

# CH'OLHYO'N OVERSEAS CONSTRUCTION COMPANY

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	DPRK3
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	CH'OLHYO'N OVERSEAS CONSTRUCTION COMPANY
<b>Full name/Name</b>	CH'OLHYO'N OVERSEAS CONSTRUCTION COMPANY
<b>Type</b>	Name

## Addresses (2)

<b>Country</b>	Algeria
<b>Full address</b>	Algeria

<b>Country</b>	Kuwait
<b>Full address</b>	Kuwait

## Identification documents (2)

<b>Type</b>	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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<b>Type</b>	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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# Historical data

No records

Updated: 28.08.2025. 20:16

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