



KOREA SINJIN TRADING CORPORATION

List

| Туре | Entity |
|---------------------|------------|
| List name | SDN (OFAC) |
| Programs (1) | DPRK2 |
| Date of publication | 27.08.2025 |

Names (4)

| Last name/Name | KOREA SINJIN TRADING CORPORATION |
|----------------|------------------------------------|
| Full name/Name | KOREA SINJIN TRADING CORPORATION |
| Туре | Name |
| Last name/Name | CHOSUN SINJIN TRADING COMPANY |
| Full name/Name | CHOSUN SINJIN TRADING COMPANY |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | CHOSUN SINJIN TRADING CORPORATION |
| Full name/Name | CHOSUN SINJIN TRADING CORPORATION |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | SINJIN GENERAL TRADING CORPORATION |
| Full name/Name | SINJIN GENERAL TRADING CORPORATION |
| Туре | Alias |
| Quality | Strong |
| | |

Addresses (1)

| Street | Mangyeongdae District, Chilgol 1 dong |
|--------------|--|
| City | Pyongyang |
| Country | Korea, Democratic People's Rep |
| Full address | Mangyeongdae District, Chilgol 1 dong, Pyongyang, Korea, North |

Identification documents (3)

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

Historical data

No records

Updated: 28.08.2025. 20:16

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