

Lists of sanctions 216.73.216.170 22.10.2025 15:23:07

NAMCHONGANG TRADING CORPORATION

List

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

Names (8)

Last name/Name	NAMCHONGANG TRADING CORPORATION
Full name/Name	NAMCHONGANG TRADING CORPORATION
Туре	Name
Last name/Name	KOREA TAERYONGGANG TRADING CORPORATION
Full name/Name	KOREA TAERYONGGANG TRADING CORPORATION
Туре	Alias
Quality	Strong
Last name/Name	NCG
Full name/Name	NCG
Туре	Alias
Quality	Weak
Last name/Name	NOMCHONGANG TRADING CO.
Full name/Name	NOMCHONGANG TRADING CO.
Туре	Alias
Quality	Strong
Last name/Name	KOREA NAMHUNG TRADING CORPORATION
Full name/Name	KOREA NAMHUNG TRADING CORPORATION
Туре	Alias
Quality	Strong
Last name/Name	NAMHUNG

Full name/Name	NAMHUNG
Туре	Alias
Quality	Strong
Last name/Name	NAMCHONGANG TRADING
Full name/Name	NAMCHONGANG TRADING
Туре	Alias
Quality	Strong
Last name/Name	NAM CHON GANG CORPORATION
Full name/Name	NAM CHON GANG CORPORATION
Туре	Alias
Quality	Strong

Addresses (2)

City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	Pyongyang, Korea, North
Street	Chilgol Mangyongdae District
City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	Chilgol Mangyongdae District, Pyongyang, 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: 22.10.2025. 15:16

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.