

Liechtensteinisches Landesgesetzblatt

Jahrgang 2022

Nr. 395

ausgegeben am 16. Dezember 2022

Verordnung

vom 16. Dezember 2022

betreffend die Abänderung der Verordnung über Massnahmen gegenüber der Demokratischen Volksrepublik Korea

Aufgrund von Art. 2 und 14a des Gesetzes vom 10. Dezember 2008 über die Durchsetzung internationaler Sanktionen (ISG), LGBL 2009 Nr. 41, in der Fassung des Gesetzes vom 9. Juni 2017, LGBL 2017 Nr. 203, und unter Einbezug der aufgrund des Zollvertrages anwendbaren schweizerischen Rechtsvorschriften sowie des Beschlusses des Rates der Europäischen Union vom 12. Dezember 2022 (GASP) 2022/2431 verordnet die Regierung:

I.

Abänderung bisherigen Rechts

Die Verordnung vom 24. Mai 2016 über Massnahmen gegenüber der Demokratischen Volksrepublik Korea, LGBL 2016 Nr. 196, in der geltenden Fassung, wird wie folgt abgeändert:

Anhang 2 Bst. A Ziff. 73 bis 80

	NAME	ANGABEN ZUR IDENTITÄT	BEGRÜNDUNG
73.	KIM Kwang Yon	DOB: 30.7.1966 Nationality: DPRK Gender: male Passport number: 563210059 (expired 2018); 654410104 (expired 2019)	In his capacity as a representative for Korea Mining Development Trading Corporation (KOMID) in Southern Africa, KIM Kwang Yon takes part in activities for an entity designated on 24 April 2009 by the Committee established pursuant to UNSCR 1718 (2006) as being engaged in or providing support for DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. As such, he is directly involved in providing funds and supplies for the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes.
74.	KIM Su Il	DOB: 4.3.1985 Nationality: DPRK Gender: male Passport number: 108220348; 745220480 Address: Ho Chi Minh, Vietnam	Since 2016, KIM Su Il has been an agent in Viet Nam for the Munitions Industry Department, performing economic, trading, mining and shipping activities associated with the Department's business activities to earn foreign currency for the DPRK. He is involved in the export of DPRK products such as anthracite and titanium concentrate. He also earned foreign currency by importing and exporting raw materials to and from the DPRK and exporting Vietnamese goods to China and other countries. He is therefore responsible for financial activities supporting the DPRK's nuclear and ballistic programmes.
75.	PAK Kwang Hun BAK Gwang Hun	DOB: 1970 Nationality: DPRK Gender: male	In his capacity as a representative for Korea Ryonbong General Corporation (Ryonbong), PAK Kwang Hun takes part in activities for an entity designated on 24 April 2009 by the Committee established pursuant to UNSCR 1718 (2006) as being engaged in or providing support for DPRK's

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			nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. As such, he is directly involved in providing funds and supplies for the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes.
76.	KIM Ho Kyu KIM Ho Gyu	DOB: 15.9.1970 Nationality: DPRK Gender: male Address: DPRK Consulate General in Nakhodka, Russian Federation Function or profession: Representative for Korea Ryonbong General Corporation (Ryonbong) Deputy Consul at DPRK Consulate General in Nakhodka, Russian Federation	In his capacity as a representative for Korea Ryonbong General Corporation (Ryonbong), KIM Ho Kyu takes part in activities for an entity designated on 24 April 2009 by the Committee established pursuant to UNSCR 1718 (2006) as being engaged in or providing support for DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. As such, he is directly involved in providing funds and supplies for the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes.
77.	JONG Yong Nam	DOB: 26.1.1966 Nationality: DPRK Gender: male Passport number: PS 927120050 Address: Minsk, Belarus Function or profession: Representative in	In his capacity as a representative in Minsk, Belarus, of an organisation with direct links to the Second Academy of Natural Sciences in the DPRK, JONG Yong Nam takes part in activities for a sanctioned entity set out in UNSCR 2094 (2013). This entity is known for its proliferation activities benefitting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. As such, he is directly involved in

