



MINISTRY OF PEOPLE'S SECURITY

List

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

Names (3)

| Last name/Name | MINISTRY OF PEOPLE'S SECURITY |
|----------------|-------------------------------|
| Full name/Name | MINISTRY OF PEOPLE'S SECURITY |
| Туре | Name |
| Last name/Name | MINISTRY OF PUBLIC SECURITY |
| Full name/Name | MINISTRY OF PUBLIC SECURITY |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | MPS |
| Full name/Name | MPS |
| Туре | Alias |
| Quality | Weak |

Addresses (1)

| Country | Korea, Democratic People's Rep |
|--------------|--------------------------------|
| Full address | 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: 12.06.2025. 10:15

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