

Lists of sanctions 216.73.216.109 27.10.2025 23:15:34

# KOREA NAMGANG TRADING CORPORATION

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	DPRK3
	DPRK-NKSPEA
Date of publication	15.01.2020

## Names (2)

Last name/Name	KOREA NAMGANG TRADING CORPORATION
Full name/Name	KOREA NAMGANG TRADING CORPORATION
Туре	Name
Last name/Name	DPRK NAMGANG TRADING COMPANY
Full name/Name	DPRK NAMGANG TRADING COMPANY
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: 27.10.2025. 22:16

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.