

SONGI TRADING COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK3
Date of publication	31.12.2019

Names (1)

Last name/Name	SONGI TRADING COMPANY
Full name/Name	SONGI TRADING COMPANY
Type	Name

Addresses (1)

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

Identification documents (2)

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

Historical data

No records

Updated: 20.10.2025. 17:15

Sanctions list data updated: 04.08.2024. 04:15

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