

Lists of sanctions 216.73.216.188 29.10.2025 07:37:03

# AMROGGANG DEVELOPMENT BANK

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	NPWMD
Date of publication	31.12.2019

### Names (2)

Last name/Name	AMROGGANG DEVELOPMENT BANK
Full name/Name	AMROGGANG DEVELOPMENT BANK
Туре	Name
Last name/Name	AMNOKKANG DEVELOPMENT BANK
Full name/Name	AMNOKKANG DEVELOPMENT BANK
Туре	Alias
Quality	Strong

## Addresses (1)

Street	Tongan-dong
City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	Tongan-dong, Pyongyang, Korea, North

## Identification documents (2)

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: 29.10.2025. 07:16

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.