

# NAMCHONGANG TRADING CORPORATION

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## 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	KOREA TAERYONGGANG TRADING CORPORATION
Full name/Name	KOREA TAERYONGGANG TRADING CORPORATION
Type	Alias
Quality	Strong

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.
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<b>Full name/Name</b>	NOMCHONGANG TRADING CO.
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

<b>Last name/Name</b>	NAMHUNG
<b>Full name/Name</b>	NAMHUNG
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>City</b>	Pyongyang
<b>Country</b>	Korea, Democratic People's Rep
<b>Full address</b>	Pyongyang, Korea, North

<b>Street</b>	Chilgol Mangyongdae District
<b>City</b>	Pyongyang
<b>Country</b>	Korea, Democratic People's Rep
<b>Full address</b>	Chilgol Mangyongdae District, Pyongyang, Korea, North

## Identification documents (2)

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

No records

Updated: 16.06.2025. 01:16

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