

# KOREA PAEKHO TRADING CORPORATION

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK2
Date of publication	01.03.2023

## Names (10)

Last name/Name	KOREA PAEKHO TRADING CORPORATION
Full name/Name	KOREA PAEKHO TRADING CORPORATION
Type	Name

Last name/Name	PAEKHO CONSTRUCTION SARL
Full name/Name	PAEKHO CONSTRUCTION SARL
Type	Alias
Quality	Strong

Last name/Name	WHITE TIGER TRADING COMPANY
Full name/Name	WHITE TIGER TRADING COMPANY
Type	Alias
Quality	Strong

Last name/Name	DEPARTMENT 30
Full name/Name	DEPARTMENT 30
Type	Alias
Quality	Weak

Last name/Name	PAEKHO TRADING COMPANY
Full name/Name	PAEKHO TRADING COMPANY
Type	Alias
Quality	Strong

Last name/Name	PAEKHO ARTS TRADING COMPANY
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<b>Full name/Name</b>	PAEKHO ARTS TRADING COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	JOSON PAEKHO MUYOK HOESA
<b>Full name/Name</b>	JOSON PAEKHO MUYOK HOESA
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

<b>Last name/Name</b>	PAEKHO FINE ART CORPORATION
<b>Full name/Name</b>	PAEKHO FINE ART CORPORATION
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KOREA PAEKHO TRADING CORPORATION, LTD.
<b>Full name/Name</b>	KOREA PAEKHO TRADING CORPORATION, LTD.
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Chongryu 3-dong, Taedonggang District
<b>City</b>	Pyongyang
<b>Country</b>	Korea, Democratic People's Rep
<b>Full address</b>	Chongryu 3-dong, Taedonggang District, Pyongyang, Korea, North

## Identification documents (3)

<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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<b>Type</b>	Target Type: Government Entity
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## Historical data

No records

Updated: 24.08.2025. 10:16

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