

KOREA DAIZIN TRADING CORP.

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	DPRK2 DPRK3
Date of publication	09.12.2020

Names (11)

Last name/Name	KOREA DAIZIN TRADING CORP.
Full name/Name	KOREA DAIZIN TRADING CORP.
Type	Name

Last name/Name	KOREA DAIZIN TRADING CORPORATION
Full name/Name	KOREA DAIZIN TRADING CORPORATION
Type	Alias
Quality	Strong

Last name/Name	KOREA TAEJIN TRADING CORPORATION
Full name/Name	KOREA TAEJIN TRADING CORPORATION
Type	Alias
Quality	Strong

Last name/Name	TAEJIN TRADING CORPORATION
Full name/Name	TAEJIN TRADING CORPORATION
Type	Alias
Quality	Strong

Last name/Name	KOREA TAEJIN TRADING
Full name/Name	KOREA TAEJIN TRADING
Type	Alias
Quality	Strong

Last name/Name	KOREA TAIJIN TRADE CORPORATION
Full name/Name	KOREA TAIJIN TRADE CORPORATION

Type	Alias
Quality	Strong

Last name/Name	TAECHIN TRADING CORPORATION
Full name/Name	TAECHIN TRADING CORPORATION
Type	Alias
Quality	Strong

Last name/Name	DAEJIN TRADING GENERAL CORPORATION
Full name/Name	DAEJIN TRADING GENERAL CORPORATION
Type	Alias
Quality	Strong

Last name/Name	TAEJIN TRADING COMPANY
Full name/Name	TAEJIN TRADING COMPANY
Type	Alias
Quality	Strong

Last name/Name	TAEJIN TRADING GENERAL COMPANY
Full name/Name	TAEJIN TRADING GENERAL COMPANY
Type	Alias
Quality	Strong

Last name/Name	126 ECONOMIC EXCHANGE COMPANY
Full name/Name	126 ECONOMIC EXCHANGE COMPANY
Type	Alias
Quality	Strong

Addresses (2)

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

City	Hanoi
Country	Socialist Republic of Vietnam
Full address	Hanoi, Vietnam

Identification documents (3)

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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Type	Organization Type:: Mining of hard coal
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Historical data

No records

Updated: 29.04.2025. 12:15

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