

No. 0088

The Embassy of the United States of America presents its compliments to the Ministry of Foreign Affairs of the Federation of St. Christopher and Nevis, and has the honor to enclose a notification of North Korea sanctions actions.

The Embassy of the United States of America avails itself of this opportunity to renew to the Ministry of Foreign Affairs of the Federation of St. Christopher and Nevis, the assurances of its highest consideration.

Embassy of the United States of America,
Bridgetown, February 2, 2018.



-- North Korea is a top national security priority for the United States. As we have consistently said, we expect all states to fully implement all UN Security Council resolutions related to North Korea, and call on countries to take additional action to increase diplomatic and economic pressure on the regime. North Korea has demonstrated its ability and willingness to evade sanctions in any way possible. We ask all members of the global community to be just as diligent in preventing these evasions.

-- We would like to inform your government that on January 24, the United States announced new North Korea-related sanctions designations of nine entities and 16 individuals, and blocked six vessels in response to North Korea's ongoing development of weapons of mass destructions (WMD) and their means of delivery and illicit activities in continued violation of multiple United Nations Security Council resolutions (UNSCRs). The United States also recently took similar actions on December 26, 2017, designating two individuals and on November 21, designated one individual and 13 entities and blocked 20 vessels.

-- These sanctions target agents of the Kim Jong Un regime supporting North Korea's WMD and delivery programs, financing, oil procurements, and other illicit businesses. These sanctions also target third-country persons with long-standing commercial ties to North Korea, as well as the transportation networks that facilitate North Korea's revenue generation and operations.

-- North Korea is a paramount national security priority for the United States. Both President Trump and Secretary Tillerson have stated that the status quo in North Korea is unacceptable.

-- All assets of the designated individuals and entities that are under the jurisdiction of the United States or in the possession or control of U.S. persons are blocked, and U.S. persons are generally prohibited from engaging in transactions with these designated persons. Any persons or entities in your jurisdiction that provide material support to these and other designated individuals and entities could themselves become subject to designation by the United States. We recommend that you share this information with companies, financial institutions, entities, individuals, or other persons in your jurisdiction who may transact with designated individuals and/or entities.

-- The United States has designated 11 shipping companies and blocked 26 vessels since November 21, 2017. Previously, the United States designated and/or blocked dozens of DPRK shipping companies and associated vessels.

-- According to the UN's DPRK Panel of Experts' midterm report on September 5, 2017, the DPRK continues to export UN Security Council resolution-prohibited minerals both directly from its territory as well as via transshipment through other States. The Experts stated that the DPRK has violated sectoral sanctions through the continued export of commodities prohibited in the resolutions, generating several hundred million dollars in revenue this year.

-- This and previous Panel of Experts' reports have noted the DPRK's use of false vessel registration/flags, fake certificates and other falsified documentation, defunct insurance certificates, false broadcasting of Maritime Mobile Service Identity (MMSI) numbers and call signs, turning off Automatic Identification System (AIS) transmissions, and other activities that are used to evade sanctions and that may circumvent international maritime law.

-- Five of the individuals sanctioned on January 24 were North Korean individuals linked to North Korean financial networks.

-- As noted in the UN's Panel of Experts report released in February 2017, North Korea's financial networks have adapted to UN sanctions, using evasive methods to maintain access to formal banking channels. The networks behind this activity consist of a core of agents who are highly experienced and well trained in mobilizing money, people, and goods across borders. These agents use non-North Korean nationals as facilitators and rely on numerous front companies with no paper trail connecting them to North Korea. The business conducted by these networks generates significant revenue for North Korea.

-- To date, the United States has identified 26 overseas North Korean financial representatives in China, and a number of others located in other countries. Some of these individuals have been associated with cash transfers and hand-carrying funds to North Korea, high volume US-dollar transactions, overseas bank accounts, and North Korean front companies.

-- Many of these individuals and entities are also directly linked to UN-designated entities, including Office 39, the Reconnaissance General Bureau, Daesong Trading Company, Ilsim International Bank, Foreign Trade Bank, Bank of East Land, and Daesong Bank.

-- We note that multiple UN Security Council resolution provisions that require Member States to freeze the assets of certain individuals or entities and/or prohibit the entry into, or transit through their, territories of certain individuals may also apply to the travel and/or financial assets of these individuals and entities.

