

# KOREA MINING DEVELOPMENT TRADING CORPORATION

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	NPWMD DPRK2
<b>Date of publication</b>	31.12.2019

## Names (8)

<b>Last name/Name</b>	KOREA MINING DEVELOPMENT TRADING CORPORATION
<b>Full name/Name</b>	KOREA MINING DEVELOPMENT TRADING CORPORATION
<b>Type</b>	Name

<b>Last name/Name</b>	KOREAN MINING AND INDUSTRIAL DEVELOPMENT CORPORATION
<b>Full name/Name</b>	KOREAN MINING AND INDUSTRIAL DEVELOPMENT CORPORATION
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	DPRKN MINING DEVELOPMENT TRADING COOPERATION
<b>Full name/Name</b>	DPRKN MINING DEVELOPMENT TRADING COOPERATION
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	CHANGGWANG SINYONG CORPORATION
<b>Full name/Name</b>	CHANGGWANG SINYONG CORPORATION
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KOREA KUMRYONG TRADING COMPANY
<b>Full name/Name</b>	KOREA KUMRYONG TRADING COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KOMID
<b>Full name/Name</b>	KOMID
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	EXTERNAL TECHNOLOGY GENERAL CORPORATION
<b>Full name/Name</b>	EXTERNAL TECHNOLOGY GENERAL CORPORATION
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	NORTH KOREAN MINING DEVELOPMENT TRADING CORPORATION
<b>Full name/Name</b>	NORTH KOREAN MINING DEVELOPMENT TRADING CORPORATION
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (5)

<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Tehran, Iran

<b>Street</b>	Central District
<b>City</b>	Pyongyang
<b>Country</b>	Korea, Democratic People's Rep
<b>Full address</b>	Central District, Pyongyang, Korea, North

<b>City</b>	Beijing
<b>Country</b>	China
<b>Full address</b>	Beijing, China

<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Full address</b>	Moscow, Russia

<b>City</b>	Damascus
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Damascus, Syria

## Identification documents (2)

<b>Type</b>	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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<b>Type</b>	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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# Historical data

No records

Updated: 19.10.2025. 13:15

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.