

Lists of sanctions 18.224.200.110 27.04.2025 13:39:34

KOREA COMPUTER CENTER

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	DPRK3
Date of publication	31.12.2019

Names (4)

Last name/Name	KOREA COMPUTER CENTER
Full name/Name	KOREA COMPUTER CENTER
Туре	Name
Last name/Name	KOREA COMPUTER COMPANY
Full name/Name	KOREA COMPUTER COMPANY
Туре	Alias
Quality	Strong
Last name/Name	CHOSON COMPUTER CENTER
Full name/Name	CHOSON COMPUTER CENTER
Туре	Alias
Quality	Strong
Last name/Name	CHUNG SUN COMPUTER CENTER
Full name/Name	CHUNG SUN COMPUTER CENTER
Туре	Alias
Quality	Strong

Addresses (6)

Country	China
Full address	China
Country	Syrian Arab Republic

Full address	Syria
Country	India
Full address	India
City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	Pyongyang, Korea, North
Country	Germany
Full address	Germany
Country	United Arab Emirates
Full address	United Arab Emirates

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

No records

Updated: 27.04.2025. 13:15

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