 Title: Korea Kumgang Bank representative
RYOM, Hui-bong	AKA: RYO'M, Hu'i-pong Address: Dubai, United Arab Emirates Gender: Male DOB: 18 Sep 1961 Nationality: DPRK Passport Number: 745120026 Title: Kumgang Group Bank representative
PAK, Mun Il	AKA: PAK, Mun-il

	<p>Address: Yanji, China</p> <p>Gender: Male</p> <p>DOB: 01 Jan 1965</p> <p>Nationality: DPRK</p> <p>Passport Number: 563335509 (expires 27 Aug 2018)</p> <p>Title: Korea Daesong Bank official</p>
HO, Yong Il	<p>AKA: HO', Yo'ng-il</p> <p>Address: Dandong, China</p> <p>DOB: 09 Sep 1968</p> <p>Title: Hana Bank representative</p>
KANG, Min	<p>Address: Beijing, China</p> <p>Gender: Male</p> <p>DOB: 07 May 1980</p> <p>Nationality: DPRK</p> <p>Passport Number: 563132918 (expires 04 Feb 2018)</p> <p>Title: Daesong Bank representative</p>
KIM, Sang-ho	<p>Address: Yanji, China</p> <p>DOB: 16 May 1957</p> <p>Passport Number: 563337601</p> <p>Title: Korea Daesong Bank representative</p>
KIM, Jong Man	<p>KIM, Cho'ng-man), Korea, North; Zhuhai, China; DOB 16 Jul 1956; nationality Korea, Passport Number: 918320780</p> <p>Title: Korea United Development Bank</p>

	representative
KIM, Hyok Chol	AKA: KIM, Hyo'k-ch'o'l Address: Zhuhai, China DOB: 09 Jul 1978 Passport Number: 472235761 (expires 06 Jun 2017) Title: Korea United Development Bank representative
MUN, Kyong Hwan	AKA: MUN, Kyo'ng-hwan Address: Dandong, China DOB: 22 Aug 1967 Nationality: DPRK Passport Number: 381120660 (expires 25 Mar 2016) Title: Bank of East Land representative
PAE, Won Uk	AKA: PAE, Wo'n-uk Address: Beijing, China Gender: Male DOB: 22 Aug 1969 Nationality: DPRK Passport Number: 472120208 (expires 22 Feb 2017) Title: Daesong Bank representative
PAK, Bong Nam	AKA: LUI, Wai Ming; PAK, Pong Nam; PAK, Pong-nam Address: Shenyang, China DOB: 06 May 1969

	Title: ILSIM International Bank Representative in Shenyang, China
CHU, Hyo'k	AKA: JU, Hyok Address: Vladivostok, Russia Gender: Male DOB: 23 Nov 1986 Nationality: DPRK Passport Number: 836420186 (issued 28 Oct 2016 and expires 28 Oct 2021) Title: Foreign Trade Bank representative
RI, U'n-so'ng	AKA: RI, Eun Song; RI, Un Song Address: Moscow, Russia DOB: 23 Jul 1969 Title: Korea United Development Bank representative
PANG, Su Nam	AKA: PANG, So-nam; PANG, Sunam Address: Zhuhai, China DOB: 01 Oct 1964 Passport Number: 472110138 Title: ILSIM International Bank representative
KIM, Tong Chol	AKA: KIM, Tong-ch'o'l Address: Shenyang, China\ DOB: 28 Jan 1966 Title: Foreign Trade Bank representative
KO, Chol Man	AKA: KO, Ch'o'l-man

	<p>Address: Shenyang, China</p> <p>DOB: 30 Sep 1967</p> <p>Passport Number: 472420180</p> <p>Title: Foreign Trade Bank representative</p>
RI, Chun Hwan	<p>AKA: RI, Ch'un-hwan</p> <p>Address: Zhuhai, China</p> <p>DOB: 21 Aug 1957</p> <p>Passport Number: 563233049 (DPRK, expires 09 May 2018)</p> <p>Title: Foreign Trade Bank representative</p>
RI, Chun Song	<p>AKA: RI, Ch'un-so'ng</p> <p>Address: Beijing, China</p> <p>DOB: 30 Oct 1965</p> <p>Passport Number: 654133553 (expires 11 Mar 2019)</p> <p>Title: Foreign Trade Bank representative</p>
CH'OE, So'k-min	<p>Address: Shenyang, China</p> <p>DOB: 25 Jul 1978</p> <p>Nationality: DPRK</p> <p>Title: Foreign Trade Bank representative</p>
CHA, Sung Jun	<p>AKA: CH'A, Su'ng-chun</p> <p>Address: Beijing, China</p> <p>DOB: 04 Jun 1966</p> <p>Nationality: DPRK</p>

