

-- The United States on July 23 designated North Korean-linked entities and individuals pursuant to E.O. 13551 ("Blocking Property of Certain Persons With Respect to North Korea") and updated alias information for previously designated entities. We wish to notify your government of these actions.

-- The Department of the Treasury's Office of Foreign Assets Control (OFAC) identified two new aliases for North Korea's Ocean Maritime Management (OMM) Company, which was designated in July 2014 by the UN Security Council (and by the United States pursuant to E.O. 13551) for its role in arms-related violations of Security Council resolutions 1718 (2006), 1874 (2009), and 2094 (2013). The two new aliases for OMM identified are (1) Mirae Shipping Company (Mirae), based in Hong Kong and Shenzhen, China, and (2) North Korea-based Haeyang Crew Management Company (Haeyang). Both Mirae and Haeyang have been added to OFAC's List of Specially Designated Nationals (SDN List) as other names for OMM. Since its designation by the Security Council and the United States, OMM has continued to operate through multiple front companies and subsidiary offices to evade sanctions. OMM's headquarters in North Korea created the Mirae and Haeyang aliases to evade sanctions.

Haeyang Crew Management Company
Location: Pyongyang, North Korea

Mirae Shipping Company
Location: Hong Kong
Location: Shenzhen, China

-- OFAC also designated Singapore-based Senat Shipping Company (Senat) and Senat's president, Leonard Lai, pursuant to E.O. 13551, and identified one vessel in which Senat has an interest, the DAWNLIGHT. Lai and Senat were designated for providing material and financial support to OMM and its affiliated companies. Lai has mortgaged personal property to help finance OMM's activities. Senat has also provided extensive support to OMM, to include arranging for the purchase, repair, certification, and crewing of OMM vessels. The DAWNLIGHT was identified as a vessel in which Senat has an interest.

Leonard Lai
AKA: Young Chian Lai
Date of Birth: June 16, 1958
Passport Number: E3251534E (expires March 20, 2018)
Country of Issuance: Singapore

Senat Shipping Company
AKA: Senat Shipping and Trading Ltd.
AKA: Senat Shipping Agency Ltd.
Location: Singapore

Vessel: DAWNLIGHT

Flag: Mongolia
IMO Number: 9110236
Vessel Type: General Cargo

-- Additionally, OFAC identified new aliases for Kim Tong-Myong and Ra Ky'ong-Su, two individuals previously designated pursuant to E.O. 13382 ("Blocking Property of Weapons of Mass Destruction Proliferators and Their Supporters") for their connections to North Korea's Tanchon Commercial Bank (TCB). TCB was previously designated by the UN Security Council and the United States for proliferation-related activities.

New Identifiers for TCB President Kim Tong-Myong:
AKA: KIM HYOK CHOL
Date of Birth: August 28, 1962
Passport Number: 290320764

New Identifiers for TCB representative Ra Ky'ong-Su:
AKA: CHANG MYO'NG-HO
AKA: CHANG MYONG HO
AKA: CHANG MYONG-HO