

# KOREA DAIZIN TRADING CORP.

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## List

|                            |                |
|----------------------------|----------------|
| <b>Type</b>                | Entity         |
| <b>List name</b>           | SDN (OFAC)     |
| <b>Programs (2)</b>        | DPRK2<br>DPRK3 |
| <b>Date of publication</b> | 09.12.2020     |

## Names (11)

|                       |                            |
|-----------------------|----------------------------|
| <b>Last name/Name</b> | KOREA DAIZIN TRADING CORP. |
| <b>Full name/Name</b> | KOREA DAIZIN TRADING CORP. |
| <b>Type</b>           | Name                       |

|                       |                                  |
|-----------------------|----------------------------------|
| <b>Last name/Name</b> | KOREA DAIZIN TRADING CORPORATION |
| <b>Full name/Name</b> | KOREA DAIZIN TRADING CORPORATION |
| <b>Type</b>           | Alias                            |
| <b>Quality</b>        | Strong                           |

|                       |                                  |
|-----------------------|----------------------------------|
| <b>Last name/Name</b> | KOREA TAEJIN TRADING CORPORATION |
| <b>Full name/Name</b> | KOREA TAEJIN TRADING CORPORATION |
| <b>Type</b>           | Alias                            |
| <b>Quality</b>        | Strong                           |

|                       |                            |
|-----------------------|----------------------------|
| <b>Last name/Name</b> | TAEJIN TRADING CORPORATION |
| <b>Full name/Name</b> | TAEJIN TRADING CORPORATION |
| <b>Type</b>           | Alias                      |
| <b>Quality</b>        | Strong                     |

|                       |                      |
|-----------------------|----------------------|
| <b>Last name/Name</b> | KOREA TAEJIN TRADING |
| <b>Full name/Name</b> | KOREA TAEJIN TRADING |
| <b>Type</b>           | Alias                |
| <b>Quality</b>        | Strong               |

|                       |                                |
|-----------------------|--------------------------------|
| <b>Last name/Name</b> | KOREA TAIJIN TRADE CORPORATION |
| <b>Full name/Name</b> | KOREA TAIJIN TRADE CORPORATION |

|                |        |
|----------------|--------|
| <b>Type</b>    | Alias  |
| <b>Quality</b> | Strong |

  

|                       |                             |
|-----------------------|-----------------------------|
| <b>Last name/Name</b> | TAECHIN TRADING CORPORATION |
| <b>Full name/Name</b> | TAECHIN TRADING CORPORATION |
| <b>Type</b>           | Alias                       |
| <b>Quality</b>        | Strong                      |

  

|                       |                                    |
|-----------------------|------------------------------------|
| <b>Last name/Name</b> | DAEJIN TRADING GENERAL CORPORATION |
| <b>Full name/Name</b> | DAEJIN TRADING GENERAL CORPORATION |
| <b>Type</b>           | Alias                              |
| <b>Quality</b>        | Strong                             |

  

|                       |                        |
|-----------------------|------------------------|
| <b>Last name/Name</b> | TAEJIN TRADING COMPANY |
| <b>Full name/Name</b> | TAEJIN TRADING COMPANY |
| <b>Type</b>           | Alias                  |
| <b>Quality</b>        | Strong                 |

  

|                       |                                |
|-----------------------|--------------------------------|
| <b>Last name/Name</b> | TAEJIN TRADING GENERAL COMPANY |
| <b>Full name/Name</b> | TAEJIN TRADING GENERAL COMPANY |
| <b>Type</b>           | Alias                          |
| <b>Quality</b>        | Strong                         |

  

|                       |                               |
|-----------------------|-------------------------------|
| <b>Last name/Name</b> | 126 ECONOMIC EXCHANGE COMPANY |
| <b>Full name/Name</b> | 126 ECONOMIC EXCHANGE COMPANY |
| <b>Type</b>           | Alias                         |
| <b>Quality</b>        | Strong                        |

## Addresses (2)

|                     |   |
|---------------------|---|
| <b>Street</b>       | Hu'ngbu-dong, Moranbong District                          |
| <b>City</b>         | Pyongyang   |
| <b>Country</b>      | Korea, Democratic People's Rep                            |
| <b>Full address</b> | Hu'ngbu-dong, Moranbong District, Pyongyang, Korea, North |

  

|                     |                               |
|---------------------|-------------------------------|
| <b>City</b>         | Hanoi                         |
| <b>Country</b>      | Socialist Republic of Vietnam |
| <b>Full address</b> | Hanoi, Vietnam                |

## Identification documents (3)

|             |  |
|-------------|--|
| <b>Type</b> | Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210 |
|-------------|--|

  

|             |  |
|-------------|--|
| <b>Type</b> | Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214 |
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|             |   |
|-------------|---|
| <b>Type</b> | Organization Type:: Mining of hard coal |
|-------------|---|

# Historical data

No records

Updated: 29.04.2025. 10:16

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