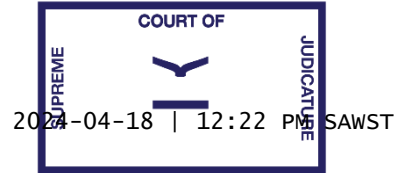




REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE



Claim No. CV2019-00348

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

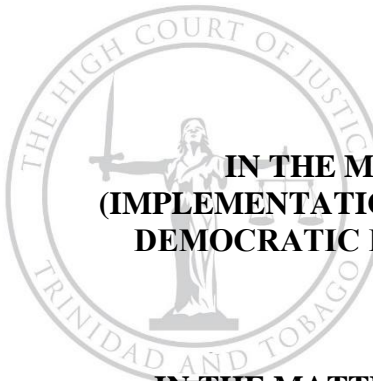
BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

1. **KOREA MINING DEVELOPMENT TRADING CORPORATION** also known as **CHANGGWANG SINYONG CORPORATION** also known as **EXTERNAL TECHNOLOGY GENERAL CORPORATION** also known as **DPRKN MINING DEVELOPMENT TRADING COOPERATION** also known as "KOMID";
2. **HONG KONG ELECTRONICS** also known as **HONG KONG ELECTRONICS KISH CO.;**
3. **KOREA HYOKSIN TRADING CORPORATION** also known as **KOREA HYOKSIN EXPORT AND IMPORT CORPORATION;**



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4. **GENERAL BUREAU OF ATOMIC ENERGY (GBAE)** also known as **GENERAL DEPARTMENT OF ATOMIC ENERGY (GDAE)**;
5. **KOREAN TANGUN TRADING CORPORATION**;
6. **AMROGGANG DEVELOPMENT BANKING CORPORATION** also known as **AMROGGANG DEVELOPMENT BANK** also known as **AMNOKKANG DEVELOPMENT BANK**;
7. **KOREA HEUNGJIN TRADING COMPANY** also known as **HUNJIN TRADING CO.** also known as **KOREA HENJIN TRADING CO.** also known as **KOREA HENGJIN TRADING COMPANY**;
8. **KOREAN COMMITTEE FOR SPACE TECHNOLOGY** also known as **DPRK COMMITTEE FOR SPACE TECHNOLOGY** also known as **DEPARTMENT OF SPACE TECHNOLOGY OF THE DPRK** also known as **COMMITTEE FOR SPACE TECHNOLOGY** also known as **KCST**;
9. **TOSONG TECHNOLOGY TRADING CORPORATION**;
10. **SECOND ACADEMY OF NATURAL SCIENCES** also known as **2ND ACADEMY OF NATURAL SCIENCES** also known as **CHE 2 CHAYON KWAHAKWON** also known as **ACADEMY OF NATURAL SCIENCES** also known as **CHAYON KWAHAK-WON** also known as **NATIONAL DEFENSE ACADEMY** also known as **KUKPANG KWAHAKWON** also known as **SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE** also known as **SANSRI**;
11. **KOREA COMPLEX EQUIPMENT IMPORT CORPORATION**;
12. **ACADEMY OF NATIONAL DEFENSE SCIENCE**;
13. **HESONG TRADING COMPANY**;
14. **MUNITIONS INDUSTRY DEPARTMENT** also known as **MILITARY SUPPLIES INDUSTRY DEPARTMENT** also known as **MID**;
15. **NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION** also known as **NADA**;

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16. OFFICE 39 also known as **OFFICE #39** also known as **OFFICE NO. 39** also known as **BUREAU 39** also known as **CENTRAL COMMITTEE BUREAU 39** also known as **THIRD FLOOR** also known as **DIVISION 39**;

17. SECOND ECONOMIC COMMITTEE;

18. KOREA UNITED DEVELOPMENT BANK;

19. ILSIM INTERNATIONAL BANK;

20. SINGWANG ECONOMICS AND TRADING GENERAL CORPORATION;

Defendants

ORDER

Before the **Honourable Mr Justice Kevin Ramchran**

Dated the 18th day of April, 2024

UPON READING Notice of Application filed 17th April, 2024 together with the affidavit of Vyana Sharma sworn and filed 17th April, 2024

AND UPON DETERMINATION of the application without a hearing

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

IT IS HERBY ORDERED THAT the Order granted by the **Honourable Mr. Justice Kevin Ramcharan** dated January 25, 2019, **CV 2019-00348** and varied on March 13, 2019, be further varied by amending paragraph xv of the aforesaid Order detailing the particulars of the Defendant to read as follows:

KPe.029 Name: National Aerospace Technology Administration, A.k.a.: NATA F.k.a.: a) National Aerospace Development Administration, b) NADA Address: Democratic People's Republic of Korea Listed on: 2 Mar. 2016 (amended on 15 Apr. 2024) Other **information:** NATA is involved in the DPRK's development of space science and technology, including satellite launches and carrier rockets.

IT IS HEREBY DECLARED that the Defendant remains a listed entity for the purposes of the Act with the aforesaid amendments.

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IT IS FURTHER ORDERED that:

1. The Registrar of the Supreme Court do serve an Office Copy of the Order on the Financial Intelligence Unit of Trinidad and Tobago immediately in accordance with the Civil Proceedings Rules 1998 (as amended);
2. Pursuant to Clause 4(7) of the DPRK Order, the Attorney General shall within seven (7) days after the date of the Order, cause a copy of the Order and a statement that the matter will be reviewed every six (6) months, to be published in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

Dion Phillip

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**Assistant Registrar
Supreme Court**



TO: **Simone Grant**
 Attorney-at-Law for Claimant
 ANTI TERRORISM UNIT,
 LEVEL 21 AGLA TOWER
 CORNER LONDON & RICHMOND STREETS
 PORT OF SPAIN
 Email: sgrant@ag.gov.tt

TO: FINANCE INTELLIGENCE UNIT
FIULegal@gov.tt
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