

Amroggang Development Banking Corporation

List

Type	Entity
List name	United Kingdom
Programs (1)	Democratic People's Republic of Korea
Listed (1)	21.12.2011
Remark	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.

Names (3)

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

Type	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
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Amroggang Development Bank
Full name/Name	Amroggang Development Bank
Type	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
Type	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 Korea

Identification documents (1)

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

Type	<p>Further Identifying 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.</p>
-------------	---

Updated: 28.08.2025. 13:16

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