

Lists of sanctions 216.73.216.133 26.08.2025 09:39:46

BLUENOROFF

List

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

Names (4)

Last name/Name	BLUENOROFF
Full name/Name	BLUENOROFF
Туре	Name
Last name/Name	STARDUST CHOLLIMA
Full name/Name	STARDUST CHOLLIMA
Туре	Alias
Quality	Weak
Last name/Name	APT 38
Full name/Name	APT 38
Туре	Alias
Quality	Weak
Last name/Name	APT38
Full name/Name	APT38
Туре	Alias
Quality	Weak

Addresses (1)

Country	Korea, Democratic People's Rep
Full address	Korea, North

Identification documents (2)

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

Historical data

No records

Updated: 25.08.2025. 11:16

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