

AMROGGANG DEVELOPMENT BANKING CORPORATION

List

Туре	Entity
List name	United Nations consolidated
Programs (1)	DPRK
Listed (1)	02.05.2012
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)

First name/Name	AMROGGANG DEVELOPMENT BANKING CORPORATION
Full name/Name	AMROGGANG DEVELOPMENT BANKING CORPORATION
Туре	Name
First name/Name	AMROGGANG Development Bank
Full name/Name	AMROGGANG Development Bank
Туре	Alias
Quality	Also known as (a.k.a.)
First name/Name	Amnokkang Development Bank

Full name/Name	Amnokkang Development Bank
Туре	Alias
Quality	Also known as (a.k.a.)

Addresses (1)

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

Historical data

Names (2)

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	AMROGGANG Development Bank
Full name/Name	AMROGGANG Development Bank
Туре	Alias
Quality	Good
Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Amnokkang Development Bank
Full name/Name	Amnokkang Development Bank
Туре	Alias
Quality	Good

Updated: 27.08.2025. 18:15

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