

# AMROGGANG DEVELOPMENT BANK

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## List

Type	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
Type	Name

Last name/Name	AMNOKKANG DEVELOPMENT BANK
Full name/Name	AMNOKKANG DEVELOPMENT BANK
Type	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)

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

No records

Updated: 25.08.2025. 11:16

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