

# DANDONG RICH EARTH TRADING CO., LTD.

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	NPWMD
<b>Remark</b>	(Linked To: <a href="#">KOREA KUMSAN TRADING CORPORATION</a> )
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	DANDONG RICH EARTH TRADING CO., LTD.
<b>Full name/Name</b>	DANDONG RICH EARTH TRADING CO., LTD.
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Jiadi Square, Number 64, Binjiang Middle Road Room 1001, Building B
<b>City</b>	Dandong City
<b>Country</b>	China
<b>Region</b>	Liaoning
<b>Full address</b>	Jiadi Square, Number 64, Binjiang Middle Road Room 1001, Building B, Dandong City, Liaoning, China

## Identification documents (2)

<b>Type</b>	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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<b>Type</b>	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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## 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.