



# Amroggang Development Banking Corporation

#### List

Туре	Entity		
List name	United Kingdom		
Programs (1)	Democratic People's Republic of Korea Historical (last time active at 28.02.2022 05:16:44)		
Listed (1)	21.12.2011		
Remark	Democratic People's Republic of Korea Historical (last time active at 28.02.2022 05:16:44)		

## Names (3)

Last name/Name	Amroggang Development Banking Corporation		
Full name/Name	Amroggang Development Banking Corporation		
Туре	Primary name		
Last name/Name	Amnokkang Development Bank		
Full name/Name	Amnokkang Development Bank		
Туре	AKA (also known as)		
Last name/Name	Amroggang Development Bank		

Full name/Name	Amroggang Development Bank
Туре	AKA (also known as)

# Addresses (1)

Country	Korea, Democratic People's Rep

#### Historical data

## Names (3)

Status	Historical (last time active at 28.02.2022 05:16)	
Last name/Name	AMROGGANG DEVELOPMENT BANKING CORPORATION	
Full name/Name	AMROGGANG DEVELOPMENT BANKING CORPORATION	
Туре	Prime alias	
Chahua	Historical (last times actives at 20.02.2022.05.16)	
Status	Historical (last time active at 28.02.2022 05:16)	
Last name/Name	Amroggang Development Bank	
Full name/Name	Amroggang Development Bank	
Туре	AKA (also known as)	
Status	Historical (last time active at 28.02.2022 05:16)	
Last name/Name	Amnokkang Development Bank	
Full name/Name	Amnokkang Development Bank	
Туре	AKA (also known as)	

## Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)	
Country	Korea, Democratic People's Rep	
Full address	Tongan-dong Pyongyang Democratic People's Republic of Ko	

# Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)

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Further Identifiying Information: Amroggang, which was established in 2006, is a Tanchon Commercial Bank-related company managed by Tanchon officials. Tanchon plays a role in financing KOMID's sales of ballistic missiles and has also been involved in ballistic missile transactions from KOMID to Iran's Shahid Hemmat Industrial Group (SHIG). Tanchon Commercial Bank was designated by the Committee in April 2009 and is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran's ballistic missile programme.

Updated: 04.11.2025. 11:16

Sanctions list data updated: 19.09.2025. 16:15

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