

NAMCHONGANG TRADING CORPORATION

List

Type	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
Type	Name

Last name/Name	NCG
Full name/Name	NCG
Type	Alias
Quality	Weak

Last name/Name	NAMCHONGANG TRADING
Full name/Name	NAMCHONGANG TRADING
Type	Alias
Quality	Strong

Last name/Name	NAM CHON GANG CORPORATION
Full name/Name	NAM CHON GANG CORPORATION
Type	Alias
Quality	Strong

Last name/Name	NOMCHONGANG TRADING CO.
Full name/Name	NOMCHONGANG TRADING CO.
Type	Alias
Quality	Strong

Last name/Name	KOREA NAMHUNG TRADING CORPORATION
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Full name/Name	KOREA NAMHUNG TRADING CORPORATION
Type	Alias
Quality	Strong

Last name/Name	NAMHUNG
Full name/Name	NAMHUNG
Type	Alias
Quality	Strong

Last name/Name	KOREA TAERYONGGANG TRADING CORPORATION
Full name/Name	KOREA TAERYONGGANG TRADING CORPORATION
Type	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)

Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Historical data

No records

Updated: 25.08.2025. 11:16

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