

GREEN PINE ASSOCIATED CORPORATION

List

Type	Entity
List name	United Kingdom
Programs (1)	Democratic People's Republic of Korea
Listed (1)	23.12.2010
Remark	<p>Green Pine Associated Corporation ("Green Pine") has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine is also responsible for approximately half of the arms and related materiel exported by the DPRK. Green Pine has been identified for sanctions for exporting arms or related material from North Korea. Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence-related firms. Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank.com and kndic@co.chesin.com. Address c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang North Korea.</p>

Names (11)

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

Last name/Name	Saeng Pil Trading Corporation
Full name/Name	Saeng Pil Trading Corporation

Type	AKA (also known as)
Last name/Name	SAEINGP'IL COMPANY
Full name/Name	SAEINGP'IL COMPANY
Type	AKA (also known as)
Last name/Name	CHOSUN CHAWO'N KAEBAL T'UJA HOESA
Full name/Name	CHOSUN CHAWO'N KAEBAL T'UJA HOESA
Type	AKA (also known as)
Last name/Name	CH'O'NGSONG YO'NHAP
Full name/Name	CH'O'NGSONG YO'NHAP
Type	AKA (also known as)
Last name/Name	CHONGSONG YONHAP
Full name/Name	CHONGSONG YONHAP
Type	AKA (also known as)
Last name/Name	CHO'NGSONG UNITED TRADING COMPANY
Full name/Name	CHO'NGSONG UNITED TRADING COMPANY
Type	AKA (also known as)
Last name/Name	National Resources Development and Investment Corporation
Full name/Name	National Resources Development and Investment Corporation
Type	AKA (also known as)
Last name/Name	KU'MHAERYONG COMPANY LTD
Full name/Name	KU'MHAERYONG COMPANY LTD
Type	AKA (also known as)
Last name/Name	JINDALLAE
Full name/Name	JINDALLAE
Type	AKA (also known as)
Last name/Name	NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION
Full name/Name	NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION
Type	AKA (also known as)

Addresses (3)

Country	Korea, Democratic People's Rep
Country	Korea, Democratic People's Rep
Country	Korea, Democratic People's Rep

Historical data

Names (11)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	GREEN PINE ASSOCIATED CORPORATION
Full name/Name	GREEN PINE ASSOCIATED CORPORATION
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Saeng Pil Trading Corporation
Full name/Name	Saeng Pil Trading Corporation
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Cho'ngsong United Trading Company
Full name/Name	Cho'ngsong United Trading Company
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Natural Resources Development And Investment Corporation
Full name/Name	Natural Resources Development And Investment Corporation
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ch'o'ngsong Yo'nhap
Full name/Name	Ch'o'ngsong Yo'nhap
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Jindallae
Full name/Name	Jindallae
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Saeingp'il Company
Full name/Name	Saeingp'il Company
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Chosun Chawo'n Kaebal T'uja Hoesa
Full name/Name	Chosun Chawo'n Kaebal T'uja Hoesa
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	National Resources Development And Investment Corporation
Full name/Name	National Resources Development And Investment Corporation
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Chongsong Yonhap
Full name/Name	Chongsong Yonhap

Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ku'mhaeryong Company Ltd.
Full name/Name	Ku'mhaeryong Company Ltd.
Type	AKA (also known as)

Addresses (3)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Korea, Democratic People's Rep
Full address	Rakrang No.1 Rakrang District Pyongyang Korea Chilgol-1 dong Mangyongdae District Pyongyang Democratic People's Republic of Korea

Status	Historical (last time active at 28.02.2022 05:16)
Country	Korea, Democratic People's Rep
Full address	Nungrado Pyongyang Democratic People's Republic of Korea

Status	Historical (last time active at 28.02.2022 05:16)
Country	Korea, Democratic People's Rep
Full address	c/o Reconnaissance General Bureau Headquarters Hyongjesan- Guyok Pyongyang Democratic People's Republic of Korea

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Green Pine Associated Corporation ("Green Pine") has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID).KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.Green Pine is also responsible for approximately half of the arms and related materiel exported by the DPRK.Green Pine has been identified for sanctions for exporting arms or related material from North Korea.Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence-related firms.Telephone number: +850-2-18111(ext.8327).Facsimile number: +850-2-3814685 and +850-2-3813372.Email addresses: pac@silibank.com and kndic@co.chesin.com.

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The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.