

# GREEN PINE ASSOCIATED CORPORATION

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## List

Type	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
Type	Name

Last name/Name	CHONGSONG YONHAP
Full name/Name	CHONGSONG YONHAP
Type	Alias
Quality	Strong

Last name/Name	CH'O'NGSONG YO'NHAP
Full name/Name	CH'O'NGSONG YO'NHAP
Type	Alias
Quality	Strong

Last name/Name	JINDALLAE
Full name/Name	JINDALLAE
Type	Alias
Quality	Strong

Last name/Name	SAENGP'IL COMPANY
Full name/Name	SAENGP'IL COMPANY
Type	Alias
Quality	Strong

Last name/Name	KU'MHAERYONG COMPANY LTD
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<b>Full name/Name</b>	KU'MHAERYONG COMPANY LTD
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION
<b>Full name/Name</b>	NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	CHOSUN CHAWO'N KAEBAL T'UJA HOESA
<b>Full name/Name</b>	CHOSUN CHAWO'N KAEBAL T'UJA HOESA
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	CHO'NGSONG UNITED TRADING COMPANY
<b>Full name/Name</b>	CHO'NGSONG UNITED TRADING COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	Nungrado
<b>City</b>	Pyongyang
<b>Country</b>	Korea, Democratic People's Rep
<b>Full address</b>	Nungrado, Pyongyang, Korea, North

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

## 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: 06.07.2025. 06:15

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