

SECOND ACADEMY OF NATURAL SCIENCES

List

Type	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
Type	Name

Last name/Name	2ND ACADEMY OF NATURAL SCIENCES
Full name/Name	2ND ACADEMY OF NATURAL SCIENCES
Type	Alias
Quality	Strong

Last name/Name	SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE
Full name/Name	SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE
Type	Alias
Quality	Strong

Last name/Name	SANSRI
Full name/Name	SANSRI
Type	Alias
Quality	Strong

Last name/Name	CHE 2 CHAYON KWAHAK-WON
Full name/Name	CHE 2 CHAYON KWAHAK-WON
Type	Alias
Quality	Strong

Last name/Name	ACADEMY OF NATURAL SCIENCES
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Full name/Name	ACADEMY OF NATURAL SCIENCES
Type	Alias
Quality	Strong

Last name/Name	CHAYON KWAHAK-WON
Full name/Name	CHAYON KWAHAK-WON
Type	Alias
Quality	Strong

Last name/Name	NATIONAL DEFENSE ACADEMY
Full name/Name	NATIONAL DEFENSE ACADEMY
Type	Alias
Quality	Strong

Last name/Name	KUKPANG KWAHAK-WON
Full name/Name	KUKPANG KWAHAK-WON
Type	Alias
Quality	Strong

Addresses (1)

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

Identification documents (2)

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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Historical data

No records

Updated: 28.04.2025. 19:16

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