

Lists of sanctions 216.73.216.11 20.10.2025 12:51:32

# CH'OLHYO'N OVERSEAS CONSTRUCTION COMPANY

#### List

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

# Names (1)

Last name/Name	CH'OLHYO'N OVERSEAS CONSTRUCTION COMPANY
Full name/Name	CH'OLHYO'N OVERSEAS CONSTRUCTION COMPANY
Туре	Name

### Addresses (2)

Algeria
Algeria
Kuwait
Kuwait

### 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: 20.10.2025. 12:15

Sanctions list data updated: 04.08.2024. 04:15

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