KOREA MINING DEVELOPMENT TRADING CORPORATION

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	NPWMD
	DPRK2
Date of publication	31.12.2019

Names (8)

Last name/Name	KOREA MINING DEVELOPMENT TRADING CORPORATION
Full name/Name	KOREA MINING DEVELOPMENT TRADING CORPORATION
Type	Name

Last name/Name	KOREA KUMRYONG TRADING COMPANY
Full name/Name	KOREA KUMRYONG TRADING COMPANY
Type	Alias
Quality	Strong

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

Last name/Name	EXTERNAL TECHNOLOGY GENERAL CORPORATION
Full name/Name	EXTERNAL TECHNOLOGY GENERAL CORPORATION
Type	Alias
Quality	Strong

Last name/Name	NORTH KOREAN MINING DEVELOPMENT TRADING CORPORATION
Full name/Name	NORTH KOREAN MINING DEVELOPMENT TRADING CORPORATION
Type	Alias
Quality	Strong

Last name/Name	CHANGGWANG SINYONG CORPORATION
Full name/Name	CHANGGWANG SINYONG CORPORATION
Type	Alias
Quality	Strong

Last name/Name	DPRKN MINING DEVELOPMENT TRADING COOPERATION
Full name/Name	DPRKN MINING DEVELOPMENT TRADING COOPERATION
Type	Alias
Quality	Strong

Last name/Name	KOREAN MINING AND INDUSTRIAL DEVELOPMENT CORPORATION
Full name/Name	KOREAN MINING AND INDUSTRIAL DEVELOPMENT CORPORATION
Type	Alias
Quality	Strong

Addresses (5)

City	Tehran
Country	Iran, Islamic Republic of
Full address	Tehran, Iran

Street	Central District
City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	Central District, Pyongyang, Korea, North

City	Beijing
Country	China
Full address	Beijing, China

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

City	Damascus
Country	Syrian Arab Republic
Full address	Damascus, Syria

Identification documents (2)

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

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

Historical data

No records

Updated: 24.08.2025. 13:16

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