

# 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: 22.08.2025. 12:15

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

Туре