

SECOND ACADEMY OF NATURAL SCIENCES

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	NPWMD
Date of publication	31.12.2019

Names (9)

Last name/Name	SECOND ACADEMY OF NATURAL SCIENCES
Full name/Name	SECOND ACADEMY OF NATURAL SCIENCES
Туре	Name
Last name/Name	2ND ACADEMY OF NATURAL SCIENCES
Full name/Name	2ND ACADEMY OF NATURAL SCIENCES
Туре	Alias
Quality	Strong
Last name/Name	SANSRI
Full name/Name	SANSRI
Туре	Alias
Quality	Strong
Last name/Name	CHAYON KWAHAK-WON
Full name/Name	CHAYON KWAHAK-WON
Туре	Alias
Quality	Strong
Last name/Name	NATIONAL DEFENSE ACADEMY
Full name/Name	NATIONAL DEFENSE ACADEMY
Туре	Alias
Quality	Strong
Last name/Name	KUKPANG KWAHAK-WON

Full name/Name	KUKPANG KWAHAK-WON
Туре	Alias
Quality	Strong
Last name/Name	SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE
Full name/Name	SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE
Туре	Alias
Quality	Strong
Last name/Name	CHE 2 CHAYON KWAHAK-WON
Full name/Name	CHE 2 CHAYON KWAHAK-WON
Туре	Alias
Quality	Strong
Last name/Name	ACADEMY OF NATURAL SCIENCES
Full name/Name	ACADEMY OF NATURAL SCIENCES
Туре	Alias
Quality	Strong

Addresses (1)

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

Identification documents (2)

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

Historical data

No records

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