

Lists of sanctions 216.73.216.11 19.10.2025 22:55:57

# KOREA MARINE & INDUSTRIAL TRDG

#### List

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

#### Names (2)

	l
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: 19.10.2025. 22:15

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.