

KOREA SINJIN TRADING CORPORATION

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK2
Date of publication	27.08.2025

Names (4)

Last name/Name	KOREA SINJIN TRADING CORPORATION
Full name/Name	KOREA SINJIN TRADING CORPORATION
Type	Name

Last name/Name	CHOSUN SINJIN TRADING COMPANY
Full name/Name	CHOSUN SINJIN TRADING COMPANY
Type	Alias
Quality	Strong

Last name/Name	CHOSUN SINJIN TRADING CORPORATION
Full name/Name	CHOSUN SINJIN TRADING CORPORATION
Type	Alias
Quality	Strong

Last name/Name	SINJIN GENERAL TRADING CORPORATION
Full name/Name	SINJIN GENERAL TRADING CORPORATION
Type	Alias
Quality	Strong

Addresses (1)

Street	Mangyeongdae District, Chilgol 1 dong
City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	Mangyeongdae District, Chilgol 1 dong, 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:: Wholesale and retail trade

Historical data

No records

Updated: 28.08.2025. 20:16

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