

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV 2019-00346

IN THE MATTER OF THE ECONOMIC SANCTIONS ACT, CHAPTER 81:05

AND

IN THE MATTER OF THE ECONOMIC SANCTIONS  
(IMPLEMENTATION OF UNITED NATIONS RESOLUTIONS ON THE  
DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA) ORDER, 2018

AND

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF  
TRINIDAD AND TOBAGO FOR A PROHIBITORY ORDER UNDER CLAUSE 4 OF  
THE ECONOMIC SANCTIONS (IMPLEMENTATION OF UNITED NATIONS  
RESOLUTIONS ON THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA)  
ORDER, 2018

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

1. **CHOE** also known as **HWI**;
2. **JO** also known as **YONG-WON** also known as **Cho Yongwon**;
3. **KIM** also known as **CHOL NAM**;
4. **KIM** also known as **KYONG OK** also known as **Kim Kyong Ok**;
5. **KIM** also known as **TONG-HO**;
6. **MIN** also known as **BYONG CHOL** also known as **Min Pyo'ng-ch'o'l** also known as **Min Byong-chol** also known as **Min Byong Chun**;
7. **PAK** also known as **HAN SE** also known as **Kang Myong Chol**;
8. **KIM** also known as **JONG SIK** also known as **Kim Cho'ng-sik**;
9. **KIM** also known as **KYONG IL** also known as **Kim Kyo'ng-il**;
10. **KU** also known as **JA HYONG** also known as **Ku Cha-hyo'ng**;
11. **RI** also known as **PYONG CHUL** also known as **Ri Pyo'ng-ch'o'l**.

Defendants

**ORDER**

Before the **Honourable Mr. Justice Kevin Ramcharan**

Dated the 13<sup>th</sup> day of March, 2019



**UPON READING** the Application filed on 13<sup>th</sup> March, 2019 and the affidavit of Principal Deponent sworn and filed on 13<sup>th</sup> March, 2019 together with the exhibits attached thereto;

**AND UPON** this application being determined without a hearing.

**IT IS ORDERED THAT** personal service on the Defendant be dispensed with.

**IT IS ORDERED THAT** the Order granted by the Honourable **Mr. Justice Kevin Ramcharan** dated **January 25, 2019**, ~~CV2019-00352~~ is hereby varied by deleting the paragraphs numbered 2 and 3 respectively in the Order and replacing same with the following:

“2) pursuant to Clause 4(1)(a) of the DPRK Order that, subject to Clause 4(3) of the DPRK Order, the property including:

- (a) funds or assets of any kind, whether tangible or intangible, moveable or immovable, however acquired;
- (b) legal documents or instruments in any form, including electronic or digital, evidencing title to, or interest in, such assets, including but not limited to-
  - i) bank credits;
  - ii) payment cards;
  - iii) payment instruments;
  - iv) travellers' cheques;
  - v) bank cheques;
  - vi) money orders;
  - vii) shares;
  - viii) securities;
  - ix) bonds;
  - x) drafts; or
  - xi) letters of credit;
- (c) precious stones, including diamonds, rubies, sapphires, or emeralds, whether in a treated or untreated state;
- (d) precious metals, including gold, silver or platinum, whether in a manufactured or unmanufactured state;
- (e) oil and other natural resources, and their refined products, modular refineries and related material; and
- (f) other economic resources which may be used to obtain property, goods or services,

and including a legal or equitable interest, whether full or partial, in any such property that is

- i) owned or controlled by each Defendant;



- ii) wholly or jointly owned or controlled, directly or indirectly, by each Defendant; and
- iii) derived or generated from funds or other assets owned or controlled directly or indirectly by each Defendant,

be frozen as and when they arise;

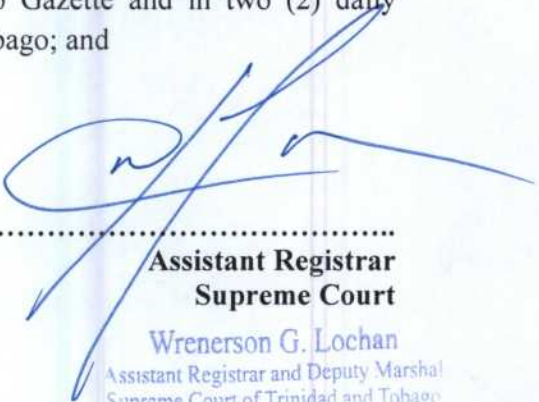
pursuant to Clause 4(1)(b) of the DPRK Order, subject to Clause 4(3) of the DPRK Order, each Defendant is prohibited from possessing, controlling or having access to any property, whether owned or controlled, directly or indirectly by:

- (1) the Worker's Party of Korea; or
- (2) an individual or entity owned or controlled by the Government of the DPRK or the Worker's Party of Korea,

which is associated with the nuclear or ballistic missile programme of the DPRK, as and when they arise, and including a legal or equitable interest, whether full or partial, in any such property;"

**IT IS FURTHER ORDERED** that:

1. Pursuant to Clause 4(4)(b) of the DPRK Order, the Registrar of the Supreme Court do serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended);
2. Pursuant to Clause 8(1) of the DPRK Order, the Claimant do immediately update the consolidated list maintained by the Claimant pursuant to Clause 8(1)(d) and circulate that updated list to all financial institutions and listed businesses;
3. Pursuant to Clause 4(7) of the DPRK Order, the Claimant do cause a copy of the Order to be published in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago; and
4. Costs to be costs in the cause.



Assistant Registrar  
Supreme Court  
Wrenerson G. Lochan  
Assistant Registrar and Deputy Marshal  
Supreme Court of Trinidad and Tobago

TO: **Vyana Sharma**  
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