



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA
www.rbi.org.in



RBI/2022-2023/91

DOR.AML.REC.55/14.06.001/2022-23

July 13, 2022

The Chairpersons/CEOs of all the Regulated Entities

Madam/Dear Sir,

UNSCR 1718 Sanctions Committee on DPRK amends one Entry on its Sanctions List

Please refer to our [circular DoR.AML.REC.03/14.06.001/2021-22 dated April 08, 2021](https://www.rbi.org.in/links/circulars/DoR.AML.REC.03/14.06.001/2021-22) advising Regulated Entities (REs) to adhere to the 'Implementation of Security Council Resolution on Democratic People's Republic of Korea Order, 2017' as amended from time to time by the Central Government and also verify every day, the 'UNSCR 1718 Sanctions List of Designated Individuals and Entities', as hyperlinked in 'Implementation of UNSC Sanctions (DPRK)' webpage of the Ministry of External Affairs (MEA) website at <https://www.mea.gov.in/Implementation-of-UNSC-Sanctions-DPRK.htm> to take note of the modifications to the list in terms of additions, deletions or other changes.

2. In this connection, Ministry of External Affairs (MEA) has informed that on June 30, 2022, the Committee established pursuant to UNSC Resolution has enacted the amendments on its Sanction List of individuals and entities specified with strikethrough and/or underline in the entry below

A. Individual

KPi.029 Name: 1: PAK 2: CHUN 3: IL 4: na **Title:** na **Designation:** Served as DPRK Ambassador to Egypt **DOB:** 28 Jul. 1954 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 563410091 **National identification no:** na **Address:** na **Listed on:** 30 Nov. 2016 (amended on 30 Jun. 2022) Other information: Pak Chun II has served as the DPRK Ambassador to Egypt and provides support to KOMID. He concluded his tour of duty and left Egypt on 15 November 2016.

विनियमन विभाग, केंद्रीय कार्यालय, केंद्रीय कार्यालय भवन, 12वीं/ 13वीं मंज़िल, शहीद भगत सिंह मार्ग, फोर्ट, मुंबई- 400001

टेलीफोन/ Tel No: 22661602, 22601000 फैक्स/ Fax No: 022-2270 5691

Department of Regulation, Central Office, Central Office Building, 12th/ 13th Floor, Shahid Bhagat Singh Marg, Fort, Mumbai - 400001

हिंदी आसान है, इसका प्रयोग बढ़ाएँ

"Caution: RBI never sends mails, SMSs or makes calls asking for personal information like bank account details, passwords, etc. It never keeps or offers funds to anyone. Please do not respond in any manner to such offers."

3. REs are advised to take note of the aforementioned instructions regarding Security Council Resolution on DPRK and ensure meticulous compliance.

Yours faithfully,

(Santosh Kumar Panigrahy)
Chief General Manager