



KOREA DAIZIN TRADING CORP.

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	DPRK2
	DPRK3
Date of publication	09.12.2020

Names (11)

Last name/Name	KOREA DAIZIN TRADING CORP.
Full name/Name	KOREA DAIZIN TRADING CORP.
Туре	Name
Last name/Name	DAEJIN TRADING GENERAL CORPORATION
Full name/Name	DAEJIN TRADING GENERAL CORPORATION
Туре	Alias
Quality	Strong
Last name/Name	TAEJIN TRADING COMPANY
Full name/Name	TAEJIN TRADING COMPANY
Туре	Alias
Quality	Strong
Last name/Name	TAEJIN TRADING GENERAL COMPANY
Full name/Name	TAEJIN TRADING GENERAL COMPANY
Туре	Alias
Quality	Strong
Last name/Name	126 ECONOMIC EXCHANGE COMPANY
Full name/Name	126 ECONOMIC EXCHANGE COMPANY
Туре	Alias
Quality	Strong
Last name/Name	KOREA DAIZIN TRADING CORPORATION
Full name/Name	KOREA DAIZIN TRADING CORPORATION

Туре	Alias
Quality	Strong
Last name/Name	KOREA TAEJIN TRADING CORPORATION
Full name/Name	KOREA TAEJIN TRADING CORPORATION
Туре	Alias
Quality	Strong
Last name/Name	TAEJIN TRADING CORPORATION
Full name/Name	TAEJIN TRADING CORPORATION TAEJIN TRADING CORPORATION
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Type	Alias
Quality	Strong
Last name/Name	KOREA TAEJIN TRADING
Full name/Name	KOREA TAEJIN TRADING
Туре	Alias
Quality	Strong
Last name/Name	KOREA TAIJIN TRADE CORPORATION
Full name/Name	KOREA TAIJIN TRADE CORPORATION
Туре	Alias
Quality	Strong
Last name/Name	TAECHIN TRADING CORPORATION
Full name/Name	TAECHIN TRADING CORPORATION
Туре	Alias
Quality	Strong

Addresses (2)

Street	Hu'ngbu-dong, Moranbong District
City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	Hu'ngbu-dong, Moranbong District, Pyongyang, Korea, North
City	Hanoi
Country	Socialist Republic of Vietnam
Full address	Hanoi, Vietnam

Identification documents (3)

Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Туре	Organization Type:: Mining of hard coal

Historical data

No records

Updated: 23.06.2025. 04:15

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