

Lists of sanctions 216.73.216.11 21.10.2025 12:04:54

KOREA HAEGUMGANG TRADING CORPORATION

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	DPRK2
Date of publication	31.12.2019

Names (4)

Last name/Name	KOREA HAEGUMGANG TRADING CORPORATION
Full name/Name	KOREA HAEGUMGANG TRADING CORPORATION
Туре	Name
Last name/Name	KOREA RIMYONGSU TRADING CORPORATION
Full name/Name	KOREA RIMYONGSU TRADING CORPORATION
Туре	Alias
Quality	Strong
Last name/Name	HAEGU'MGANG TRADING COMPANY
Full name/Name	HAEGU'MGANG TRADING COMPANY
Туре	Alias
Quality	Strong
Last name/Name	NAEGU'NGANG TRADING COMPANY
Full name/Name	NAEGU'NGANG TRADING COMPANY
Туре	Alias
Quality	Strong

Addresses (1)

Country	Korea, Democratic People's Rep
Full address	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: 21.10.2025. 11:16

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.