

KOREA GENERAL CORPORATION FOR EXTERNAL CONSTRUCTION

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

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	GENCO
Full name/Name	GENCO
Type	Alias
Quality	Weak

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

Addresses (2)

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

Country	Russian Federation
Full address	Russia

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:: Construction of other civil engineering projects
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Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Historical data

No records

Updated: 28.08.2025. 20:16

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