



UNCHON TRADING CORPORATION

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	NPWMD
Remark	(Linked To: MINISTRY OF ROCKET INDUSTRY)
Date of publication	01.04.2022

Names (3)

Last name/Name	UNCHON TRADING CORPORATION
Full name/Name	UNCHON TRADING CORPORATION
Туре	Name
Last name/Name	UNCHEN TRADING CORP.
Full name/Name	UNCHEN TRADING CORP.
Туре	Alias
Quality	Strong
Last name/Name	UNCHON TRADING CORP.
Full name/Name	UNCHON TRADING CORP.
Туре	Alias
Quality	Strong

Addresses (1)

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

Identification documents (3)

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

Historical data

No records

Updated: 26.10.2025. 22:15

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.