

Lists of sanctions 18.191.171.58 30.04.2025 06:37:17

CHINYONG INFORMATION TECHNOLOGY COOPERATION COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	DPRK2
Date of publication	23.05.2023

Names (2)

Last name/Name	CHINYONG INFORMATION TECHNOLOGY COOPERATION COMPANY
Full name/Name	CHINYONG INFORMATION TECHNOLOGY COOPERATION COMPANY
Туре	Name
Last name/Name	JINYONG IT COOPERATION COMPANY
Full name/Name	JINYONG IT COOPERATION COMPANY
Туре	Alias
Quality	Strong

Addresses (1)

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

Identification documents (3)

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

Туре	Organization Type:: Other information technology and computer service activities
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

Historical data

No records

Updated: 30.04.2025. 06:16

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