

SECOND ACADEMY OF NATURAL SCIENCES FOREIGN AFFAIRS BUREAU

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	NPWMD
Date of publication	16.12.2024

Names (8)

Last name/Name	SECOND ACADEMY OF NATURAL SCIENCES FOREIGN AFFAIRS BUREAU
Full name/Name	SECOND ACADEMY OF NATURAL SCIENCES FOREIGN AFFAIRS BUREAU
Type	Name

Last name/Name	KOREA KURYONGGANG TRADING CORPORATION
Full name/Name	KOREA KURYONGGANG TRADING CORPORATION
Type	Alias
Quality	Strong

Last name/Name	RYUNGSONG TRADING CORPORATION
Full name/Name	RYUNGSONG TRADING CORPORATION
Type	Alias
Quality	Strong

Last name/Name	RYUNGSENG TRADING CORPORATION
Full name/Name	RYUNGSENG TRADING CORPORATION
Type	Alias
Quality	Strong

Last name/Name	RYUNG SENG TRADING CORPORATION
Full name/Name	RYUNG SENG TRADING CORPORATION
Type	Alias
Quality	Strong

Last name/Name	KOREA TANGUN TRADING CORPORATION
Full name/Name	KOREA TANGUN TRADING CORPORATION
Type	Alias
Quality	Strong

Last name/Name	KOREA KUWOLSAN TRADING CORPORATION
Full name/Name	KOREA KUWOLSAN TRADING CORPORATION
Type	Alias
Quality	Strong

Last name/Name	KOREA RYENHAP 2 TRADING CORPORATION
Full name/Name	KOREA RYENHAP 2 TRADING CORPORATION
Type	Alias
Quality	Strong

Addresses (1)

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

Identification documents (3)

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

No records

Updated: 08.06.2025. 13:15

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