

Lists of sanctions 216.73.216.11 20.10.2025 00:20:36

KOREA MARINE & INDUSTRIAL TRDG

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	DPRK4
Date of publication	31.12.2019

Names (2)

Last name/Name	KOREA MARINE & INDUSTRIAL TRDG
Full name/Name	KOREA MARINE & INDUSTRIAL TRDG
Туре	Name
Last name/Name	KOREA MARINE AND INDUSTRIAL TRDG
Full name/Name	KOREA MARINE AND INDUSTRIAL TRDG
Туре	Alias
Quality	Strong

Addresses (1)

Street	Changgyong 2-dong, Sosong-guyok
City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	Changgyong 2-dong, Sosong-guyok, Pyongyang, Korea, North

Identification documents (3)

Туре	Transactions Prohibited For Persons Owned or Controlled By U.S.
	Financial Institutions:: North Korea Sanctions Regulations section
	510.214

Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Туре	Company Number: IMO 5928635

Historical data

No records

Updated: 20.10.2025. 00:15

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.