-- We request that your government investigate whether these individuals and entities maintain any financial or economic resources in your jurisdiction. We further urge you to immediately freeze any such resources you may find, and prevent such resources from being accessed by North Korea or individuals acting on its behalf. We also urge you to deny the blocked ships port entry and/or any maritime-related services, such as insurance or classification. Should you take any such actions, we request that you share details on the results of your investigation with our government.

Entities Designated on January 24, 2018

-- The Department of the Treasury's Office of Foreign Assets Control (OFAC) designated nine entities pursuant to E.O. 13810 ("Imposing Additional Sanctions With Respect to North Korea").

-- OFAC sanctioned the North Korean Ministry of Crude Oil Industry, which handles crude oil for North Korea.

1. **Name:** MINISTRY OF CRUDE OIL INDUSTRY
AKA: CRUDE OIL INDUSTRY MINISTRY; GENERAL BUREAU OF PETROLEUM INDUSTRY; MINISTRY OF CRUDE OIL
Address: Pyongyang, North Korea

-- OFAC designated Hana Electronics JVC pursuant to E.O. 13810. Hana Electronics JVC, one of North Korea's only electronics companies, operates in the manufacturing industry in North Korea.

2. **Name:** HANA ELECTRONICS JVC
AKA: HANA ELECTRONIC JV COMPANY; HANA ELECTRONICS PYONGYANG
Address: North Korea.

-- Between January 1, 2013, and June 1, 2017, China-based Beijing Chengxing Trading Co. Ltd. and Dandong Jinxiang Trade Co., Ltd have cumulatively exported over \$68 million worth of goods to North Korea and imported more than \$19 million worth of goods from North Korea. Beijing Chengxing Trading Co. Ltd. reportedly sold two tons of high purity metals to a subordinate of Ryonbong. Dandong Jinxiang Trade Co., Ltd. reportedly conducted trade with UN- and U.S.-designated Korea Tangun Trading Corporation, also known as Korea Kuryonggang Trading Corporation.

3. **Name:** BEIJING CHENGXING TRADING CO. LTD. (Chinese Simplified: 北京成兴贸易有限公司)
Address: Room 2206 Floor 19, 602 Wangjing Yuan, Zhaoyang District, Beijing, China
4. **Name:** DANDONG JINXIANG TRADE CO., LTD.
AKA: CHINA DANDONG KUMSANG TRADE COMPANY, LIMITED; DANDONG METAL COMPANY; JINXIANG TRADING COMPANY
Address: Room 303, Unit 2, 3 Haolou, Building 99, Binjiang Middle Rd., Zh, Dandong, Liaoning 118000, China
Address (2): Room 303, Unit 2, Building Number 3, Number 99 Binjiang Lu (Road), Zhenxing District, Dandong, China;
Address (3): Room 303-01, Number 99-3, Binjiang Zhong Lu (Road), Dandong, China
Address (4): Number 5, Tenth Street, Zhenxing District, Dandong Liaoning, China
Address (5): 245-11, Number 1 Wanlian Road, Shenhe District, Shenyang, China
Address (6): Room 1101, No B, Jiadi Building, Business and Tourist, China
Nationality of Registration: China

-- OFAC designated five North Korean shipping companies pursuant to E.O. 13810 for operating in the transportation industry in North Korea.

5. **Name:** CK INTERNATIONAL
Address: North Korea
6. **Name:** GOORYONG SHIPPING CO LTD
Address: North Korea
7. **Name:** HWASONG SHIPPING CO LTD
Address: North Korea
8. **Name:** KOREA KUMUNSAN SHIPPING CO

Address: North Korea

9. **Name:** KOREA MARINE & INDUSTRIAL TRDG

Address: North Korea

Individuals Designated on January 24, 2018

-- OFAC designated 16 individuals pursuant to E.O. 13687 ("Imposing Additional Sanctions With Respect To North Korea") and E.O. 13810 ("Imposing Additional Sanctions With Respect to North Korea").

-- OFAC designated 10 representatives of the Korea Ryonbong General Corporation (Ryonbong), which has been designated by the UN and the United States. Ryonbong specializes in acquisition for North Korean defense industries and support to Pyongyang's military-related sales. Its procurements also probably support North Korea's chemical weapons program. Many of these individuals are located at Ryonbong representative offices in China near the China-North Korean border, where they support the regime in a variety of ways, including procuring multi-purpose items for North Korean arms proliferators.

