

KOREA DAESONG BANK

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK
Remark	PHONE 850 2 381 8221; PHONE 850 2 18111 ext. 8221; FAX 850 2 381 4576; TELEX 360230 and 37041 KDP KP; TGMS daesongbank; EMAIL kdb@co.chesin.com
Date of publication	31.12.2019

Names (3)

Last name/Name	KOREA DAESONG BANK
Full name/Name	KOREA DAESONG BANK
Type	Name

Last name/Name	TAESONG BANK
Full name/Name	TAESONG BANK
Type	Alias
Quality	Strong

Last name/Name	CHOSON TAESONG UNHAENG
Full name/Name	CHOSON TAESONG UNHAENG
Type	Alias
Quality	Strong

Addresses (1)

Street	Segori-dong Gyongheung St. Potonggang District
City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	Segori-dong Gyongheung St. Potonggang District, Pyongyang, Korea, North

Identification documents (3)

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

Historical data

No records

Updated: 14.10.2025. 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.