

CHONSURIM TRADING CORPORATION

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK3
Date of publication	16.01.2025

Names (2)

Last name/Name	CHONSURIM TRADING CORPORATION
Full name/Name	CHONSURIM TRADING CORPORATION
Type	Name

Last name/Name	KOREA CHONSURIM TRADING CORPORATION
Full name/Name	KOREA CHONSURIM TRADING CORPORATION
Type	Alias
Quality	Strong

Addresses (1)

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

Identification documents (3)

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

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

Type	Organization Type:: Other information technology and computer service activities
-------------	--

Historical data

No records

Updated: 31.07.2025. 15:15

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