

DEPARTMENT 53 OF THE MINISTRY OF THE PEOPLE'S ARMED FORCES

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK2
Date of publication	16.01.2025

Names (4)

Last name/Name	DEPARTMENT 53 OF THE MINISTRY OF THE PEOPLE'S ARMED FORCES
Full name/Name	DEPARTMENT 53 OF THE MINISTRY OF THE PEOPLE'S ARMED FORCES
Type	Name

Last name/Name	BUREAU 53
Full name/Name	BUREAU 53
Type	Alias
Quality	Weak

Last name/Name	DEPARTMENT 53
Full name/Name	DEPARTMENT 53
Type	Alias
Quality	Weak

Last name/Name	KOREA PONGNAESAN TRADING CORPORATION
Full name/Name	KOREA PONGNAESAN TRADING CORPORATION
Type	Alias
Quality	Strong

Addresses (2)

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

Country	Russian Federation
Full address	Russia

Identification documents (3)

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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Type	Target Type: Government Entity
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Historical data

No records

Updated: 14.03.2025. 07:15

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