

# Amroggang Development Banking Corporation

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## List

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

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

<b>Type</b>	AKA (also known as)
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## Addresses (1)

<b>Country</b>	Korea, Democratic People's Rep
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## Historical data

## Names (3)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	AMROGGANG DEVELOPMENT BANKING CORPORATION
<b>Full name/Name</b>	AMROGGANG DEVELOPMENT BANKING CORPORATION
<b>Type</b>	Prime alias

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Amroggang Development Bank
<b>Full name/Name</b>	Amroggang Development Bank
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Amnokkang Development Bank
<b>Full name/Name</b>	Amnokkang Development Bank
<b>Type</b>	AKA (also known as)

## Addresses (1)

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

## Identification documents (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
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<b>Type</b>	<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>
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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.