

Foreign Trade Bank

List

Type	Entity
List name	European Union
Programs (1)	PRK
Listed (2)	13.09.2022 01.09.2017
Decision links (3)	12.09.2022, European Union's sanctions document (EN) Download 4.42 € 31.08.2017, European Union's sanctions document (EN) Download 6.80 € 11.08.2017, European Union's sanctions document (EN) Download 1.02 €

Names (3)

Full name/Name	Korea Trading Bank
Full name/Name	Mooyokbank
Full name/Name	Foreign Trade Bank
Description	Foreign Trade Bank is a State-owned bank and acts as the DPRK's primary foreign exchange bank and has provided key financial support to the Korea Kwangson Banking Corporation.

Addresses (1)

City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	Pyongyang, KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF
Remark	FTB Building, Jungsong-dong, Central District

Identification documents (1)

Type	SWIFT BIC: FTBDKPPY
Country	Country not specified

Historical data

Names (4)

Status	Historical (last time active at 19.09.2022 16:15)
Full name/Name	FTB

Status	Historical (last time active at 19.09.2022 16:15)
Full name/Name	Mooyokbank

Status	Historical (last time active at 19.09.2022 16:15)
Full name/Name	Korea Trading Bank

Status	Historical (last time active at 19.09.2022 16:15)
Full name/Name	Banca de Comerç Exterior

Identification documents (1)

Status	Historical (last time active at 19.09.2022 16:15)
Type	SWIFT BIC: FTBDKPPY
Country	Country not specified

Updated: 28.08.2025. 20:16

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