



# **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
Туре	Name
Last name/Name	EXTERNAL CONSTRUCTION GUIDANCE BUREAU
Full name/Name	EXTERNAL CONSTRUCTION GUIDANCE BUREAU
Туре	Alias
Quality	Strong
Last varia (Nama	EVERNAL CONCEDUCTION CENERAL COMPANY
Last name/Name	EXTERNAL CONSTRUCTION GENERAL COMPANY
Full name/Name	EXTERNAL CONSTRUCTION GENERAL COMPANY
Туре	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: 20.10.2025. 14:15

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.