



MINISTRY OF STATE SECURITY BORDER GUARD GENERAL BUREAU

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	DPRK2
Date of publication	09.12.2022

Names (1)

Last name/Name	MINISTRY OF STATE SECURITY BORDER GUARD GENERAL BUREAU
Full name/Name	MINISTRY OF STATE SECURITY BORDER GUARD GENERAL BUREAU
Туре	Name

Addresses (1)

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

Identification documents (3)

Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Туре	Organization Type:: Public order and safety activities
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: 03.11.2025. 22:15

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.