



KOREA DAEBONG SHIPPING CO

List

| Туре | Entity |
|---------------------|------------|
| List name | SDN (OFAC) |
| Programs (1) | DPRK4 |
| Date of publication | 31.12.2019 |

Names (1)

| Last name/Name | KOREA DAEBONG SHIPPING CO |
|----------------|---------------------------|
| Full name/Name | KOREA DAEBONG SHIPPING CO |
| Туре | Name |

Addresses (1)

| Street | Ansan 1-dong, Pyongchon-guyok |
|--------------|--|
| City | Pyongyang |
| Country | Korea, Democratic People's Rep |
| Full address | Ansan 1-dong, Pyongchon-guyok, Pyongyang, Korea, North |

Identification documents (4)

| Туре | Company Number: 5145243 |
|------|--|
| Туре | Nationality of Registration: Korea, North |
| Туре | Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210 |

| Туре | Transactions Prohibited For Persons Owned or |
|------|---|
| | Controlled By U.S. Financial Institutions:: North |
| | Korea Sanctions Regulations section 510.214 |

Historical data

No records

Updated: 28.04.2025. 11:16

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