

Lists of sanctions 216.73.216.136 01.09.2025 18:30:04

EXTERNAL CONSTRUCTION BUREAU

List

Туре	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
Гуре	Name
Last name/Name	EXTERNAL CONSTRUCTION GENERAL COMPANY
Full name/Name	EXTERNAL CONSTRUCTION GENERAL COMPANY
Гуре	Alias
Quality	Strong
Last name/Name	EXTERNAL CONSTRUCTION GUIDANCE BUREAU
Full name/Name	EXTERNAL CONSTRUCTION GUIDANCE BUREAU
Гуре	Alias
Quality	Strong

Addresses (5)

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

Country	Oman
Full address	Oman
Country	United Arab Emirates

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: 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.