

KOREA DAIZIN TRADING CORP.

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	DPRK2 DPRK3
Date of publication	09.12.2020

Names (11)

Last name/Name	KOREA DAIZIN TRADING CORP.
Full name/Name	KOREA DAIZIN TRADING CORP.
Type	Name

Last name/Name	DAEJIN TRADING GENERAL CORPORATION
Full name/Name	DAEJIN TRADING GENERAL CORPORATION
Type	Alias
Quality	Strong

Last name/Name	TAEJIN TRADING COMPANY
Full name/Name	TAEJIN TRADING COMPANY
Type	Alias
Quality	Strong

Last name/Name	TAEJIN TRADING GENERAL COMPANY
Full name/Name	TAEJIN TRADING GENERAL COMPANY
Type	Alias
Quality	Strong

Last name/Name	126 ECONOMIC EXCHANGE COMPANY
Full name/Name	126 ECONOMIC EXCHANGE COMPANY
Type	Alias
Quality	Strong

Last name/Name	KOREA DAIZIN TRADING CORPORATION
Full name/Name	KOREA DAIZIN TRADING CORPORATION

Type	Alias
Quality	Strong
Last name/Name	KOREA TAEJIN TRADING CORPORATION
Full name/Name	KOREA TAEJIN TRADING CORPORATION
Type	Alias
Quality	Strong
Last name/Name	TAEJIN TRADING CORPORATION
Full name/Name	TAEJIN TRADING CORPORATION
Type	Alias
Quality	Strong
Last name/Name	KOREA TAEJIN TRADING
Full name/Name	KOREA TAEJIN TRADING
Type	Alias
Quality	Strong
Last name/Name	KOREA TAIJIN TRADE CORPORATION
Full name/Name	KOREA TAIJIN TRADE CORPORATION
Type	Alias
Quality	Strong
Last name/Name	TAECHIN TRADING CORPORATION
Full name/Name	TAECHIN TRADING CORPORATION
Type	Alias
Quality	Strong

Addresses (2)

Street	Hu'ngbu-dong, Moranbong District
City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	Hu'ngbu-dong, Moranbong District, Pyongyang, Korea, North
City	Hanoi
Country	Socialist Republic of Vietnam
Full address	Hanoi, Vietnam

Identification documents (3)

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

Historical data

No records

Updated: 23.06.2025. 04:15

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