

# KOREA SAENAL TRADING CORPORATION

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK4
Date of publication	09.07.2025

## Names (7)

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

Last name/Name	KOREA SAENAL TECHNOLOGY TRADING CORPORATION
Full name/Name	KOREA SAENAL TECHNOLOGY TRADING CORPORATION
Type	Alias
Quality	Strong

Last name/Name	SAENAL TRADING CORPORATION
Full name/Name	SAENAL TRADING CORPORATION
Type	Alias
Quality	Strong

Last name/Name	KOREA SAENAL TRADING
Full name/Name	KOREA SAENAL TRADING
Type	Alias
Quality	Strong

Last name/Name	CHOSUN SAENAL TRADING CORPORATION
Full name/Name	CHOSUN SAENAL TRADING CORPORATION
Type	Alias
Quality	Strong

Last name/Name	CHOSUN SAENAL TRADING COMPANY
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<b>Full name/Name</b>	CHOSUN SAENAL TRADING COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	CHOSUN SAENAL TRADING
<b>Full name/Name</b>	CHOSUN SAENAL TRADING
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (3)

<b>Street</b>	Ryugyong-dong No.1, Pothonggang District
<b>City</b>	Pyongyang
<b>Country</b>	Korea, Democratic People's Rep
<b>Full address</b>	Ryugyong-dong No.1, Pothonggang District, Pyongyang, Korea, North

<b>Street</b>	Chunso'ng Ward, Central District
<b>City</b>	Pyongyang
<b>Country</b>	Korea, Democratic People's Rep
<b>Full address</b>	Chunso'ng Ward, Central District, Pyongyang, Korea, North

<b>Street</b>	Kojungsong-dong Central District, KP
<b>City</b>	Pyongyang
<b>Country</b>	Korea, Democratic People's Rep
<b>Full address</b>	Kojungsong-dong Central District, KP, Pyongyang, Korea, North

## Identification documents (2)

<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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## Historical data

No records

Updated: 12.07.2025. 13:15

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