



KOREA ROUNSAN TRADING CORPORATION

List

| Туре | Entity |
|---------------------|--|
| List name | SDN (OFAC) |
| Programs (1) | NPWMD |
| Remark | (Linked To: MINISTRY OF ROCKET INDUSTRY) |
| Date of publication | 01.04.2022 |

Names (1)

| Last name/Name | KOREA ROUNSAN TRADING CORPORATION |
|----------------|-----------------------------------|
| Full name/Name | KOREA ROUNSAN TRADING CORPORATION |
| Туре | Name |

Addresses (1)

| Country | Korea, Democratic People's Rep |
|--------------|--------------------------------|
| Full address | Korea, North |

Identification documents (3)

| 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: 27.10.2025. 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.