

KOREA SONGKWANG TRADING GENERAL CORPORATION

List

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

Names (2)

Last name/Name	KOREA SONGKWANG TRADING GENERAL CORPORATION
Full name/Name	KOREA SONGKWANG TRADING GENERAL CORPORATION
Type	Name

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

Addresses (1)

Street	Tongmun 3-dong Tongdaewo'n District
City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	Tongmun 3-dong Tongdaewo'n 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
Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

Historical data

No records

Updated: 12.07.2025. 06:16

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