

Lists of sanctions 216.73.216.63 03.11.2025 19:33:37

# KOREA PAEKHO TRADING CORPORATION

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	DPRK2
Date of publication	01.03.2023

## Names (10)

Last name/Name	KOREA PAEKHO TRADING CORPORATION
Full name/Name	KOREA PAEKHO TRADING CORPORATION
Туре	Name
Last name/Name	PAEKHO ARTS TRADING COMPANY
Full name/Name	PAEKHO ARTS TRADING COMPANY
Туре	Alias
Quality	Strong
Last name/Name	JOSON PAEKHO MUYOK HOESA
Full name/Name	JOSON PAEKHO MUYOK HOESA
Туре	Alias
Quality	Strong
Last name/Name	KPTC
Full name/Name	KPTC
Туре	Alias
Quality	Weak
Last name/Name	PAEKHO FINE ART CORPORATION
Full name/Name	PAEKHO FINE ART CORPORATION
Туре	Alias
Quality	Strong
Last name/Name	KOREA PAEKHO TRADING CORPORATION, LTD.

Full name/Name	KOREA PAEKHO TRADING CORPORATION, LTD.
Туре	Alias
Quality	Strong
Last name/Name	PAEKHO CONSTRUCTION SARL
Full name/Name	PAEKHO CONSTRUCTION SARL
Туре	Alias
Quality	Strong
Last name/Name	WHITE TIGER TRADING COMPANY
Full name/Name	WHITE TIGER TRADING COMPANY
Туре	Alias
Quality	Strong
Last name/Name	DEPARTMENT 30
Full name/Name	DEPARTMENT 30
Туре	Alias
Quality	Weak
Last name/Name	PAEKHO TRADING COMPANY
Full name/Name	PAEKHO TRADING COMPANY
Туре	Alias
Quality	Strong

## Addresses (1)

Street	Chongryu 3-dong, Taedonggang District
City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	Chongryu 3-dong, Taedonggang District, Pyongyang, Korea, North

## Identification documents (3)

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

## Historical data

No records

Updated: 03.11.2025. 19:16

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.