

CH'OLHYO'N OVERSEAS CONSTRUCTION COMPANY

List

| | |
|----------------------------|------------|
| Type | 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 |
| Type | Name |

Addresses (2)

| | |
|---------------------|---------|
| Country | Algeria |
| Full address | Algeria |

| | |
|---------------------|--------|
| Country | Kuwait |
| Full address | Kuwait |

Identification documents (2)

| | |
|-------------|--|
| Type | Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210 |
|-------------|--|

| | |
|-------------|--|
| Type | Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214 |
|-------------|--|

Historical data

No records

Updated: 27.06.2025. 16:15

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