



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	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Туре	Organization Type:: Public order and safety activities

Historical data

No records

Updated: 19.06.2025. 17:16

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