

# KOREA KWANGSON BANKING CORP

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	NPWMD
<b>Date of publication</b>	31.12.2019

## Names (5)

<b>Last name/Name</b>	KOREA KWANGSON BANKING CORP
<b>Full name/Name</b>	KOREA KWANGSON BANKING CORP
<b>Type</b>	Name

<b>Last name/Name</b>	BTSB
<b>Full name/Name</b>	BTSB
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	KKBC
<b>Full name/Name</b>	KKBC
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	BORDER TRADE SETTLEMENT BANK
<b>Full name/Name</b>	BORDER TRADE SETTLEMENT BANK
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	DPRK BORDER TRADE SETTLEMENT BANK
<b>Full name/Name</b>	DPRK BORDER TRADE SETTLEMENT BANK
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

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

## Identification documents (2)

<b>Type</b>	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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<b>Type</b>	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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## Historical data

No records

Updated: 28.07.2025. 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.