

Lists of sanctions 216.73.216.78 08.06.2025 04:01:23

OFFICE 39

List

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

Names (7)

Last name/Name	OFFICE 39
Full name/Name	OFFICE 39
Туре	Name
Last name/Name	OFFICE NO. 39
Full name/Name	OFFICE NO. 39
Туре	Alias
Quality	Strong
Last name/Name	OFFICE #39
Full name/Name	OFFICE #39
Туре	Alias
Quality	Strong
Last name/Name	BUREAU 39
Full name/Name	BUREAU 39
Туре	Alias
Quality	Strong
Last name/Name	THIRD FLOOR
Full name/Name	THIRD FLOOR
Туре	Alias
Quality	Weak
Last name/Name	DIVISION 39
Full name/Name	DIVISION 39
Туре	Alias

Quality	Strong			
Last name/Name	CENTRAL COMMITTEE BUREAU 39			
Full name/Name	CENTRAL COMMITTEE BUREAU 39			
Туре	Alias			
Quality	Strong			

Addresses (3)

Street	Second KWP Government Building (Korean - Ch'o'ngsa)				
	Chungso'ng, Urban Town (Korean - Dong) Chung Ward				
City	Pyongyang				
Country	Korea, Democratic People's Rep				
Full address	Second KWP Government Building (Korean - Ch'o'ngsa)				
	Chungso'ng, Urban Town (Korean - Dong) Chung Ward,				
	Pyongyang, Korea, North				
Street	Chung-Guyok (Central District) Sosong Street Kyongrim-Dong				
City	Pyongyang				
Country	Korea, Democratic People's Rep				
Full address	Chung-Guyok (Central District) Sosong Street Kyongrim-Dong,				
	Pyongyang, Korea, North				
Street	Changgwang Street				
City	Pyongyang				
Country	Korea, Democratic People's Rep				
Full address	Changgwang Street, 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: 08.06.2025. 03:15

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