

BARBADOS

No. CV 0192 of 2021



DRAWN AND PREPARED BY



**Attorney-at-Law
Public Prosecutions Department
4th Floor Frank Walcott Building
Culloden Road
St. Michael, BB14018**

**SUPREME COURT OF BARBADOS
IN THE HIGH COURT OF JUSTICE**

**IN THE MATTER OF A WITHOUT NOTICE
APPLICATION** by the Director of Public Prosecutions
of Barbados for a Counter Proliferation Order under
section 10B of the Anti-Terrorism (Amendment) Act,
2019-34

AND IN THE MATTER OF the United Nations
Security Council Resolution 1718 (2006) and the related
Sanctions Committee List with respect to the Democratic
People's Republic of North Korea (DPRK)

BETWEEN

DIRECTOR OF PUBLIC PROSECUTIONS

CLAIMANT

AND

**KPi.001 Name: 1: YUN 2: HO-JIN
KPi.002 Name: 1: RI 2: JE-SON
KPi.003 Name: 1: HWANG 2: SOK-HWA
KPi.004 Name: 1: RI 2: HONG-SOP
KPi.005 Name: 1: HAN 2: YU-RO
KPi.006 Name: 1: PAEK 2: CHANG-HO
KPi.007 Name: 1: CHANG 2: MYONG-CHIN
KPi.008 Name: 1: RA 2: KY'ONG-SU
KPi.009 Name: 1: KIM 2: KWANG-IL
KPi.010 Name: 1: YO'N 2: CHO'NG NAM
KPi.011 Name: 1: KO 2: CH'O'L-CHAE
KPi.012 Name: 1: MUN 2: CHO'NG-CH'O'L
KPi.013 Name: 1: CHOE 2: CHUN-SIK
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KPi.015 Name: 1: HYON 2: KWANG IL**

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KPi.080 Name: 1: TSANG 2: YUNG YUAN

KPe.001 Name: KOREA MINING DEVELOPMENT TRADING CORPORATION also known as a) CHANGGWANG SINYONG CORPORATION b) EXTERNAL TECHNOLOGY GENERAL CORPORATION c) DPRKN MINING DEVELOPMENT TRADING COOPERATION d) "KOMID"

KPe.002 Name: KOREA RYONBONG GENERAL CORPORATION also known as KOREA YONBONG GENERAL CORPORATION formerly known as LYONGAKSAN GENERAL TRADING CORPORATION

KPe.003 Name: TANCHON COMMERCIAL BANK formerly known as a) CHANGGWANG CREDIT BANK b) KOREA CHANGGWANG CREDIT BANK

KPe.004 Name: NAMCHONGANG TRADING CORPORATION A.k.a.: a) NCG b) NAMCHONGANG TRADING c) NAM CHON GANG CORPORATION d) NOMCHONGANG TRADING CO. e) NAM CHONG GAN TRADING CORPORATION

f) Namhung Trading Corporation g) Korea Daeryonggang Trading Corporation h) Korea Tearyonggang Trading Corporation

KPe.005 Name: HONG KONG ELECTRONICS A.k.a.: HONG KONG ELECTRONICS KISH CO.

KPe.006 Name: KOREA HYOKSIN TRADING CORPORATION A.k.a.: KOREA HYOKSIN EXPORT AND IMPORT CORPORATION

KPe.007 Name: GENERAL BUREAU OF ATOMIC ENERGY (GBAE) A.k.a.: General Department of Atomic Energy (GDAE)

KPe.008 Name: KOREAN TANGUN TRADING CORPORATION

KPe.009 Name: AMROGGANG DEVELOPMENT BANKING CORPORATION A.k.a.:

a) AMROGGANG Development Bank b) Amnokkang Development Bank

KPe.010 Name: GREEN PINE ASSOCIATED CORPORATION A.k.a.: a)

CHO'NGSONG UNITED TRADING COMPANY b) CHONGSONG YONHAP c)

CH'O'NGSONG YO'NHAP d) CHOSUN CHAWO'N KAEBAL T'UJA HOESA e)

JINDALLAE f) KU'MHAERYONG COMPANY LTD. g) NATURAL RESOURCES

DEVELOPMENT AND INVESTMENT CORPORATION h) SAEINGP'IL COMPANY i)

