

KOREA ZINC INDUSTRIAL GROUP

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK3
Date of publication	31.12.2019

Names (4)

Last name/Name	KOREA ZINC INDUSTRIAL GROUP
Full name/Name	KOREA ZINC INDUSTRIAL GROUP
Type	Name

Last name/Name	KOREA ZINC INDUSTRY GROUP
Full name/Name	KOREA ZINC INDUSTRY GROUP
Type	Alias
Quality	Strong

Last name/Name	NORTH KOREAN ZINC INDUSTRY GROUP
Full name/Name	NORTH KOREAN ZINC INDUSTRY GROUP
Type	Alias
Quality	Strong

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

Addresses (2)

Country	Korea, Democratic People's Rep
Full address	Korea, North

City	Dalian
-------------	--------

Country	China
Full address	Dalian, China

Identification documents (2)

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
-------------	--

Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
-------------	--

Historical data

No records

Updated: 27.04.2025. 09:16

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