

KORYO CREDIT DEVELOPMENT BANK

List

Type	Entity
List name	United Kingdom
Programs (1)	Democratic People's Republic of Korea
Listed (1)	07.08.2017
Remark	Koryo Credit Development Bank operates in the financial services industry in the DPRK's economy.

Names (4)

Last name/Name	KORYO CREDIT DEVELOPMENT BANK
Full name/Name	KORYO CREDIT DEVELOPMENT BANK
Type	Primary name

Last name/Name	Koryo Global Credit Bank
Full name/Name	Koryo Global Credit Bank
Type	AKA (also known as)

Last name/Name	Daesong Credit Development Bank
Full name/Name	Daesong Credit Development Bank
Type	AKA (also known as)

Last name/Name	Koryo Global Trust Bank
Full name/Name	Koryo Global Trust Bank
Type	AKA (also known as)

Addresses (1)

Country	Korea, Democratic People's Rep
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Historical data

Names (4)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	KORYO CREDIT DEVELOPMENT BANK
Full name/Name	KORYO CREDIT DEVELOPMENT BANK
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Koryo Global Trust Bank
Full name/Name	Koryo Global Trust Bank
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Daesong Credit Development Bank
Full name/Name	Daesong Credit Development Bank
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Koryo Global Credit Bank
Full name/Name	Koryo Global Credit Bank
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	Pyongyang Democratic People's Republic of Korea

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Koryo Credit Development Bank operates in the financial services industry in the DPRK's economy.

Updated: 15.08.2025. 01:15

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