

KOREA RYONBONG GENERAL CORPORATION

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	NPWMD
Date of publication	31.12.2019

Names (3)

Last name/Name	KOREA RYONBONG GENERAL CORPORATION
Full name/Name	KOREA RYONBONG GENERAL CORPORATION
Type	Name

Last name/Name	KOREA YONBONG GENERAL CORPORATION
Full name/Name	KOREA YONBONG GENERAL CORPORATION
Type	Alias
Quality	Strong

Last name/Name	LYONGAKSAN GENERAL TRADING CORPORATION
Full name/Name	LYONGAKSAN GENERAL TRADING CORPORATION
Type	Alias
Quality	Strong

Addresses (2)

Street	Rakwon-dong, Pothonggang District
City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	Rakwon-dong, Pothonggang District, Pyongyang, Korea, North

Street	Pot'onggang District
City	Pyongyang

Country	Korea, Democratic People's Rep
Full address	Pot'onggang District, Pyongyang, Korea, North

Identification documents (2)

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

No records

Updated: 28.04.2025. 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.