

KOREA KWANGSON BANKING CORP

List

| | |
|----------------------------|------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | NPWMD |
| Date of publication | 31.12.2019 |

Names (5)

| | |
|-----------------------|-----------------------------|
| Last name/Name | KOREA KWANGSON BANKING CORP |
| Full name/Name | KOREA KWANGSON BANKING CORP |
| Type | Name |

| | |
|-----------------------|-------|
| Last name/Name | BTSB |
| Full name/Name | BTSB |
| Type | Alias |
| Quality | Weak |

| | |
|-----------------------|--------|
| Last name/Name | KKBC |
| Full name/Name | KKBC |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|------------------------------|
| Last name/Name | BORDER TRADE SETTLEMENT BANK |
| Full name/Name | BORDER TRADE SETTLEMENT BANK |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|-----------------------------------|
| Last name/Name | DPRK BORDER TRADE SETTLEMENT BANK |
| Full name/Name | DPRK BORDER TRADE SETTLEMENT BANK |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|----------------------------------------------------------------------|
| Street | Jungson-dong Sungri Street Central District |
| City | Pyongyang |
| Country | Korea, Democratic People's Rep |
| Full address | Jungson-dong Sungri Street Central District, Pyongyang, Korea, North |

Identification documents (2)

| | |
|-------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| Type | Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214 |
|-------------|--------------------------------------------------------------------------------------------------------------------------------------------|

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|-------------|--------------------------------------------------------------------------------------------|
| Type | Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210 |
|-------------|--------------------------------------------------------------------------------------------|

Historical data

No records

Updated: 28.07.2025. 03:15

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