

# SUNGNISAN TRADING CORPORATION

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	NPWMD
Remark	(Linked To: <a href="#">MINISTRY OF ROCKET INDUSTRY</a> )
Date of publication	01.04.2022

## Names (2)

Last name/Name	SUNGNISAN TRADING CORPORATION
Full name/Name	SUNGNISAN TRADING CORPORATION
Type	Name

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

## Addresses (1)

Street	Chungsong 2-dong Nangnang District
City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	Chungsong 2-dong Nangnang District, Pyongyang, Korea, North

## Identification documents (3)

Type	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
<b>Type</b>	Target Type: State-Owned Enterprise

## 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.