

# Foreign Trade Bank

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## List

<b>Type</b>	Entity
<b>List name</b>	European Union
<b>Programs (1)</b>	PRK
<b>Listed (2)</b>	13.09.2022 01.09.2017
<b>Decision links (3)</b>	12.09.2022, European Union's sanctions document (EN) <a href="#">Download</a> 4.42 € 31.08.2017, European Union's sanctions document (EN) <a href="#">Download</a> 6.80 € 11.08.2017, European Union's sanctions document (EN) <a href="#">Download</a> 1.02 €

## Names (3)

<b>Full name/Name</b>	Korea Trading Bank
<b>Full name/Name</b>	Mooyokbank
<b>Full name/Name</b>	Foreign Trade Bank
<b>Description</b>	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.

## Addresses (1)

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

## Identification documents (1)

<b>Type</b>	SWIFT BIC: FTBDKPPY
<b>Country</b>	Country not specified

## Historical data

## Names (4)

<b>Status</b>	Historical (last time active at 19.09.2022 16:15)
<b>Full name/Name</b>	FTB

<b>Status</b>	Historical (last time active at 19.09.2022 16:15)
<b>Full name/Name</b>	Mooyokbank

<b>Status</b>	Historical (last time active at 19.09.2022 16:15)
<b>Full name/Name</b>	Korea Trading Bank

<b>Status</b>	Historical (last time active at 19.09.2022 16:15)
<b>Full name/Name</b>	Banca de Comerç Exterior

## Identification documents (1)

<b>Status</b>	Historical (last time active at 19.09.2022 16:15)
<b>Type</b>	SWIFT BIC: FTBDKPPY
<b>Country</b>	Country not specified

Updated: 28.08.2025. 20:16

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