

Lists of sanctions 216.73.216.11 20.10.2025 12:51:26

MINISTRY OF CRUDE OIL INDUSTRY

List

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

Names (4)

MINISTRY OF CRUDE OIL INDUSTRY
MINISTRY OF CRUDE OIL INDUSTRY
Name
GENERAL BUREAU OF PETROLEUM INDUSTRY
GENERAL BUREAU OF PETROLEUM INDUSTRY
Alias
Strong
MINISTRY OF CRUDE OIL
MINISTRY OF CRUDE OIL
Alias
Strong
CRUDE OIL INDUSTRY MINISTRY
CRUDE OIL INDUSTRY MINISTRY
Alias
Strong

Addresses (1)

City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	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: 20.10.2025. 12:15

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.