1. **Name:** KIM, SONG
AKA: KIM, SO'NG
Address: Linjiang, China
Date of Birth: 11 Jan 1964
Nationality: North Korea
Gender: Male
Title: Representative of the Korea Ryonbong General Corporation in Linjiang, China
2. **Name:** RYANG, TAE CHOL
AKA: RYANG, TAE-CH'O'L
Address: Tumen, China
Date of Birth: 07 Jan 1969
Nationality: North Korea
Gender: Male
Title: Representative of the Korea Ryonbong General Corporation in Tumen, China
3. **Name:** PAK, KWANG HUN
AKA: BAK, GWANG HUN; PAK, GWANG HUN; PAK, KWANG-HUN
Address: Vladivostok, Russia
Date of Birth: 01 Jan 1970 to 31 Dec 1970
Nationality: North Korea
Gender: Male
Title: Representative of Korea Ryonbong General Corporation in Vladivostok, Russia
4. **Name:** RI, MYONG HUN
AKA: RI, Myo'ng-hun
Address: North Korea

Date of Birth: 14 Mar 1969
Gender: Male
Passport Number: 381420089 (expires 11 Oct 2016)

5. **Name:** HAN, Kwon U
AKA: HAN, Kon U; HAN, Ko'n-u; HAN, Kwo'n-u
Address: Zhuhai, China
Date of Birth: 21 Aug 1962
Passport Number: 745434880
Title: Korea Ryonbong General Corporation Representative in Zhuhai, China
6. **Name:** KIM, Kyong Hak
AKA: KIM, Kyo'ng-hak
Address: Zhuhai, China
Date of Birth: 27 Nov 1973
Citizen: North Korea
Passport Number: 654231856
Title: Korea Ryonbong General Corporation Representative in Zhuhai, China
7. **Name:** KIM, Pyong Chan
AKA: KIM, Pyo'ng-ch'an
Address: North Korea; Zhuhai, China
Date of Birth: 09 Jun 1961
Title: Korea Ryonbong General Corporation Official
8. **Name:** KIM, Ho Kyu
AKA: KIM, Ho Gyu; KIM, Ho'-kyu; KIM, Ho-Kyu; PARK, Aleksei
Address: Nakhodka, Russia
Date of Birth: 15 Sep 1970
Nationality: North Korea
Gender: Male
Title: Korea Ryonbong General Corporation Official
9. **Name:** PAK, Tong Sok
AKA: PAK, Tong-So'k
Address: Russian-occupied Georgian territory of Abkhazia
Date of Birth: 15 Apr 1965
Nationality: North Korea
Passport Number: 745120209 (North Korea, expires 26 Feb 2020)
Title: Korea Ryonbong General Corporation Official
10. **Name:** JONG, Man Bok
AKA: CHO'NG, Man-pok
Address: Dandong, China
Date of Birth: 23 Dec 1958
Nationality: North Korea

Gender: Male

Title: Korea Ryonbong General Corporation Representative in Dandong, China

11. **Name:** KIM, Man Chun

AKA: KIM, Man-ch'un

Address: No. 567 Xinshi Street, Linjiang City, China

Date of Birth: 25 May 1966

Nationality: North Korea

Gender: Male

Passport Number: PS654320308 (DPRK)

Title: Korea Ryonbong General Corporation Representative in Linjiang, China

12. **Name:** RI, Tok Jin

AKA: RI, To'k-chin

Address: Ji'an, China

Date of Birth: 26 July 1957

Nationality: North Korea

Title: Korea Ryonbong General Corporation Representative in Ji'an, China

-- OFAC also designated five additional North Korean individuals linked to North Korean financial networks.

