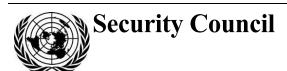
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Security Council Committee established pursuant to resolution 1718 (2006)

Note verbale dated 20 January 2020 from the Permanent Mission of Cambodia to the United Nations addressed to the Chair of the Committee

The Permanent Mission of the Kingdom of Cambodia to the United Nations presents its compliments to the Chair of the Security Council Committee established pursuant to resolution 1718 (2006), and has the honour to transmit herewith the national report of the Kingdom of Cambodia on the implementation of Security Council resolutions 2321 (2016), 2371 (2017), 2375 (2017) and 2397 (2017) on sanctions on the Democratic People's Republic of Korea (see annex).





Annex to the note verbale dated 20 January 2020 from the Permanent Mission of Cambodia to the United Nations addressed to the Chair of the Committee

Report of Cambodia on the implementation of Security Council resolutions 2321 (2016), 2371 (2017), 2375 (2017) and 2397 (2017)

Cambodia has always adhered to its firm stance of supporting non-proliferation of weapons of mass destruction towards the complete elimination of these weapons.

As a responsible member of the United Nations, Cambodia has completely fulfilled its international obligations under the Charter of the United Nations and has faithfully implemented the resolutions of the Security Council on sanctions relating to the Democratic People's Republic of Korea.

Cambodia, together with the international community and the Security Council, issued statements expressing concern over the previous missile launches and nuclear tests conducted by the Democratic People's Republic of Korea and calling on the country to comply with all relevant Council resolutions. In particular, Cambodia has joined together with the Association of Southeast Asian Nations to issue statements.

Pursuant to Security Council resolutions 2321 (2016), 2371 (2017), 2375 (2017) and 2397 (2017), Cambodia has the honour to hereby submit its report on the measures taken to implement the relevant provisions of those resolutions.

Implementation of Security Council resolutions 2321 (2016), 2371 (2017), 2375 (2017) and 2397 (2017) on sanctions on the Democratic People's Republic of Korea

To effectively implement the requirements of Security Council sanctions resolutions on the Democratic People's Republic of Korea, the Ministry of Foreign Affairs and International Cooperation of Cambodia has duly informed all relevant ministries and institutions, namely, the Council of Ministers, the Ministry of the Interior, the Ministry of National Defence, the Ministry of Economy and Finance, the Ministry of Justice, the Ministry of Commerce, the Ministry of Public Works and Transport, the Ministry of Tourism, the Ministry of Labour and Vocational Training, the Ministry of Culture and Fine Arts, the Council for the Development of Cambodia, the National Bank of Cambodia and the State Secretariat of Civil Aviation, about all resolutions regarding the Democratic People's Republic of Korea for information and taking concrete actions.

Furthermore, the Ministry of Foreign Affairs and International Cooperation has uploaded the link to the Consolidated United Nations Security Council Sanctions List on its website, which makes it available to the relevant implementing agencies and entities as well as the public to check and keep up-to-date on the individuals, entities and other groups subject to measures imposed by the Security Council.

Moreover, on 1 March 2018, the Royal Government of Cambodia established an interministerial ad hoc working group for the inspection of all documents and the investigation of the companies and businesses of the Democratic People's Republic of Korea related to the Security Council sanctions resolutions on the Democratic People's Republic of Korea.

The interministerial ad hoc working group has so far conducted nine meetings, co-chaired by a representative of the Ministry of Foreign Affairs and International Cooperation and a representative of the Ministry of Commerce, to decide on concrete

2/5 20-01046

measures to be taken in compliance with various types of sanctions as prescribed in the Security Council resolutions.

1. Measures taken to implement Security Council resolution 2321 (2016)

(a) Designations (paragraphs 3-5)

The Ministry of Foreign Affairs and International Cooperation has been working closely with line ministries and relevant authorities and agencies by updating and providing the list of all designated individuals and entities mentioned in annexes I and II to resolution 2321 (2016) and the list of the items, materials, equipment, goods, luxury goods and technology mentioned in annexes III and IV to the resolution, aiming at providing convenience to the authorities to take appropriate action within their own jurisdiction.

(b) Diplomatic mission of the Democratic People's Republic of Korea in Cambodia (paragraph 16)

The Embassy of the Democratic People's Republic of Korea in Cambodia does not have any bank account in any banks or financial institutions in Cambodia. In compliance with paragraph 16 of resolution 2321 (2016), seven bank accounts in two different financial institutions, which had been previously held by Mr. Sin Chol, Attaché to the Embassy of the Democratic People's Republic of Korea in Phnom Penh, have been closed since 2017.

(c) Businesses/restaurants of the Democratic People's Republic of Korea in Cambodia (paragraph 18)

Cambodia has shut down all businesses of the Democratic People's Republic of Korea, including restaurants and museums, operating in Cambodia. On 12 June 2019, the Ministry of Commerce issued a *prakas* to deregister Glory Worldwide Glow Co., Ltd. (a company of the Democratic People's Republic of Korea), with registration No. 00028179 dated 15 September 2017, from the register of commerce.

