

Lists of sanctions 216.73.216.11 20.10.2025 21:20:01

# KOREA ZINC INDUSTRIAL GROUP

#### List

Туре	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	
Туре	Name	
Last name/Name	NORTH KOREAN ZINC INDUSTRY GROUP	
Full name/Name	NORTH KOREAN ZINC INDUSTRY GROUP	
Туре	Alias	
Quality	Strong	
Last name/Name	KOREA ZINC INDUSTRY GENERAL CORPORATION	
Full name/Name	KOREA ZINC INDUSTRY GENERAL CORPORATION	
Туре	Alias	
Quality	Strong	
Last name/Name	KOREA ZINC INDUSTRY GROUP	
Full name/Name	KOREA ZINC INDUSTRY GROUP	
Туре	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)

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

#### Historical data

No records

Updated: 20.10.2025. 21:16

Sanctions list data updated: 04.08.2024. 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.