

Lists of sanctions 216.73.216.170 21.10.2025 21:13:17

DAEWON INDUSTRIES

List

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

Names (3)

Last name/Name	DAEWON INDUSTRIES
Full name/Name	DAEWON INDUSTRIES
Туре	Name
Last name/Name	DAEWON INDUSTRY COMPANY
Full name/Name	DAEWON INDUSTRY COMPANY
Туре	Alias
Quality	Strong
Last name/Name	TAEWO'N INDUSTRIES
Full name/Name	TAEWO'N INDUSTRIES
Туре	Alias
Quality	Strong

Addresses (1)

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

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: 21.10.2025. 20:15

Sanctions list data updated: 04.08.2024. 04:15

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