	<p>Passport Number: 472434355</p> <p>Title: Kumgang Group Bank representative</p>
JI, Sang Jun	<p>AKA: CHI, Sang-chun</p> <p>Address: Moscow, Russia</p> <p>Gender: Male</p> <p>DOB: 03 May 1971</p> <p>Nationality: DPRK</p> <p>Passport Number: 381320523 (issued 25 Aug 2011)</p> <p>Title: Kumgang Group Bank official</p>
KIM, Kyong Hyok	<p>AKA: KIM, Kyo'ng-hyo'k</p> <p>Address: Shanghai, China</p> <p>DOB: 05 Nov 1985</p> <p>Title: First Credit Bank representative</p>
PAK, Chol Nam	<p>AKA: PAK, Ch'o'l-nam</p> <p>Address: Beijing, China</p> <p>DOB: 16 Jun 1971</p> <p>Nationality: DPRK</p> <p>Passport Number: 745420413 (expires 19 Nov 2020)</p> <p>Title: First Credit Bank representative</p>
RI, Ho Nam	<p>AKA: RI, Ho-nam</p> <p>Address: Beijing, China</p> <p>DOB: 03 Jan 1967</p> <p>Nationality: DPRK</p> <p>Passport Number: 654120210 (expires 21 Feb 2019)</p>

	Title: Ryugyong Commercial Bank representative
KIM, Kyong Il	AKA: KIM, Kyo'ng-il Address: Libya Gender: Male DOB: 01 Aug 1979 Passport Number: 836210029 Title: Foreign Trade Bank deputy chief representative in Libya
KU, Ja Hyong	AKA: KU, Cha-hyo'ng Address: Libya Gender: Male DOB: 08 Sep 1957 Title: Foreign Trade Bank chief representative in Libya
公告日期：2017 年 9 月 26 日 依據：美國總統第 13722 號、第 13810 號行政命令	
名	稱 識 別 訊 息
CENTRAL BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA	Address: 58-1 Mansu-dong, Sungri Street, Central District, Pyongyang, Korea, North
FOREIGN TRADE BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA	Address: FTB Building, Jungsong-dong, Central District, Pyongyang, DPRK SWIFT/BIC: FTBDKPPY
AGRICULTURAL DEVELOPMENT BANK	Address: 58-1 Mansu-dong, Sungri Street, Central District, Pyongyang, DPRK
CHEIL CREDIT BANK	AKA: FIRST CREDIT BANK;

	<p>KYONGYONG CREDIT BANK</p> <p>Address 1: 3-18 Pyongyang Information Center, Potonggang District, Pyongyang, DPRK</p> <p>Address 2: Beijing, China</p> <p>Address 3: Shenyang, China</p> <p>Address 4: Shanghai, China</p> <p>SWIFT/BIC: KYCBKPPYXXX</p>
HANA BANKING CORPORATION LTD	<p>Address 1: Haebangsan Hotel, Jungsong-Dong, Sungri Street, Central District, Pyongyang, DPRK</p> <p>Address 2: Dandong, China</p> <p>SWIFT/BIC: BRBKKPPIXXX</p>
INTERNATIONAL INDUSTRIAL DEVELOPMENT BANK	<p>Jongpyong-Dong, Pyong Chon District, Pyongyang, DPRK</p>
JINMYONG JOINT BANK	<p>Address 1: DPRK</p> <p>Address 2: Russia</p> <p>Address 3: Dalian, China</p>
JINSONG JOINT BANK	<p>Address: DPRK</p>
KORYO COMMERCIAL BANK LTD	<p>Address 1: Pyongyang, DPRK</p> <p>Address 2: Beijing, China</p> <p>Address 3: Shenyang, China</p> <p>SWIFT/BIC: KCBKKPP1</p>
RYUGYONG COMMERCIAL BANK	<p>Address 1: DPRK</p> <p>Address 2: Beijing, China</p> <p>Address 3: Dandong, China</p>