

# OKRYU TRADING COMPANY

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Entity     |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | DPRK4      |
| <b>Date of publication</b> | 16.12.2024 |

## Names (5)

|                       |                       |
|-----------------------|-----------------------|
| <b>Last name/Name</b> | OKRYU TRADING COMPANY |
| <b>Full name/Name</b> | OKRYU TRADING COMPANY |
| <b>Type</b>           | Name                  |

|                       |                                    |
|-----------------------|------------------------------------|
| <b>Last name/Name</b> | KOREAN FOREIGN TRADE COMPANY OKRYU |
| <b>Full name/Name</b> | KOREAN FOREIGN TRADE COMPANY OKRYU |
| <b>Type</b>           | Alias                              |
| <b>Quality</b>        | Strong                             |

|                       |   |
|-----------------------|---|
| <b>Last name/Name</b> | KOREYSKAYA VNESHNETORGOVAYA KOMPANIYA OKRYU |
| <b>Full name/Name</b> | KOREYSKAYA VNESHNETORGOVAYA KOMPANIYA OKRYU |
| <b>Type</b>           | Alias                                       |
| <b>Quality</b>        | Strong                                      |

|                       |                           |
|-----------------------|---------------------------|
| <b>Last name/Name</b> | OKRYU TRADING CORPORATION |
| <b>Full name/Name</b> | OKRYU TRADING CORPORATION |
| <b>Type</b>           | Alias                     |
| <b>Quality</b>        | Strong                    |

|                       |                 |
|-----------------------|-----------------|
| <b>Last name/Name</b> | OKRYU TRADE CO. |
| <b>Full name/Name</b> | OKRYU TRADE CO. |
| <b>Type</b>           | Alias           |
| <b>Quality</b>        | Weak            |

## Addresses (2)

|                     |  |
|---------------------|--|
| <b>Street</b>       | Phyongchon District                          |
| <b>City</b>         | Pyongyang                                    |
| <b>Country</b>      | Korea, Democratic People's Rep               |
| <b>Full address</b> | Phyongchon District, Pyongyang, Korea, North |
| <b>City</b>         | Rason  |
| <b>Country</b>      | Korea, Democratic People's Rep               |
| <b>Full address</b> | Rason, Korea, North                          |

## Identification documents (3)

|             |  |
|-------------|--|
| <b>Type</b> | Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210   |
| <b>Type</b> | Email Address: okryu@star-co.net.kp  |
| <b>Type</b> | Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214 |

## Historical data

No records

Updated: 29.07.2025. 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.