

# KOREA GENERAL CORPORATION FOR EXTERNAL CONSTRUCTION

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK3
Date of publication	31.12.2019

## Names (6)

Last name/Name	KOREA GENERAL CORPORATION FOR EXTERNAL CONSTRUCTION
Full name/Name	KOREA GENERAL CORPORATION FOR EXTERNAL CONSTRUCTION
Type	Name

Last name/Name	KOREA GENERAL CONSTRUCTION
Full name/Name	KOREA GENERAL CONSTRUCTION
Type	Alias
Quality	Strong

Last name/Name	KOGEN
Full name/Name	KOGEN
Type	Alias
Quality	Weak

Last name/Name	ZENKO
Full name/Name	ZENKO
Type	Alias
Quality	Weak

Last name/Name	KOREA GENERAL COMPANY FOR EXTERNAL CONSTRUCTION
Full name/Name	KOREA GENERAL COMPANY FOR EXTERNAL CONSTRUCTION
Type	Alias
Quality	Strong

Last name/Name	GENCO
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<b>Full name/Name</b>	GENCO
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (2)

<b>Country</b>	Korea, Democratic People's Rep
<b>Full address</b>	Korea, North

<b>Country</b>	Russian Federation
<b>Full address</b>	Russia

## Identification documents (3)

<b>Type</b>	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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<b>Type</b>	Organization Type:: Construction of other civil engineering projects
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<b>Type</b>	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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## Historical data

No records

Updated: 29.04.2025. 02:16

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