



GREEN PINE ASSOCIATED CORPORATION

List

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

Names (9)

Last name/Name	GREEN PINE ASSOCIATED CORPORATION
Full name/Name	GREEN PINE ASSOCIATED CORPORATION
Туре	Name
Last name/Name	NATURAL RESOURCES DEVELOPMENT AND INVESTMENT
	CORPORATION
Full name/Name	NATURAL RESOURCES DEVELOPMENT AND INVESTMENT
	CORPORATION
Туре	Alias
Quality	Strong
Last name/Name	SAENGP'IL COMPANY
Full name/Name	SAENGP'IL COMPANY
Туре	Alias
Quality	Strong
Last name/Name	JINDALLAE
Full name/Name	JINDALLAE
Туре	Alias
Quality	Strong
Look nonce (Nonce	CHOINICSONG LINITED TRADING COMPANY
Last name/Name	CHO'NGSONG UNITED TRADING COMPANY
Full name/Name	CHO'NGSONG UNITED TRADING COMPANY
Туре	Alias
Quality	Strong

Last name/Name	KU'MHAERYONG COMPANY LTD
Full name/Name	KU'MHAERYONG COMPANY LTD
Туре	Alias
Quality	Strong
-	
Last name/Name	CHOSUN CHAWO'N KAEBAL T'UJA HOESA
Full name/Name	CHOSUN CHAWO'N KAEBAL T'UJA HOESA
Туре	Alias
Quality	Strong
Last name/Name	CHONGSONG YONHAP
Full name/Name	CHONGSONG YONHAP
Туре	Alias
Quality	Strong
Last name/Name	CH'O'NGSONG YO'NHAP
Full name/Name	CH'O'NGSONG YO'NHAP
Туре	Alias
Quality	Strong

Addresses (2)

Street	c/o Reconnaissance General Bureau Headquarters Hyongjesan- Guyok
City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	c/o Reconnaissance General Bureau Headquarters Hyongjesan- Guyok, Pyongyang, Korea, North
Street	Nungrado
City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	Nungrado, Pyongyang, Korea, North

Identification documents (2)

Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214

Historical data

Updated: 23.10.2025. 02:15

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.