13. **Name:** CHOE, Song Nam

AKA: CH'OE, So'ng-nam

Address: Shenyang, China

Date of Birth: 07 January 1979

Passport Number: 563320192 (DPRK; expires 09 Aug 2018)

Title: Daesong Bank Representative

14. **Name:** KIM, Chol

AKA: KIM, Ch'o'l

Address: Dalian, China

Date of Birth: 27 September 1964

Title: Korea United Development Bank representative

15. **Name:** Ko, Il Hwan

AKA: KO, Il-hwan

Address: Shenyang, China

Date of Birth: 28 August 1967

Nationality: North Korea

Gender: Male

Passport Number: 927220424 (DPRK; expires 12 Jun 2022)

Title: Korea Daesong Bank official

16. **Name:** PAEK, Jong Sam

AKA: PAEK, Chong-sam

Address: Shenyang, China

Date of Birth: 17 January 1964
Nationality: North Korea
Title: Kungang Group Bank representative (reportedly)

17. **Name:** RI, MYONG HUN
AKA: RI, Myo'ng-hun
Address: North Korea
Date of Birth: 14 March 1969
Gender: Male
Passport Number: 381420089 (DPRK; expires 11 Oct 2016)
Title: Foreign Trade Bank representative (reportedly)

Vessels Designated on January 24, 2018

-- OFAC blocked six vessels as property in which entities designated during this rollout have an interest.

1. **Name:** EVER GLORY
Flag: North Korea
Vessel Registration Identification: IMO 8909915
Entity: KOREA MARINE & INDUSTRIAL TRDG
2. **Name:** GOO RYONG
Flag: North Korea
Vessel Registration Identification: IMO 8201870
Entity: GOORYONG SHIPPING CO LTD
3. **Name:** HWA SONG
Flag: North Korea
Vessel Registration Identification: IMO 8217685
Entity: HWASONG SHIPPING CO LTD
4. **Name:** KUM UN SAN
Flag: North Korea
Vessel Registration Identification: IMO 8720436
Entity: KOREA KUMUNSAN SHIPPING CO
5. **Name:** UL JI BONG 6
Flag: North Korea
Vessel Registration Identification: IMO 9114555
Entity: CK INTERNATIONAL
6. **Name:** UN RYUL
Flag: North Korea
Vessel Registration Identification: IMO 8514409

Entity: KOREA MARINE & INDUSTRIAL TRDG

Individuals Designated on December 26, 2017

-- OFAC sanctioned two individuals pursuant to E.O. 13687 ("Imposing Additional Sanctions With Respect To North Korea").

--OFAC sanctioned two senior officials of the UN- and U.S.-designated WPK Munitions Industry Department (MID), Kim Jong Sik and Ri Pyong Chol, who were listed in UNSCR 2397 of December 22, 2017. The MID is responsible for overseeing North Korea's ballistic missile programs and was sanctioned by the U.S. Department of State in 2010 pursuant to E.O. 13382. Kim Jong Sik reportedly is a key figure in North Korea's ballistic missile development, including efforts to switch from liquid to solid fuel, and Ri Pyong Chol is reported to be a key official involved in North Korea's intercontinental ballistic missile development.

1. **Name:** Kim Jong Sik
AKA: KIM, Cho'ng-sik
Address: North Korea
Date of Birth: 01 Jan 1967 to 31 Dec 1969
Gender: Male
Title: Deputy Director of the Workers' Party of Korea Military Industry Department
2. **Name:** Ri Pyong Chol
AKA: RI, Pyo'ng-ch'o'l
Address: North Korea
Date of Birth: 01 Jan 1948 to 31 Dec 1948
Gender: Male
Title: First Vice Department Director of the Workers' Party of Korea Central Committee

Individual and Entities Designated on November 21, 2017

-- OFAC designated one individual and five entities pursuant to E.O. 13722 ("Blocking Property of the Government of North Korea and the Worker's Party of Korea, and Prohibiting Certain Transactions With Respect to North Korea") and E.O. 13810 ("Imposing Additional Sanctions With Respect to North Korea").

-- OFAC designated Sun Sidong and his company, Dandong Dongyuan Industrial Co., Ltd. (Dongyuan). Sun and Dongyuan were responsible for exporting over \$28 million worth of goods to North Korea over several years, including motor vehicles, electrical machinery, radio navigational items, aluminum, iron, pipes, and items associated with nuclear reactors. Dongyuan has also been associated with front companies for weapons of mass destruction-related North Korean organizations.

1. **Name:** SUN, Sidong
Address: Liaoning, China
Date of Birth: 11 May 1976

Place of Birth: Dandong, China
Nationality: Chinese
Gender: Male
Passport Number: G55296890 (China)
National ID: 210623197605112215
Title: Owner of Dandong Dongyuan Industrial Co., Ltd.

