



KOREA COMPLEX EQUIPMENT IMPORT CORPORATION

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	NPWMD
Date of publication	31.12.2019

Names (1)

Last name/Name	KOREA COMPLEX EQUIPMENT IMPORT CORPORATION
Full name/Name	KOREA COMPLEX EQUIPMENT IMPORT CORPORATION
Туре	Name

Addresses (1)

Street	Rakwon-dong Pothonggang District
City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	Rakwon-dong Pothonggang District, Pyongyang, Korea, North

Identification documents (2)

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

Historical data

No records

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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.