

KOREA DAESONG BANK

List

| | |
|---------------------|----------------------------------------------------------------------------------------------------|
| Type | Entity |
| List name | United Kingdom |
| Programs (1) | Democratic People's Republic of Korea |
| Listed (1) | 23.12.2010 |
| Remark | Daesong Bank is owned and controlled by Office 39 of the Korea Workers' Party. SWIFT/BIC: KDBKKPPY |

Names (3)

| | |
|-----------------------|--------------------|
| Last name/Name | KOREA DAESONG BANK |
| Full name/Name | KOREA DAESONG BANK |
| Type | Primary name |

| | |
|-----------------------|------------------------|
| Last name/Name | Choson Taesong Unhaeng |
| Full name/Name | Choson Taesong Unhaeng |
| Type | AKA (also known as) |

| | |
|-----------------------|---------------------|
| Last name/Name | Taesong Bank |
| Full name/Name | Taesong Bank |
| Type | AKA (also known as) |

Addresses (1)

| | |
|----------------|--------------------------------|
| Country | Korea, Democratic People's Rep |
|----------------|--------------------------------|

Historical data

Names (3)

| | |
|-----------------------|---------------------------------------------------|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | KOREA DAESONG BANK |
| Full name/Name | KOREA DAESONG BANK |
| Type | Prime alias |

| | |
|-----------------------|---------------------------------------------------|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Taesong Bank |
| Full name/Name | Taesong Bank |
| Type | AKA (also known as) |

| | |
|-----------------------|---------------------------------------------------|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Choson Taesong Unhaeng |
| Full name/Name | Choson Taesong Unhaeng |
| Type | AKA (also known as) |

Addresses (1)

| | |
|---------------------|--------------------------------------------------------------------------------------------------|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Korea, Democratic People's Rep |
| Full address | Segori-dong Gyongheung St.Potonggang District Pyongyang Democratic People's Republic of Korea |

Identification documents (2)

| | |
|---------------|------------------------------------------------------------------------------------------------------------------------------------|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Type | Further Identifying Information: Daesong Bank is owned and controlled by Office 39 of the Korea Workers' Party.SWIFT/BIC: KDBKKPPY |

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|---------------|-------------------------------------------------------|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Type | Parent Company: Office 39 of the Korea Workers' Party |

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.