

CHEIL CREDIT BANK

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK4
Date of publication	31.12.2019

Names (3)

Last name/Name	CHEIL CREDIT BANK
Full name/Name	CHEIL CREDIT BANK
Type	Name

Last name/Name	FIRST CREDIT BANK
Full name/Name	FIRST CREDIT BANK
Type	Alias
Quality	Strong

Last name/Name	KYONGYONG CREDIT BANK
Full name/Name	KYONGYONG CREDIT BANK
Type	Alias
Quality	Weak

Addresses (4)

Street	3-18 Pyongyang Information Center Potonggang District
City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	3-18 Pyongyang Information Center Potonggang District, Pyongyang, Korea, North

City	Beijing
Country	China
Full address	Beijing, China

City	Shenyang
Country	China
Full address	Shenyang, China

City	Shanghai
Country	China
Full address	Shanghai, China

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: KYCBKPPY

Historical data

No records

Updated: 28.04.2025. 03:16

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