

CHONSURIM TRADING CORPORATION

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK3
Date of publication	16.01.2025

Names (2)

Last name/Name	CHONSURIM TRADING CORPORATION
Full name/Name	CHONSURIM TRADING CORPORATION
Type	Name

Last name/Name	KOREA CHONSURIM TRADING CORPORATION
Full name/Name	KOREA CHONSURIM TRADING CORPORATION
Type	Alias
Quality	Strong

Addresses (1)

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

Identification documents (3)

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	Organization Type:: Other information technology and computer service activities
Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

Historical data

No records

Updated: 12.09.2025. 23:15

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