National Resources Development and Investment Corporation j) Saeng Pil Trading Corporation

KPe.011 Name: KOREA HEUNGJIN TRADING COMPANY A.k.a.: a) Hunjin

TRADING Co. b) Korea Henjin Trading Co. c) Korea Hengjin Trading Company

KPe.012 Name: KOREAN COMMITTEE FOR SPACE TECHNOLOGY A.k.a.: a) DPRK

Committee for Space Technology b) Department of Space Technology of the DPRK c)

Committee for Space Technology d) KCST

KPe.013 Name: BANK OF EAST LAND A.k.a.: a) Dongbang BANK b) TONGBANG

U'NHAENG c) TONGBANG BANK

KPe.014 Name: KOREA KUMRYONG TRADING CORPORATION

KPe.015 Name: TOSONG TECHNOLOGY TRADING CORPORATION

KPe.016 Name: KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION

A.k.a.: a) Chosun Yunha Machinery Joint Operation Company b) Korea Ryonha

Machinery J/V Corporation c) Ryonha Machinery Joint Venture Corporation d) Ryonha

Machinery Corporation e) Ryonha Machinery f) Ryonha Machine Tool g) Ryonha

Machine Tool Corporation h) Ryonha Machinery Corp. i) Ryonhwa Machinery Joint

Venture Corporation j) Ryonhwa Machinery JV k) Huichon Ryonha Machinery General

Plant l) Unsan m) Unsan Solid Tools n) Millim Technology Company o) 朝鲜联合机械贸易

会社

KPe.017 Name: LEADER (HONG KONG) INTERNATIONAL A.k.a.: a) Leader

International Trading Limited b) Leader (Hong Kong) International Trading Limited

KPe.018 Name: SECOND ACADEMY OF NATURAL SCIENCES A.k.a.: a) 2ND

ACADEMY OF NATURAL SCIENCES b) CHE 2 CHAYON KWAHAKWON c)

ACADEMY OF NATURAL SCIENCES d) CHAYON KWAHAK-WON e) NATIONAL

DEFENSE ACADEMY f) KUKPANG KWAHAK-WON g) SECOND ACADEMY OF

NATURAL SCIENCES RESEARCH INSTITUTE h) SANSRI

KPe.019 Name: KOREA COMPLEX EQUIPMENT IMPORT CORPORATION

KPe.020 Name: OCEAN MARITIME MANAGEMENT COMPANY, LIMITED (OMM)

KPe.021 Name: ACADEMY OF NATIONAL DEFENSE SCIENCE

KPe.022 Name: CHONGCHONGANG SHIPPING COMPANY also known as Chong

Chon Gang Shipping Co. Ltd.

KPe.023 Name: DAEDONG CREDIT BANK (DCB) also known as a) DCB b) Taedong

Credit Bank

KPe.024 Name: HESONG TRADING COMPANY

KPe.025 Name: KOREA KWANGSON BANKING CORPORATION (KKBC) also known as KKBC

KPe.026 Name: KOREA KWANGSONG TRADING CORPORATION

KPe.027 Name: MINISTRY OF ATOMIC ENERGY INDUSTRY also known as MAEI

KPe.028 Name: MUNITIONS INDUSTRY DEPARTMENT

KPe.029 Name: NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION also known as NADA

KPe.030 Name: OFFICE 39 also known as a) Office #39 b) Office No. 39 c) Bureau 39 d) Central Committee Bureau 39 e) Third Floor f) Division 39

KPe.031 Name: RECONNAISSANCE GENERAL BUREAU A.k.a.: a) Chongch'al Ch'ongguk b) KPA Unit 586 c) RGB F.k.a.: na Address: a) Hyongjesan-Guyok, Pyongyang, Democratic People's Republic of Korea b) Nungrado, Pyongyang, Democratic People's Republic of Korea

KPe.032 Name: SECOND ECONOMIC COMMITTEE

KPe.033 Name: KOREA UNITED DEVELOPMENT BANK

KPe.034 Name: ILSIM INTERNATIONAL BANK

KPe.035 Name: KOREA DAESONG BANK

KPe.036 Name: SINGWANG ECONOMICS AND TRADING GENERAL CORPORATION

KPe.037 Name: KOREA FOREIGN TECHNICAL TRADE CENTER

KPe.038 Name: KOREA PUGANG TRADING CORPORATION

KPe.039 Name: KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY also known as a) Choson International Chemicals Joint Operation Company b) Chosun International Chemicals Joint Operation Company c) International Chemical Joint Venture Company

