



# KOREA KWANGSONG TRADING CORPORATION

#### List

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

#### Names (1)

Last name/Name	KOREA KWANGSONG TRADING CORPORATION
Full name/Name	KOREA KWANGSONG TRADING CORPORATION
Туре	Name

## 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: 01.11.2025. 19:15

Sanctions list data updated: 04.08.2024. 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.