

SECOND ACADEMY OF NATURAL SCIENCES FOREIGN AFFAIRS BUREAU

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	NPWMD
Date of publication	16.12.2024

Names (8)

Last name/Name	SECOND ACADEMY OF NATURAL SCIENCES FOREIGN AFFAIRS BUREAU
Full name/Name	SECOND ACADEMY OF NATURAL SCIENCES FOREIGN AFFAIRS BUREAU
Type	Name

Last name/Name	RYUNGSONG TRADING CORPORATION
Full name/Name	RYUNGSONG TRADING CORPORATION
Type	Alias
Quality	Strong

Last name/Name	RYUNGSENG TRADING CORPORATION
Full name/Name	RYUNGSENG TRADING CORPORATION
Type	Alias
Quality	Strong

Last name/Name	RYUNG SENG TRADING CORPORATION
Full name/Name	RYUNG SENG TRADING CORPORATION
Type	Alias
Quality	Strong

Last name/Name	KOREA TANGUN TRADING CORPORATION
Full name/Name	KOREA TANGUN TRADING CORPORATION
Type	Alias
Quality	Strong

Last name/Name	KOREA KUWOLSAN TRADING CORPORATION
Full name/Name	KOREA KUWOLSAN TRADING CORPORATION
Type	Alias
Quality	Strong

Last name/Name	KOREA RYENHAP 2 TRADING CORPORATION
Full name/Name	KOREA RYENHAP 2 TRADING CORPORATION
Type	Alias
Quality	Strong

Last name/Name	KOREA KURYONGGANG TRADING CORPORATION
Full name/Name	KOREA KURYONGGANG TRADING CORPORATION
Type	Alias
Quality	Strong

Addresses (1)

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

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	Target Type: Government Entity
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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: 20.04.2025. 21:15

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