



KOREA SOUTH-SOUTH COOPERATION CORPORATION

List

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

Names (3)

Last name/Name	KOREA SOUTH-SOUTH COOPERATION CORPORATION
Full name/Name	KOREA SOUTH-SOUTH COOPERATION CORPORATION
Туре	Name
Last name/Name	NAM NAM GENERAL CORPORATION
Full name/Name	NAM NAM GENERAL CORPORATION
Туре	Alias
Quality	Strong
Last name/Name	NAM-NAM (SOUTH-SOUTH) COOPERATIVE GENERAL COMPANY
Full name/Name	NAM-NAM (SOUTH-SOUTH) COOPERATIVE GENERAL COMPANY
Туре	Alias
Quality	Strong

Addresses (4)

Country	China
Full address	China
Country	Poland
Full address	Poland
Street	Central District

City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	Central District, Pyongyang, Korea, North
Country	Russian Federation
Full address	Russia

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.