

# CHONSURIM TRADING CORPORATION

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Entity     |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | DPRK3      |
| <b>Date of publication</b> | 16.01.2025 |

## Names (2)

|                       |                               |
|-----------------------|-------------------------------|
| <b>Last name/Name</b> | CHONSURIM TRADING CORPORATION |
| <b>Full name/Name</b> | CHONSURIM TRADING CORPORATION |
| <b>Type</b>           | Name                          |

|                       |                                     |
|-----------------------|-------------------------------------|
| <b>Last name/Name</b> | KOREA CHONSURIM TRADING CORPORATION |
| <b>Full name/Name</b> | KOREA CHONSURIM TRADING CORPORATION |
| <b>Type</b>           | Alias                               |
| <b>Quality</b>        | Strong                              |

## Addresses (1)

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

## Identification documents (3)

|             |  |
|-------------|--|
| <b>Type</b> | Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210 |
|-------------|--|

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

|             |  |
|-------------|--|
| <b>Type</b> | Organization Type:: Other information technology and computer service activities |
|-------------|--|

## Historical data

No records

Updated: 20.04.2025. 17:15

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