2. **Name:** DANDONG DONGYUAN INDUSTRIAL CO., LTD
AKA: DANDONG DONGYUAN INDUSTRIAL CO.; DANDONG DONGYUAN
INDUSTRY CO., LTD
Address: No. 34-7, Zhenba Street, Zhenxing District, Dandong 118001, China
Address (2): Rm 3002 No 99 3 1 Binjiang Middle Rd, Zhenxing District, Dandong,
China

-- OFAC designated Dandong Kehua Economy & Trade Co., Ltd., Dandong Xianghe Trading Co., Ltd., and Dandong Hongda Trade Co. Ltd. Between January 1, 2013 and August 31, 2017, these three companies cumulatively exported approximately \$650 million worth of goods to North Korea and cumulatively imported more than \$100 million worth of goods from North Korea, including commodities such as anthracite coal and iron ore.

3. **Name:** DANDONG KEHUA ECONOMY & TRADE CO., LTD
AKA: DANDONG KEHUA ECONOMIC AND TRADE CO. LTD
Address: Room 102, 1/F, Antai Garden, Zhenxing District, Dandong, Liaoning 118000,
China
4. **Name:** DANDONG XIANGHE TRADING CO., LTD
AKA: DANDONG XIANGHE TRADING CORPORATION; DANDONG XIANGHE
TRADING LTD. CO; XIANGHE TRADE CO., LTD
Address: No. 603, 2F, Jiadi Square, Developing Zone, Dandong, Liaoning, China
Address (2): Beida Rd., Pingxiang City, Chongzuo, Guangxi 532600, China
Address (3): Room 703, No. 7 Building, Fangba, Yanjiang Development Zone, Dandong,
China
5. **Name:** DANDONG HONGDA TRADE CO., LTD
Address: Room 301, No. 1 Building, Business & Tourist Section, Dandong, Liaoning,
China

-- OFAC designated Korea South-South Cooperation Corporation for having engaged in, facilitated, or been responsible for the exportation of workers from North Korea, including exportation to generate revenue for the DPRK regime. Korea South-South Cooperation Corporation has operated in China, Russia, Cambodia, and Poland.

6. **Name:** KOREA SOUTH-SOUTH COOPERATION CORPORATION
AKA: NAM NAM GENERAL CORPORATION; NAM-NAM (SOUTH-SOUTH)
COOPERATIVE GENERAL COMPANY
Address: Central District, Pyongyang, North Korea

-- OFAC identified the Maritime Administration of the DPRK and the Ministry of Land and Maritime Transportation of the DPRK as agencies, instrumentalities, or controlled entities of the Government of North Korea, pursuant to E.O. 13722 ("Blocking Property of the Government of North Korea and the Worker's Party of Korea, and Prohibiting Certain Transactions With Respect to North Korea").

7. **Name:** MARITIME ADMINISTRATION OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA
AKA: MARITIME ADMINISTRATION BUREAU
Address: Pyongyang, North Korea
8. **Name:** MINISTRY OF LAND AND MARITIME TRANSPORTATION OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA
AKA: MINISTRY OF LAND AND MARINE TRANSPORT
Address: North Korea

-- OFAC also designated six North Korean shipping and trading companies pursuant to E.O. 13810 ("Imposing Additional Sanctions With Respect to North Korea") for operating in the transportation industry in North Korea, and blocked 20 of their vessels, all of which are DPRK-flagged.

1. **Name:** KOREA RUNGRADO SHIPPING COMPANY
Address: Pulgunkori 1-dong, Potonggang-guyok, Pyongyang, North Korea
Registration Number: 1414592 (DPRK)
2. **Name:** KOREA RUNGRADO RYONGAK TRADING
Address: Pulgunkori 2-dong, Potonggang-guyok, Pyongyang, North Korea
Registration Number: 5787653 (DPRK)
3. **Name:** YUSONG SHIPPING COMPANY
Address: Uiam-dong, Taedonggang-guyok, Pyongyang, North Korea
Registration Number: 5146578 (DPRK)
4. **Name:** DAWN MARINE MANAGEMENT CO. LTD
Address: Changgyong 2-dong, Sosong-guyok, Pyongyang, North Korea
Registration Number: 5926921 (DPRK)
5. **Name:** KOREA DAEBONG SHIPPING COMPANY
Address: Ansan 1-dong, Pyongchon-guyok, Pyongyang, North Korea
Registration Number: 5145243 (DPRK)
6. **Name:** KOREA KUMBYOL TRADING COMPANY
AKA: KUMBYOL TRADING; KUMBYOL TRADING COMPANY OF NORTH KOREAN WORKERS' PARTY
Address: Pyongyang, North Korea

Vessels Blocked on November 21, 2017

-- OFAC blocked 20 vessels as property in which entities designated during this rollout had an interest.