In accordance with Security Council resolutions, the Ministry of Commerce has searched the entities registered in its system and found that 11 entities, namely, Pyongyang Unhasu Co., Ltd., Sunrise Horizon Co., Ltd., U.J. Import Export Co., Ltd., The Brands Classic Co., Ltd., Mansudae New Tech Corporation Ltd., Jupic (Cambodia) Trading Co., Ltd., Haegeum River Soft Drink Shop, Sach Ang Sing Pyong, Ho Seryong Pyong Yang Arirang, Pyong Yang Traditional Noodle and Pyong Yang Restaurant, are related to the Democratic People's Republic of Korea. In response to those resolutions, all of the above-mentioned entities have been deregistered from the register of commerce by means of a *prakas* dated 30 December 2019.

As at 5 December 2019, eight restaurants, namely, Pyongyang Arirang Restaurant (Phnom Penh), Moranbong Restaurants (Phnom Penh), Pyongyang Unhasu Restaurant (Phnom Penh), Pyongyang (Koryo) Restaurant (Phnom Penh), Pyongyang Traditional Restaurant (Phnom Penh), Sach Ang Sing Pyong (Phnom Penh), Pyongyang Traditional Noodle (Siem Reap) and the Friendship/Pyongyang Restaurant (Siem Reap), have had their tourism licences deregistered and have been shut down.

2. Measures taken to implement Security Council resolution 2371 (2017)

(a) Designations (paragraph 3)

The Ministry of Foreign Affairs and International Cooperation has been working closely with line ministries and relevant authorities and agencies by updating and providing the list of all designated individuals and entities mentioned in annexes I

20-01046

and II to resolution 2371 (2017), aiming at providing convenience to the authorities to take appropriate action within their own jurisdiction.

(b) Asset freeze (entities)

Pursuant to annex II (Asset freeze (Entities)) to resolution 2371 (2017) regarding Mansudae Overseas Project Group of Companies, the Royal Government of Cambodia shut down the Angkor Panorama Museum in Siem Reap Province on 4 December 2019, which had been established by an agreement between Mansudae New Tech Corporation Ltd. and the Authority for the Protection and Safeguarding of Angkor and the Region of Angkor and based on a build-cooperate-transfer project.

All assets of Angkor Panorama Museum, including technical materials as well as the building, are under the management, maintenance and protection of the Authority for the Protection and Safeguarding of Angkor and the Region of Angkor national authorities.

3. Measures taken to implement Security Council resolution 2375 (2017)

(a) Designations (paragraph 3)

The Ministry of Foreign Affairs and International Cooperation has been working closely with line ministries and relevant authorities and agencies by updating and providing the list of all designated individuals and entities mentioned in annexes I and II to resolution 2375 (2017), aiming at providing convenience to the authorities to take appropriate action within their own jurisdiction.

(b) Work authorization (paragraph 17)

Since 2017, Cambodia has decided not to grant work authorization for workers from the Democratic People's Republic of Korea in Cambodia.

4. Measures taken to implement Security Council resolution 2397 (2017)

(a) Designations (paragraph 3)

The Ministry of Foreign Affairs and International Cooperation has been working closely with line ministries and relevant authorities and agencies to update and provide the list of all designated individuals and entities mentioned in annexes I and II to resolution 2397 (2017).

In this connection, the National Bank of Cambodia has confirmed that there are no bank accounts, funds, financial assets or economic resources established or owned by these individuals and entities in Cambodia. Furthermore, Cambodia has never provided any financial support to the Democratic People's Republic of Korea in any form.

(b) Trade, import and export (sectoral, paragraphs 4-7)

In accordance with the Security Council resolutions related to the Democratic People's Republic of Korea, the General Department of Customs and Excise of Cambodia has banned the import, export, transit and trans-shipment of goods involving the Democratic People's Republic of Korea.

(c) Repatriation of workers from the Democratic People's Republic of Korea (sectoral, paragraph 8)

As of 30 November 2019, the Royal Government of Cambodia decided not to issue the extension of visas for nationals of the Democratic People's Republic of Korea who worked in Cambodia. After the adoption by the Security Council of

4/5 20-01046

resolution 2397 (2017), the General Department of Immigration took measures to investigate and look back on the nationals of the Democratic People's Republic of Korea earning income within the territory of Cambodia, and found that there were 115 workers from the Democratic People's Republic of Korea in Cambodia working in Phnom Penh and in Siem Reap Province. As of 22 December 2019, all workers from the Democratic People's Republic of Korea have been repatriated to that country.

Moreover, the relevant ministries and authorities have continued to investigate the activities of nationals of the Democratic People's Republic of Korea to make sure that there should be no national of that country working to earn income within the territory of Cambodia, as prohibited by relevant Security Council resolutions.

(d) Maritime interdiction of cargo vessels (paragraphs 9–16)

There is no vessel involved in activities, or the transport of items, prohibited by resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016), 2321 (2016), 2356 (2017), 2371 (2017), 2375 (2017) or 2397 (2017) that has entered into or that has been detected in the territorial waters of Cambodia.

The Royal Government of Cambodia decided to close down foreign ship registration from 17 August 2015 and allowed the foreign ships that had a valid registry certificate with a Cambodian flag to be operated until the day that the certificate expired, which was at the end of August 2016. Any foreign ship claiming to be under a Cambodian flag after that due date was considered illegal and subject to applicable international laws and regulations.

5. Conclusion

Cambodia reiterates its full support for denuclearization, permanent peace and stability in the Korean Peninsula, and will continue to implement and take concrete actions on the relevant Security Council sanctions resolutions relating to the Democratic People's Republic of Korea.

20-01046 5/5