

Lists of sanctions 216.73.216.109 27.10.2025 17:00:59

BANK OF EAST LAND

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	DPRK
Date of publication	31.12.2019

Names (4)

Last name/Name	BANK OF EAST LAND
Full name/Name	BANK OF EAST LAND
Туре	Name
Last name/Name	TONGBANG U'NHAENG
Full name/Name	TONGBANG U'NHAENG
Туре	Alias
Quality	Strong
Last name/Name	TONGBANG BANK
Full name/Name	TONGBANG BANK
Туре	Alias
Quality	Strong
Last name/Name	DONGBANG BANK
Full name/Name	DONGBANG BANK
Туре	Alias
Quality	Strong

Addresses (1)

Street	PO Box 32, BEL Building, Jonseung-Dong, Moranbong District
City	Pyongyang
Country	Korea, Democratic People's Rep

Full address	PO Box 32, BEL Building, Jonseung-Dong, Moranbong District,
	Pyongyang, Korea, North

Identification documents (3)

Туре	SWIFT/BIC: BOELKPPY
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214

Historical data

No records

Updated: 27.10.2025. 16:16

Sanctions list data updated: 04.08.2024. 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.