



Foreign Trade Bank

List

Туре	Entity
List name	European Union
Programs (1)	PRK
Listed (2)	13.09.2022
	01.09.2017
Decision links (3)	12.09.2022, European Union's sanctions document (EN) Download 4.42 €
	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 (3)

Full name/Name	Foreign Trade Bank
Description	Foreign Trade Bank is a State-owned bank and acts as the DPRK's primary foreign exchange bank and has provided key financial support to the Korea Kwangson Banking Corporation.
Full name/Name	Mooyokbank
Full name/Name	Korea Trading Bank

Addresses (1)

City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	Pyongyang, KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF
Remark	FTB Building, Jungsong-dong, Central District

Identification documents (1)

Туре	SWIFT BIC: FTBDKPPY
Country	Country not specified

Historical data

Names (4)

Status	Historical (last time active at 19.09.2022 16:15)
Full name/Name	FTB
Description	
Status	Historical (last time active at 19.09.2022 16:15)
Full name/Name	Mooyokbank
Description	
Status	Historical (last time active at 19.09.2022 16:15)
Full name/Name	Korea Trading Bank
Description	
Status	Historical (last time active at 19.09.2022 16:15)
Full name/Name	Banca de Comerț Exterior
Description	

Identification documents (1)

Status	Historical (last time active at 19.09.2022 16:15)
Туре	SWIFT BIC: FTBDKPPY
Country	Country not specified

Updated: 02.11.2025. 18:16

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.