

KOREA MANDAL CREDIT BANK

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK4
Date of publication	16.12.2024

Names (4)

Last name/Name	KOREA MANDAL CREDIT BANK
Full name/Name	KOREA MANDAL CREDIT BANK
Type	Name

Last name/Name	ANSAN
Full name/Name	ANSAN
Type	Alias
Quality	Weak

Last name/Name	KMCB
Full name/Name	KMCB
Type	Alias
Quality	Weak

Last name/Name	MANDAL CREDIT BANK
Full name/Name	MANDAL CREDIT BANK
Type	Alias
Quality	Strong

Addresses (1)

Street	P'yo'ngch'o'n District, Ansan 2-dong
City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	P'yo'ngch'o'n District, Ansan 2-dong, Pyongyang, Korea, North

Identification documents (3)

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Type	Target Type: Financial Institution

Historical data

No records

Updated: 29.07.2025. 04:15

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