

# New sanctions against North Korea

Washington has slapped new sanctions on Chinese and Russian entities for allegedly supporting North Korea's nuclear and missile programmes and is seeking \$11 million it said moved through the U.S.

**Dandong Rich Earth Trading:** Organising prohibited North Korean exports of vanadium ore

**Dandong Zhicheng Metallic Materials, Dandong Tianfu, JinHou International:** Companies imported nearly US\$500 million of North Korean coal between 2013-16

U.S. is seeking to recover \$4m from Dandong Zhicheng's director **Chi Yupeng**

**Gefest-M:** Accused of procuring metals for nuclear and missile programmes. CEO **Ruben Kirakosyan** sanctioned

**Mingzheng International:** Alleged money laundering for blacklisted North Korean **Foreign Trade Bank**

**Velmur Management, Transatlantic Partners:** Helped North Korea buy fuel from Russia-based **JSC**

U.S. has issued so-called "damning seizure warrants" involving eight of world's biggest banks, alleging they processed more than \$700m of "prohibited" transactions with entities linked to North Korea



**CHINA**



**RUSSIA**



**HONG KONG**



**SINGAPORE**



Three Russians – **Mikhail Pisklin, Andrey Serbin, Irina Huish** – sanctioned for trading via Singapore. U.S. is seeking to recover \$7m from Velmur