

Lists of sanctions 216.73.216.11 21.10.2025 09:07:07

# KOREA RYONBONG GENERAL CORPORATION

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	NPWMD
Date of publication	31.12.2019

### Names (3)

Last name/Name	KOREA RYONBONG GENERAL CORPORATION
Full name/Name	KOREA RYONBONG GENERAL CORPORATION
Туре	Name
Last name/Name	KOREA YONBONG GENERAL CORPORATION
Full name/Name	KOREA YONBONG GENERAL CORPORATION
Туре	Alias
Quality	Strong
Last name/Name	LYONGAKSAN GENERAL TRADING CORPORATION
Full name/Name	LYONGAKSAN GENERAL TRADING CORPORATION
Туре	Alias
Quality	Strong

### Addresses (2)

City

Street	Rakwon-dong, Pothonggang District
City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	Rakwon-dong, Pothonggang District, Pyongyang, Korea, North
Street	Pot'onggang District

Pyongyang

Country	Korea, Democratic People's Rep
Full address	Pot'onggang District, Pyongyang, Korea, North

## 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: 21.10.2025. 08:15

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.