

# KOREA PAEKHO TRADING CORPORATION

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	DPRK2
<b>Date of publication</b>	01.03.2023

## Names (10)

<b>Last name/Name</b>	KOREA PAEKHO TRADING CORPORATION
<b>Full name/Name</b>	KOREA PAEKHO TRADING CORPORATION
<b>Type</b>	Name

<b>Last name/Name</b>	PAEKHO FINE ART CORPORATION
<b>Full name/Name</b>	PAEKHO FINE ART CORPORATION
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KOREA PAEKHO TRADING CORPORATION, LTD.
<b>Full name/Name</b>	KOREA PAEKHO TRADING CORPORATION, LTD.
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KPTC
<b>Full name/Name</b>	KPTC
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	PAEKHO CONSTRUCTION SARL
<b>Full name/Name</b>	PAEKHO CONSTRUCTION SARL
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	WHITE TIGER TRADING COMPANY
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<b>Full name/Name</b>	WHITE TIGER TRADING COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	DEPARTMENT 30
<b>Full name/Name</b>	DEPARTMENT 30
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	PAEKHO TRADING COMPANY
<b>Full name/Name</b>	PAEKHO TRADING COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	PAEKHO ARTS TRADING COMPANY
<b>Full name/Name</b>	PAEKHO ARTS TRADING COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	JOSON PAEKHO MUYOK HOESA
<b>Full name/Name</b>	JOSON PAEKHO MUYOK HOESA
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

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

## Identification documents (3)

<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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<b>Type</b>	Target Type: Government Entity
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## Historical data

No records

Updated: 02.05.2025. 10:15

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