KPe.040 Name: DCB FINANCE LIMITED

KPe.041 Name: KOREA TAESONG TRADING COMPANY

KPe.042 Name: KOREA DAESONG GENERAL TRADING CORPORATION also known as a) Daesong Trading b) Daesong Trading Company c) Korea Daesong Trading Company d) Korea Daesong Trading Corporation

KPe.043 Name: KANGBONG TRADING CORPORATION

KPe.044 Name: KOREA KUMSAN TRADING CORPORATION

KPe.045 Name: KORYO BANK

KPe.046 Name: STRATEGIC ROCKET FORCE OF THE KOREAN PEOPLE'S ARMY A.k.a.: a) Strategic Rocket Force b) Strategic Rocket Force Command of KPA c) Strategic Force d) Strategic Forces

KPe.047 Name: FOREIGN TRADE BANK (FTB)

KPe.048 Name: KOREAN NATIONAL INSURANCE COMPANY (KNIC) A.k.a.: Korea Foreign Insurance Company

KPe.049 Name: KORYO CREDIT DEVELOPMENT BANK A.k.a.: a) Daesong Credit Development Bank b) Koryo Global Credit Bank c) Koryo Global Trust Bank

KPe.050 Name: MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES A.k.a.: Mansudae Art Studio

KPe.051 Name: CENTRAL MILITARY COMMISSION OF THE WORKERS' PARTY OF KOREA (CMC)
KPe.052 Name: ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)
KPe.053 Name: PROPAGANDA AND AGITATION DEPARTMENT (PAD)
KPe.054 Name: MINISTRY OF THE PEOPLE'S ARMED FORCES (MPAF)
KPe.055 Name: CHANG AN SHIPPING & TECHNOLOGY also known as a) 長安海連技術有限公司 b) CHANG AN SHIPPING AND TECHNOLOGY
KPe.056 Name: CHONMYONG SHIPPING CO also known as CHON MYONG SHIPPING COMPANY LIMITED
KPe.057 Name: FIRST OIL JV CO LTD
KPe.058 Name: HAPJANGGANG SHIPPING CORP
KPe.059 Name: HUAXIN SHIPPING HONGKONG LTD also known as 華信船務(香港)有限公司
KPe.060 Name: KINGLY WON INTERNATIONAL CO., LTD
KPe.061 Name: KOREA ACHIM SHIPPING CO
KPe.062 Name: KOREA ANSAN SHIPPING COMPANY also known as KOREA ANSAN SHPG COMPANY
KPe.063 Name: KOREA MYONGDOK SHIPPING CO
KPe.064 Name: KOREA SAMJONG SHIPPING
KPe.065 Name: KOREA SAMMA SHIPPING CO
KPe.066 Name: KOREA YUJONG SHIPPING CO LTD
KPe.067 Name: KOTI CORP
KPe.068 Name: MYOHYANG SHIPPING CO
KPe.069 Name: PAEKMA SHIPPING CO also known as Care of First Oil JV Co Ltd
KPe.070 Name: PHYONGCHON SHIPPING & MARINE also known as PHYONGCHON SHIPPING AND MARINE
KPe.071 Name: PRO-GAIN GROUP CORPORATION
KPe.072 Name: SHANGHAI DONGFENG SHIPPING CO LTD
KPe.073 Name: SHEN ZHONG INTERNATIONAL SHIPPING also known as 沈忠國際海運有限公司
KPe.074 Name: WEIHAI WORLD-SHIPPING FREIGHT
KPe.075 Name: YUK TUNG ENERGY PTE LTD

DEFENDANTS

ORDER

ENTERED on the 1st day of April 2021.

BEFORE: The Honourable Sir Patterson Cheltenham KA, Chief Justice who considered the Application on the 30th day of March 2021.

