

MINISTRY OF STATE SECURITY

List

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

Names (2)

Last name/Name	MINISTRY OF STATE SECURITY
Full name/Name	MINISTRY OF STATE SECURITY
Type	Name

Last name/Name	STATE SECURITY DEPARTMENT
Full name/Name	STATE SECURITY DEPARTMENT
Type	Alias
Quality	Strong

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
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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.