

Lists of sanctions 216.73.216.126 03.11.2025 01:17:51

Koryo Global Trust Bank

List

Туре	Entity	
List name	European Union	
Programs (1)	PRK	
Listed (1)	01.09.2017	
Decision links (2)	31.08.2017, European Union's sanctions document (EN) Download 6.80 € 11.08.2017, European Union's sanctions document (EN) Download 1.02 €	

Names (4)

Full name/Name	Koryo Global Trust Bank
Full name/Name	Koryo Global Credit Bank
Full name/Name	Daesong Credit Development Bank
Full name/Name	Koryo Credit Development Bank
Description	Koryo Credit Development Bank operates in the financial services industry in the DPRK's economy.

Addresses (1)

City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	Pyongyang, KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF

Historical data

No records

Updated: 03.11.2025. 01:15

Sanctions list data updated: 09.07.2024. 02:15

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