

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

Last name/Name	JINDALLAE
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
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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

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

Addresses (2)

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

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

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: 05.07.2025. 15:15

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