

EXTERNAL CONSTRUCTION BUREAU

List

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

Names (3)

Last name/Name	EXTERNAL CONSTRUCTION BUREAU
Full name/Name	EXTERNAL CONSTRUCTION BUREAU
Type	Name

Last name/Name	EXTERNAL CONSTRUCTION GENERAL COMPANY
Full name/Name	EXTERNAL CONSTRUCTION GENERAL COMPANY
Type	Alias
Quality	Strong

Last name/Name	EXTERNAL CONSTRUCTION GUIDANCE BUREAU
Full name/Name	EXTERNAL CONSTRUCTION GUIDANCE BUREAU
Type	Alias
Quality	Strong

Addresses (5)

Country	Kuwait
Full address	Kuwait

Country	Qatar
Full address	Qatar

Country	Oman
Full address	Oman

Country	United Arab Emirates
Full address	United Arab Emirates

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

Identification documents (2)

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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Historical data

No records

Updated: 28.04.2025. 11:16

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