

KOREA SOUTH-SOUTH COOPERATION CORPORATION

List

Type	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
Type	Name

Last name/Name	NAM NAM GENERAL CORPORATION
Full name/Name	NAM NAM GENERAL CORPORATION
Type	Alias
Quality	Strong

Last name/Name	NAM-NAM (SOUTH-SOUTH) COOPERATIVE GENERAL COMPANY
Full name/Name	NAM-NAM (SOUTH-SOUTH) COOPERATIVE GENERAL COMPANY
Type	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)

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
-------------	--

Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
-------------	--

Historical data

No records

Updated: 28.04.2025. 16:15

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