AND UPON READING the Application together with the affidavit in support with exhibits of MR OLIVER THOMAS, Senior Crown Counsel sworn and filed on the 30th day of March, 2021;
AND UPON DETERMINING that this matter be deemed fit for an urgent hearing;
AND UPON HEARING MS OLIVIA M. DAVIS, Attorney-at-Law for the Claimant.

IT IS HEREBY DECLARED that: Pursuant to **section 10B** of the **Anti-Terrorism (Amendment) Act, 2019-34**, the Defendants and Entities, listed on the United Nations Security Council Sanctions List pursuant to Security Council Resolution 1718 (2006) be listed as entities or other groups for the purposes of the **Anti-Terrorism (Amendment) Act, 2019-34**.

IT IS FURTHER ORDERED that:-

1. Service of this Order be dispensed with;
2. a Counter-Proliferation Order be granted against the Defendants pursuant to **section 10B** of the **Act**;
3. pursuant to **section 10B(1)(3)** of the Act the following are frozen :-
 - a. any property of the person or entity against whom the Counter Proliferation Order is made;
 - b. property that is wholly or jointly owned or controlled, directly or indirectly, by the person or entity against whom the Counter Proliferation Order is made;
 - c. property that is derived or generated from other property owned or controlled, directly or indirectly, by the person or entity against whom the Counter Proliferation Order is made;
 - d. property of a person acting on behalf of, or at the direction of, the person or entity against whom the Counter Proliferation Order is granted
4. the defendants be prohibited whether directly or indirectly, from possessing, controlling or having access to any property in Barbados;
5. the Registrar of the Supreme Court do serve a certified copy of the Order on the Financial Intelligence Unit (FIU) immediately;
6. the Court dispense with service on the Defendants of any Order made;
7. Costs to be costs in the cause;

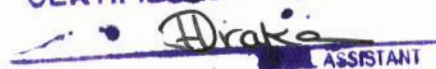
8. All such further Orders or directions as the Court deems fit for securing and enforcing the Counter Proliferation Order sought in the circumstances of the case; and
9. Liberty to apply.

Dated this 31st day of March, 2021.



REGISTRAR OF THE SUPREME COURT (Ag.)

CERTIFIED TRUE COPY



ASSISTANT

BARBADOS

No. CV 0192 of 2021

**SUPREME COURT OF BARBADOS
IN THE HIGH COURT OF JUSTICE**

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KPe.011 Name: KOREA HEUNGJIN TRADING COMPANY A.k.a.: a) Hunjin TRADING Co. b) Korea Henjin Trading Co. c) Korea Hengjin Trading Company

KPe.012 Name: KOREAN COMMITTEE FOR SPACE TECHNOLOGY A.k.a.: a) DPRK Committee for Space Technology b) Department of Space Technology of the DPRK c) Committee for Space Technology d) KCST

KPe.013 Name: BANK OF EAST LAND A.k.a.: a) Dongbang BANK b) TONGBANG U'NHAENG c) TONGBANG BANK

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KPe.017 Name: LEADER (HONG KONG) INTERNATIONAL A.k.a.: a) Leader International Trading Limited b) Leader (Hong Kong) International Trading Limited

KPe.018 Name: SECOND ACADEMY OF NATURAL SCIENCES A.k.a.: a) 2ND ACADEMY OF NATURAL SCIENCES b) CHE 2 CHAYON KWAHAKWON c) ACADEMY OF NATURAL SCIENCES d) CHAYON KWAHAK-WON e) NATIONAL DEFENSE ACADEMY f) KUKPANG KWAHAK-WON g) SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE h) SANSRI

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KPe.029 Name: NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION also known as NADA

KPe.030 Name: OFFICE 39 also known as a) Office #39 b) Office No. 39 c) Bureau 39 d) Central Committee Bureau 39 e) Third Floor f) Division 39

KPe.031 Name: RECONNAISSANCE GENERAL BUREAU A.k.a.: a) Chongch'al Ch'ongguk b) KPA Unit 586 c) RGB F.k.a.: na Address: a) Hyongjesan-Guyok, Pyongyang, Democratic People's Republic of Korea b) Nungrado, Pyongyang, Democratic People's Republic of Korea

