

Lists of sanctions 216.73.216.133 24.08.2025 12:41:50

# KOREA HYOKSIN TRADING CORPORATION

#### List

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

### Names (2)

Last name/Name	KOREA HYOKSIN TRADING CORPORATION
Full name/Name	KOREA HYOKSIN TRADING CORPORATION
Туре	Name
Last name/Name	KOREA HYOKSIN EXPORT AND IMPORT CORPORATION
Full name/Name	KOREA HYOKSIN EXPORT AND IMPORT CORPORATION
Туре	Alias
Quality	Strong

# 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	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: 24.08.2025. 12:15

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