

Lists of sanctions 216.73.216.136 01.09.2025 18:25:00

MILITARY SECURITY COMMAND

List

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

Names (3)

Last name/Name	MILITARY SECURITY COMMAND
Full name/Name	MILITARY SECURITY COMMAND
Туре	Name
Last name/Name	MILITARY SECURITY BUREAU
Full name/Name	MILITARY SECURITY BUREAU
Туре	Alias
Quality	Strong
Last name/Name	KOREAN PEOPLE'S ARMY SECURITY BUREAU
Full name/Name	KOREAN PEOPLE'S ARMY SECURITY BUREAU
Туре	Alias
Quality	Strong

Addresses (1)

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

Identification documents (2)

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

Historical data

No records

Updated: 28.08.2025. 20:16

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