

**Lists of sanctions** 216.73.216.176 02.08.2025 09:56:30

# AIR KORYO

### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	DPRK3
Date of publication	31.12.2019

### Names (2)

Last name/Name	AIR KORYO
Full name/Name	AIR KORYO
Туре	Name
Last name/Name	AIRKORYO
Full name/Name	AIRKORYO
Туре	Alias
Quality	Strong

## Addresses (10)

Pyongyang Korea, Democratic People's Rep Sunan District, Pyongyang, Korea, North
Sunan District, Pyongyang, Korea, North
Soon Vijai Conominun, Room 208, Floor 2 New Petchburi Road
Khwaeng Bangkapi, Huai Khwang
Bangkok
Thailand
1
Soon Vijai Conominun, Room 208, Floor 2 New Petchburi Road
Khwaeng Bangkapi, Huai Khwang, Bangkok, 10310, Thailand

City	Artyom
Country	Russian Federation
Postal code	6
Region	Primorski Krai
Full address	Airport 45, Portovaya Street, Artyom, 692760, Primorski Krai,
	Russia
Street	Mosfilimovskaya 72
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Mosfilimovskaya 72, Moscow, 101000, Russia
Street	Friedrichstr 106B
City	Berlin
Country	Germany
Postal code	1
Full address	Friedrichstr 106B, Berlin, 10117, Germany
Street	20-114, Level 20, Menara Safuan No.80, Jalan Ampang
City	Kuala Lumpur
Country	Malaysia
Postal code	5
Full address	20-114, Level 20, Menara Safuan No.80, Jalan Ampang, Kuala Lumpur, 50450, Malaysia
Street	Office 10, 2nd floor, Mghateer complex 31 Block 40, Al Farwaniyah
Country	Kuwait
Full address	Office 10, 2nd floor, Mghateer complex 31 Block 40, Al Farwaniyah, Kuwait
Street	Swissotel Hongkong-Macau Center Dong Si Shi Tiao Li Jiao Qiao
City	Beijing
Country	China
Postal code	1
Full address	Swissotel Hongkong-Macau Center Dong Si Shi Tiao Li Jiao Qiao, Beijing, 10027, China
Street	Chilbosan Hotel No 81, Shyiwei Road Heping District
City	Shenyang
Country	China
Full address	Chilbosan Hotel No 81, Shyiwei Road Heping District, Shenyang, China
Street	Room 412, XinHui Bldg No 1197 Rd Husong District SongJiang
City	Shanghai
Country	China
Full address	Room 412, XinHui Bldg No 1197 Rd Husong District SongJiang, Shanghai, China

# Identification documents (2)

Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

#### Historical data

No records

Updated: 02.08.2025. 09:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.