

CHILSONG TRADING CORPORATION

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK2
Date of publication	01.03.2023

Names (6)

Last name/Name	CHILSONG TRADING CORPORATION
Full name/Name	CHILSONG TRADING CORPORATION
Type	Name

Last name/Name	CHILSUNG TRADING COMPANY
Full name/Name	CHILSUNG TRADING COMPANY
Type	Alias
Quality	Strong

Last name/Name	CH'I'LSO'NG TRADING
Full name/Name	CH'I'LSO'NG TRADING
Type	Alias
Quality	Strong

Last name/Name	CHILSONG TRADING CORP.
Full name/Name	CHILSONG TRADING CORP.
Type	Alias
Quality	Strong

Last name/Name	KOREA CHILSONG TRADING CORPORATION
Full name/Name	KOREA CHILSONG TRADING CORPORATION
Type	Alias
Quality	Strong

Last name/Name	CHILSONG TRADING COMPANY
Full name/Name	CHILSONG TRADING COMPANY
Type	Alias

Quality	Strong
----------------	--------

Addresses (1)

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

Identification documents (3)

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

Type	Target Type: Government Entity
-------------	--------------------------------

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

Historical data

No records

Updated: 24.08.2025. 13:16

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