

Review of End User List

The Ministry of Economy, Trade and Industry has issued the End User List providing exporters with information on foreign entities for which concern cannot be eliminated regarding involvement in activities such as the development 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 catch-all control, information on entities involved in weapons of mass destruction-related and ballistic missile-related programs have been added to the End User List. The added information in the attached revised list is as follows. (The underlined part: newly added entity, name change of “Company or Organization,” newly added “Also Known As”)

(Before the revision)

No.	Country or Region	Company or Organization	Also Known As
295	North Korea	Korea Daesong Trading Corporation	<ul style="list-style-type: none"> •Daesong-K6 •Daesong-T3 Trading Corporation •Daesong Trading •Daesong Trading Company •Korea Daesong-8 Trading Corporation •Korea Daesong General Trading Corporation •Korea Daesong Seil Trading Corporation •Korea Daesong Jeil Trading Corporation •Korea Daesong Jei Trading Corporation •Korea Daesong Jesam Trading Corporation •Korea Daesong Jeo Trading Corporation •Korea Daesong Jeryuk Trading Corporation •Korea Daesong Jechil Trading Corporation •Korea Daesong Jepal Trading Corporation •Korea Daesong Jegu Trading Corporation •Korea Daesong Trading Company •Korea Daesong Transportation Company
307	North Korea	Korea Kwangson Banking Co. (KKBC)	

(After the revision)

No.	Country or Region	Company or Organization	Also Known As
<u>274</u>	<u>North Korea</u>	<u>Daedong Credit Bank</u>	<ul style="list-style-type: none"> ▪ <u>Dae-Dong Credit Bank</u> ▪ <u>DCB</u> ▪ <u>Taedong Credit Bank</u>
※Pre-revision No.274-No.409 will be renumbered No.275-No.410.			
<u>296</u>	North Korea	Korea Daesong <u>General Trading Corporation</u>	<ul style="list-style-type: none"> ▪ Daesong-K6 ▪ Daesong-T3 Trading Corporation ▪ Daesong Trading ▪ Daesong Trading Company ▪ Korea Daesong-8 Trading Corporation ▪ <u>Korea Daesong Trading Corporation</u> ▪ Korea Daesong Seil Trading Corporation ▪ Korea Daesong Jeil Trading Corporation ▪ Korea Daesong Jei Trading Corporation ▪ Korea Daesong Jesam Trading Corporation ▪ Korea Daesong Jeo Trading Corporation ▪ Korea Daesong Jeryuk Trading Corporation ▪ Korea Daesong Jechil Trading Corporation ▪ Korea Daesong Jepal Trading Corporation ▪ Korea Daesong Jegu Trading Corporation ▪ Korea Daesong Trading Company ▪ Korea Daesong Transportation Company
<u>308</u>	North Korea	Korea Kwangson Banking <u>Corp.</u> (KKBC)	
<u>411</u>	<u>People's Republic of China</u>	<u>DCB Finance Limited</u>	
※Pre-revision No.410-No.450 will be renumbered No.412-No.452.			

> See the attached revised list (PDF のリンク先を貼付け)

On August 30, 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 was promulgated. This review of the End User List has been conducted with reference to the public notification.

Reference: Details of the End User List

For the purpose of enhancing the effectiveness of catch-all control, the End User List provides exporters with information on foreign entities for which concern cannot be eliminated regarding involvement in activities such as the development 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 the cargo and other items will not be used for activities such as the development of weapons of mass destruction and other items. The list has been issued every year since the catch-all control was introduced in April 2002.

Release Date

August 30, 2013

Division in Charge

Security Export Control Policy Division, Trade and Economic Cooperation Bureau