1. **Name:** PU HUNG 1
Flag: North Korea
Vessel Registration Identification: IMO 8703933
Entity: KOREA RUNGRADO SHIPPING COMPANY
2. **Name:** RUNG RA DO
Flag: North Korea
Vessel Registration Identification: IMO 8989795
Entity: KOREA RUNGRADO SHIPPING COMPANY
3. **Name:** YANG GAK DO
Flag: North Korea
Vessel Registration Identification: IMO 6401828
Entity: KOREA RUNGRADO SHIPPING COMPANY
4. **Name:** RUNG RA 1
Flag: North Korea
Vessel Registration Identification: IMO 8713457
Entity: KOREA RUNGRADO RYONGAK TRADING
5. **Name:** RUNG RA 2
Flag: North Korea
Vessel Registration Identification: IMO 9020534
Entity: KOREA RUNGRADO RYONGAK TRADING
6. **Name:** WON SAN 2
Flag: North Korea
Vessel Registration Identification: IMO 9159787
Entity: YUSONG SHIPPING COMPANY
7. **Name:** ZA RYOK 2
Flag: North Korea
Vessel Registration Identification: IMO 8898738
Entity: YUSONG SHIPPING COMPANY
8. **Name:** 7-28
Flag: North Korea
Vessel Registration Identification: IMO 8898831
Entity: YUSONG SHIPPING COMPANY

9. **Name:** YU SONG 12
Flag: North Korea
Vessel Registration Identification: IMO 9096791
Entity: YUSONG SHIPPING COMPANY
10. **Name:** YU SONG 7
Flag: North Korea
Vessel Registration Identification: IMO 8400854
Entity: YUSONG SHIPPING COMPANY
11. **Name:** JANG GYONG
Flag: North Korea
Vessel Registration Identification: IMO 8203933
Entity: DAWN MARINE MANAGEMENT CO. LTD
12. **Name:** KUM SONG 3
Flag: North Korea
Vessel Registration Identification: IMO 8661850
Entity: DAWN MARINE MANAGEMENT CO. LTD
13. **Name:** KUM SONG 5
Flag: North Korea
Vessel Registration Identification: IMO 8661719
Entity: DAWN MARINE MANAGEMENT CO. LTD
14. **Name:** KUM SONG 7
Flag: North Korea
Vessel Registration Identification: IMO 8739396
Entity: DAWN MARINE MANAGEMENT CO. LTD
15. **Name:** KUM UN SAN 3
Flag: North Korea
Vessel Registration Identification: IMO 8705539
Entity: DAWN MARINE MANAGEMENT CO. LTD
16. **Name:** RAK RANG
Flag: North Korea
Vessel Registration Identification: IMO 7506118
Entity: KOREA DAEBONG SHIPPING COMPANY
17. **Name:** KANG SONG 1
Flag: North Korea
Vessel Registration Identification: IMO 6908096
Entity: KOREA KUMBYOL TRADING COMPANY

18. **Name:** KU BONG RYONG
Flag: North Korea
Vessel Registration Identification: IMO 8983404
Entity: KOREA KUMBYOL TRADING COMPANY
19. **Name:** SO BAEK SAN
Flag: North Korea
Vessel Registration Identification: IMO 8658267
Entity: KOREA KUMBYOL TRADING COMPANY
20. **Name:** RYE SONG GANG 1
Flag: North Korea
Vessel Registration Identification: IMO 7389704
Entity: KOREA KUMBYOL TRADING COMPANY

-- We also would like to share with you the attached image, taken on October 19, 2017, which depicts an attempt by one of these vessels, the RYE SONG GANG 1, to conduct a ship-to-ship transfer, possibly of oil, in an effort to evade sanctions. Such a transfer is prohibited under UN Security Council resolution 2375, adopted September 11, 2017.

