

GREEN PINE ASSOCIATED CORPORATION

List

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

Names (9)

Last name/Name	GREEN PINE ASSOCIATED CORPORATION
Full name/Name	GREEN PINE ASSOCIATED CORPORATION
Type	Name

Last name/Name	CHONGSONG YONHAP
Full name/Name	CHONGSONG YONHAP
Type	Alias
Quality	Strong

Last name/Name	CHOSUN CHAWO'N KAEBAL T'UJA HOESA
Full name/Name	CHOSUN CHAWO'N KAEBAL T'UJA HOESA
Type	Alias
Quality	Strong

Last name/Name	CH'O'NGSONG YO'NHAP
Full name/Name	CH'O'NGSONG YO'NHAP
Type	Alias
Quality	Strong

Last name/Name	CHO'NGSONG UNITED TRADING COMPANY
Full name/Name	CHO'NGSONG UNITED TRADING COMPANY
Type	Alias
Quality	Strong

Last name/Name	JINDALLAE
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Full name/Name	JINDALLAE
Type	Alias
Quality	Strong

Last name/Name	SAENGP'IL COMPANY
Full name/Name	SAENGP'IL COMPANY
Type	Alias
Quality	Strong

Last name/Name	KU'MHAERYONG COMPANY LTD
Full name/Name	KU'MHAERYONG COMPANY LTD
Type	Alias
Quality	Strong

Last name/Name	NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION
Full name/Name	NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION
Type	Alias
Quality	Strong

Addresses (2)

Street	c/o Reconnaissance General Bureau Headquarters Hyongjesan-Guyok
City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	c/o Reconnaissance General Bureau Headquarters Hyongjesan-Guyok, Pyongyang, Korea, North

Street	Nungrado
City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	Nungrado, Pyongyang, Korea, North

Identification documents (2)

Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Historical data

No records

Updated: 11.08.2025. 21:15

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