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		Minsk of the Second Academy of Natural Sciences of the DPRK	providing funds and supplies for the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes.'
78.	KIL Jong Hun	DOB: 7.8.1965 / 20.2.1972 Passport number: 563410081 / 472410022 Nationality: DPRK Gender: male	In his capacity as a representative for the Korea Mining Development Trading Corporation (KOMID), Kil Jong Hun is responsible for providing assistance in arms procurement for Equatorial Guinea, thus evading the international arms embargo set out in relevant UNSCRs. He has been under US sanctions since 2015. Previously employed as the representative of the designated entity KOMID in Namibia under diplomatic status, he has set up a bank account in South Africa. Due to his position, he continues his proliferation activities for KOMID, providing valuable finance for the DPRK despite international sanctions.
79.	PYON Kwang Chol	DOB: 16.9.1964 Nationality: DPRK Gender: male	In his capacity as a deputy representative for a suspected front company of the Second Academy of Natural Sciences in Dalian (China), PYON Kwang Chol takes part in activities for a sanctioned entity set out in UNSCR 2094 (2013). This entity is known for its proliferation activities benefitting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. As such, he is directly involved in providing funds and supplies for the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes.
80.	O Yong Ho	DOB: 25.12.1961 Passport number: 108410041 Nationality: DPRK	In his capacity as a representative in Moscow, Russian Federation, with direct links to the Second Academy of Natural Sciences, O Yong Ho takes part, under diplomatic status, in activities for a sanctioned entity set out in

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		Gender: male	UNSCR 2094 (2013). This entity is known for its proliferation activities benefitting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. As such, he is directly involved in providing funds and supplies for the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes.

Anhang 2 Bst. B Ziff. 15 bis 18

	NAME	ANGABEN ZUR IDENTITÄT	BEGRÜNDUNG
15.	Ministry of Rocket Industry Rocket Industry Department	Pyongchon, DPRK	The UN Panel of Experts received information on an individual employed by companies linked to the Ministry of Rocket Industry who is involved in the procurement of finance through the sale of voice-phishing hacking applications. The UN Panel of Experts has also received information from multiple UN Member States on an individual procuring aluminium powder and other commodities known to be used in solid-fuel propellant for the Ministry of Rocket Industry. The UN Panel reports that the Ministry of Rocket Industry is an agency of the Munitions Industry Department. As the Munitions Industry Department is responsible for the development of nuclear and missile technology, the funding procured by the Ministry of Rocket Industry could be used to support the development of nuclear and missile technology prohibited by UNSCRs.'

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16.	Unica	Type of ship: delivery vessel, oil tanker Principal place of business: DPRK, People's Republic of China IMO: 8514306	The oil tanker and delivery vessel Unica actively participates in ship-to-ship transfers of refined petroleum and vessel identity laundering in order to effectively deliver refined petroleum to the DPRK, in violation of UNSCR 2397 (2017). Unica is regularly cited by the UN Panel of Experts pursuant to UNSCR 1874 (2009) for designation by the Committee. Unica is therefore involved in supplies that could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes.
17.	New Konk	Type of ship: delivery vessel, oil tanker Owner: New Konk Ocean International Company Limited Principal place of business: DPRK, People's Republic of China IMO: 9036387	The oil tanker and delivery vessel New Konk actively participates in ship-to-ship transfers of refined petroleum and vessel identity laundering in order to effectively deliver refined petroleum to the Democratic People's Republic of Korea, in violation of UNSCR 2397 (2017). New Konk is regularly cited by the UN Panel of Experts pursuant to UNSCR 1874 (2009) for designation by the Committee. New Konk is therefore involved in supplies that could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes.
18.	Korea Rounsang Trading Corporation		The Korean Rounsang Trading Corporation is a subordinate company of the Ministry of Rocket Industry of the DPRK. As such, the entity is directly involved in providing support for the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. The company is particularly involved in establishing joint ventures in the DPRK, promoting large-scale

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			projects with Chinese companies, sending DPRK workers, and managing the procurement of large European equipment.'

II.

Inkrafttreten

Diese Verordnung tritt am Tag der Kundmachung in Kraft.

Fürstliche Regierung:

gez. *Dr. Daniel Risch*

Fürstlicher Regierungschef