

KOREA EXPO JOINT VENTURE

List

| | |
|----------------------------|------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | DPRK3 |
| Date of publication | 31.12.2019 |

Names (4)

| | |
|-----------------------|--------------------------|
| Last name/Name | KOREA EXPO JOINT VENTURE |
| Full name/Name | KOREA EXPO JOINT VENTURE |
| Type | Name |

| | |
|-----------------------|---------------------------|
| Last name/Name | CHOSUN EXPO JOINT VENTURE |
| Full name/Name | CHOSUN EXPO JOINT VENTURE |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|--------------------------------------|
| Last name/Name | KOREA EXPO JOINT VENTURE CORPORATION |
| Full name/Name | KOREA EXPO JOINT VENTURE CORPORATION |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|-------------|
| Last name/Name | CHOSUN EXPO |
| Full name/Name | CHOSUN EXPO |
| Type | Alias |
| Quality | Strong |

Addresses (1)

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

Historical data

No records

Updated: 27.08.2025. 18:15

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