

GREEN PINE ASSOCIATED CORPORATION

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 |
|----------------|--------------------------|

| | |
|-----------------------|--------------------------|
| Full name/Name | KU'MHAERYONG COMPANY LTD |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|--|
| Last name/Name | NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION |
| Full name/Name | NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|-----------------------------------|
| Last name/Name | CHOSUN CHAWO'N KAEBAL T'UJA HOESA |
| Full name/Name | CHOSUN CHAWO'N KAEBAL T'UJA HOESA |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|-----------------------------------|
| Last name/Name | CHO'NGSONG UNITED TRADING COMPANY |
| Full name/Name | CHO'NGSONG UNITED TRADING COMPANY |
| Type | Alias |
| Quality | Strong |

Addresses (2)

| | |
|---------------------|-----------------------------------|
| Street | Nungrado |
| City | Pyongyang |
| Country | Korea, Democratic People's Rep |
| Full address | Nungrado, Pyongyang, Korea, North |

| | |
|---------------------|--|
| 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 |

Identification documents (2)

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

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

No records

Updated: 05.07.2025. 18:16

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