KPe.032 Name: SECOND ECONOMIC COMMITTEE

KPe.033 Name: KOREA UNITED DEVELOPMENT BANK

KPe.034 Name: ILSIM INTERNATIONAL BANK

KPe.035 Name: KOREA DAESONG BANK

KPe.036 Name: SINGWANG ECONOMICS AND TRADING GENERAL CORPORATION

KPe.037 Name: KOREA FOREIGN TECHNICAL TRADE CENTER

KPe.038 Name: KOREA PUGANG TRADING CORPORATION

KPe.039 Name: KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY also known as a) Choson International Chemicals Joint Operation Company b) Chosun International Chemicals Joint Operation Company c) International Chemical Joint Venture Company

KPe.040 Name: DCB FINANCE LIMITED

KPe.041 Name: KOREA TAESONG TRADING COMPANY

KPe.042 Name: KOREA DAESONG GENERAL TRADING CORPORATION also known as a) Daesong Trading b) Daesong Trading Company c) Korea Daesong Trading Company d) Korea Daesong Trading Corporation

KPe.043 Name: KANGBONG TRADING CORPORATION

KPe.044 Name: KOREA KUMSAN TRADING CORPORATION

KPe.045 Name: KORYO BANK

KPe.046 Name: STRATEGIC ROCKET FORCE OF THE KOREAN PEOPLE'S ARMY A.k.a.: a) Strategic Rocket Force b) Strategic Rocket Force Command of KPA c) Strategic Force d) Strategic Forces

KPe.047 Name: FOREIGN TRADE BANK (FTB)

KPe.048 Name: KOREAN NATIONAL INSURANCE COMPANY (KNIC) A.k.a.: Korea Foreign Insurance Company

KPe.049 Name: KORYO CREDIT DEVELOPMENT BANK A.k.a.: a) Daesong Credit Development Bank b) Koryo Global Credit Bank c) Koryo Global Trust Bank

KPe.050 Name: MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES A.k.a.: Mansudae Art Studio

KPe.051 Name: CENTRAL MILITARY COMMISSION OF THE WORKERS' PARTY OF KOREA (CMC)
KPe.052 Name: ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)
KPe.053 Name: PROPAGANDA AND AGITATION DEPARTMENT (PAD)
KPe.054 Name: MINISTRY OF THE PEOPLE'S ARMED FORCES (MPAF)
KPe.055 Name: CHANG AN SHIPPING & TECHNOLOGY also known as a) 長安海連技術有限公司 b) CHANG AN SHIPPING AND TECHNOLOGY
KPe.056 Name: CHONMYONG SHIPPING CO also known as CHON MYONG SHIPPING COMPANY LIMITED
KPe.057 Name: FIRST OIL JV CO LTD
KPe.058 Name: HAPJANGGANG SHIPPING CORP
KPe.059 Name: HUAXIN SHIPPING HONGKONG LTD also known as 華信船務(香港)有限公司
KPe.060 Name: KINGLY WON INTERNATIONAL CO., LTD
KPe.061 Name: KOREA ACHIM SHIPPING CO
KPe.062 Name: KOREA ANSAN SHIPPING COMPANY also known as KOREA ANSAN SHPG COMPANY
KPe.063 Name: KOREA MYONGDOK SHIPPING CO
KPe.064 Name: KOREA SAMJONG SHIPPING
KPe.065 Name: KOREA SAMMA SHIPPING CO
KPe.066 Name: KOREA YUJONG SHIPPING CO LTD
KPe.067 Name: KOTI CORP
KPe.068 Name: MYOHYANG SHIPPING CO
KPe.069 Name: PAEKMA SHIPPING CO also known as Care of First Oil JV Co Ltd
KPe.070 Name: PHYONGCHON SHIPPING & MARINE A.k.a.: PHYONGCHON SHIPPING AND MARINE
KPe.071 Name: PRO-GAIN GROUP CORPORATION
KPe.072 Name: SHANGHAI DONGFENG SHIPPING CO LTD
KPe.073 Name: SHEN ZHONG INTERNATIONAL SHIPPING also known as 沈忠國際海運有限公司
KPe.074 Name: WEIHAI WORLD-SHIPPING FREIGHT
KPe.075 Name: YUK TUNG ENERGY PTE LTD

DEFENDANTS

ORDER

DONNA C. B. BABB-AGARD, QC
DIRECTOR OF PUBLIC PROSECUTIONS