

# Bank of East Land

---

## 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>	DPRK financial institution Bank of East Land facilitates weapons-related transactions for, and other support to, arms manufacturer and exporter Green Pine Associated Corporation (Green Pine). Bank of East Land has actively worked with Green Pine to transfer funds in a manner that circumvents sanctions. In 2007 and 2008, Bank of East Land facilitated transactions involving Green Pine and Iranian financial institutions, including Bank Melli and Bank Sepah. The Security Council designated Bank Sepah in resolution 1747 (2007) for providing support to Iran's ballistic missile program. Green Pine was designated by the Committee in April 2012.

## Names (4)

<b>Last name/Name</b>	Bank of East Land
<b>Full name/Name</b>	Bank of East Land
<b>Type</b>	Primary name

<b>Last name/Name</b>	Tongbang U'nhaeng
<b>Full name/Name</b>	Tongbang U'nhaeng
<b>Type</b>	AKA (also known as)

<b>Last name/Name</b>	Tongbang Bank
<b>Full name/Name</b>	Tongbang Bank
<b>Type</b>	AKA (also known as)

<b>Last name/Name</b>	Dongbang Bank
<b>Full name/Name</b>	Dongbang Bank
<b>Type</b>	AKA (also known as)

## Addresses (1)

<b>Country</b>	Korea, Democratic People's Rep
----------------	--------------------------------

## Historical data

## Names (4)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	BANK OF EAST LAND
<b>Full name/Name</b>	BANK OF EAST LAND
<b>Type</b>	Prime alias

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Dongbang Bank
<b>Full name/Name</b>	Dongbang 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>	Tongbang Bank
<b>Full name/Name</b>	Tongbang 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>	Tongbang U'Nhaeng
<b>Full name/Name</b>	Tongbang U'Nhaeng
<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>	PO Box 32 BEL Building Jonseung-Dung Moranbong District Pyongyang Democratic People's Republic of Korea

## Identification documents (1)

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

<b>Type</b>	Further Identifying Information: DPRK financial institution Bank of East Land facilitates weapons-related transactions for, and other support to, arms manufacturer and exporter Green Pine Associated Corporation (Green Pine).Bank of East Land has actively worked with Green Pine to transfer funds in a manner that circumvents sanctions.In 2007 and 2008, Bank of East Land facilitated transactions involving Green Pine and Iranian financial institutions, including Bank Melli and Bank Sepah.The Security Council designated Bank Sepah in resolution 1747 (2007) for providing support to Iran's ballistic missile program.Green Pine was designated by the Committee in April 2012.
-------------	---

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.