

Review of End User List

The Ministry of Economy, Trade and Industry (METI) has issued the End User List providing exporters with information on entities belonging to foreign countries of remaining concern over development and other conducts of weapons of mass destruction and other items, for the purpose of enhancing the effectiveness of the catch-all control* on cargos and other loads relating to weapons of mass destruction and other items. METI has hereby revised the End User List based on the latest information.

*Catch-all control is a system that obliges exporters to submit an application for an export license for goods that may be used for the development of weapons of mass destruction even if they are not subject to export restrictions under international agreements.

For the purpose of enhancing the effectiveness of the catch-all control, the information on entities involved in weapons of mass destruction-related and ballistic missile-related programs have been added to the End User List this time. The added information in the attached revised list is as follows. (The underlined part: name change of “Company or Organization”, newly added “Also Known As”)

(Before the revision)

No.	Country or Region	Company or Organization	Also Known As
381	North Korea	Trade Bank of DPRK	•Mooyukeunhaeng

(After the revision)

280	North Korea	<u>Foreign Trade Bank of the Democratic People’s Republic of Korea</u>	• <u>FTB</u> •Mooyukeunhaeng • <u>North Korea’s Foreign Trade Bank</u>
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> See the attached revised list

(http://www.meti.go.jp/policy/anpo/law_document/tutatu/t10kaisei/130405kaisei_userlist_kohyo.pdf)

On April 5, 2013, the public notification of Ministry of Foreign Affairs of Japan on measures such as imposing an asset freeze on entities linked to North Korean nuclear-related, other weapons of mass destruction-related, and ballistic missile-related programs promulgated. This review has been enforced with reference to the public notification.

Reference: Details of the End User List

For the purpose of enhancing the effectiveness of the catch-all control, the End User List provides exporters with information on entities belonging to foreign countries of remaining concern over development and other conducts of weapons of mass destruction and other items. If the user of the cargoes and other items to be exported is found in the List, exporters are required to submit an application for an export license except in the case where it is evident that those cargoes and other items are not used for the development and other conducts of weapons of mass destruction. The list has been issued every year since the catch-all control was introduced in April 2002.

Release Date

April 5, 2013

Division in Charge

Security Export Control Policy Division, Trade and Economic Cooperation Bureau