

# KOREA DAIZIN TRADING CORP.

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	DPRK2 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>	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

<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

## 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>	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
<b>Type</b>	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
<b>Type</b>	Organization Type:: Mining of hard coal

# Historical data

No records

Updated: 23.06.2025. 01:15

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