



REGISTRAR GENERAL'S DEPARTMENT NOTICE

To: Non-Profit Organisations (“NPOs”) and Legal Entities

Date: 20th September, 2022

Re: Security Council 1718 Sanctions Committee amends two entries on its Sanctions List

Pursuant to section 43 of the Anti-Terrorism Act, 2018 (No.27 of 2018) as amended by the Anti-Terrorism (Amendment) Act, 2019 (No. 29 of 2019) and section 3 of the International Obligations (Economic and Ancillary Measures) Act, Chapter 16 (“IOEAMA”) as amended by section 3A of the International Obligations (Economic and Ancillary Measures) (Amendment) Act, 2019 (No. 27 of 2019), the National Identified Risk Framework Coordinator (“NIRFC”) has requested that the Registrar General of The Bahamas circulate the following Notice:

On 14 September 2022, the Security Council Committee established pursuant to resolution 1718 (2006) enacted the amendments, specified with strikethrough and/or underline, in the entries below on its Sanctions List of individuals and entities.

B. Entities and other groups

KPe.036

Name: SINGWANG ECONOMICS AND TRADING GENERAL CORPORATION

A.k.a.: na

F.k.a.: na

Address: Democratic People's Republic of Korea

Listed on: 30 Nov. 2016 (amended on 26 Jul. 2022, 14 Sep. 2022)

Other information: Singwang Economics and Trading General Corporation is a DPRK firm for trading in coal. DPRK generates a significant share of the money for its nuclear and ballistic missile programs by mining natural resources and selling those resources abroad. ~~IMO number: 5905801.~~

KPe.074

Name: WEIHAI WORLD-SHIPPING FREIGHT

A.k.a.: na

F.k.a.: na

Address: 419-201, Tongyi Lu, Huancui Qu, Weihai, Shandong, 264200, China

Listed on: 30 Mar. 2018 (amended on 23 May 2018, 14 Sep. 2022)

Other information: 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. IMO number: 5905801.

Press releases concerning changes to the Committee's Sanctions List may be found in the "Press Releases" section on the Committee's website at the following URL:

www.un.org/securitycouncil/sanctions/1718/press-releases

Non-Profit Organisations ("NPOs") and all legal entities are required to take the following steps:

- (i) immediately conduct searches of their database and register of beneficial owners to determine whether there is any information in relation to the individuals or entities on the UN Security Council Sanctions List that are associated with Democratic People's Republic of Korea and associated individuals, groups, undertakings and entities;
- (ii) immediately report any "Hits" to the Financial Intelligence Unit and National Identified Risk Framework Coordinator at the Office of the Attorney-General;
- (iii) advise the Registrar General of findings of Nil reports; and
- (iv) retain a copy of their "Hits" and Nil reports for record keeping purposes and evidence of reviews.

REGISTRAR GENERAL'S DEPARTMENT



United Nations

PRESS RELEASE

SC/15029

14 SEPTEMBER 2022

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The updated version of the Committee's Sanctions List, available in HTML, PDF and XML format, may be found at the following URL: www.un.org/securitycouncil/sanctions/1718/materials.

The United Nations Security Council Consolidated List is also updated following all changes made to the Committee's Sanctions List and is accessible at the following URL: www.un.org/securitycouncil/content/un-sc-consolidated-list.

DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA

! For information media. Not an official record.