

# GREEN PINE ASSOCIATED CORPORATION

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Entity     |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | DPRK       |
| <b>Date of publication</b> | 31.12.2019 |

## Names (9)

|                       |                                   |
|-----------------------|-----------------------------------|
| <b>Last name/Name</b> | GREEN PINE ASSOCIATED CORPORATION |
| <b>Full name/Name</b> | GREEN PINE ASSOCIATED CORPORATION |
| <b>Type</b>           | Name                              |

|                       |           |
|-----------------------|-----------|
| <b>Last name/Name</b> | JINDALLAE |
| <b>Full name/Name</b> | JINDALLAE |
| <b>Type</b>           | Alias     |
| <b>Quality</b>        | Strong    |

|                       |                                   |
|-----------------------|-----------------------------------|
| <b>Last name/Name</b> | CHO'NGSONG UNITED TRADING COMPANY |
| <b>Full name/Name</b> | CHO'NGSONG UNITED TRADING COMPANY |
| <b>Type</b>           | Alias                             |
| <b>Quality</b>        | Strong                            |

|                       |                   |
|-----------------------|-------------------|
| <b>Last name/Name</b> | SAENGP'IL COMPANY |
| <b>Full name/Name</b> | SAENGP'IL COMPANY |
| <b>Type</b>           | Alias             |
| <b>Quality</b>        | Strong            |

|                       |                          |
|-----------------------|--------------------------|
| <b>Last name/Name</b> | KU'MHAERYONG COMPANY LTD |
| <b>Full name/Name</b> | KU'MHAERYONG COMPANY LTD |
| <b>Type</b>           | Alias                    |
| <b>Quality</b>        | Strong                   |

|                       |  |
|-----------------------|--|
| <b>Last name/Name</b> | NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION |
| <b>Full name/Name</b> | NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION |
| <b>Type</b>           | Alias  |
| <b>Quality</b>        | Strong   |

|                       |                                   |
|-----------------------|-----------------------------------|
| <b>Last name/Name</b> | CHOSUN CHAWO'N KAEBAL T'UJA HOESA |
| <b>Full name/Name</b> | CHOSUN CHAWO'N KAEBAL T'UJA HOESA |
| <b>Type</b>           | Alias                             |
| <b>Quality</b>        | Strong                            |

|                       |                  |
|-----------------------|------------------|
| <b>Last name/Name</b> | CHONGSONG YONHAP |
| <b>Full name/Name</b> | CHONGSONG YONHAP |
| <b>Type</b>           | Alias            |
| <b>Quality</b>        | Strong           |

|                       |                     |
|-----------------------|---------------------|
| <b>Last name/Name</b> | CH'O'NGSONG YO'NHAP |
| <b>Full name/Name</b> | CH'O'NGSONG YO'NHAP |
| <b>Type</b>           | Alias               |
| <b>Quality</b>        | Strong              |

## Addresses (2)

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

|                     |  |
|---------------------|--|
| <b>Street</b>       | c/o Reconnaissance General Bureau Headquarters Hyongjesan-Guyok                          |
| <b>City</b>         | Pyongyang  |
| <b>Country</b>      | Korea, Democratic People's Rep   |
| <b>Full address</b> | c/o Reconnaissance General Bureau Headquarters Hyongjesan-Guyok, Pyongyang, Korea, North |

## Identification documents (2)

|             |  |
|-------------|--|
| <b>Type</b> | Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210 |
|-------------|--|

|             |  |
|-------------|--|
| <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: 29.04.2025. 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.