

**Lists of sanctions** 216.73.216.2 28.08.2025 20:43:54

# Foreign Trade Bank (FTB)

#### List

Туре	Entity
List name	United Kingdom
Programs (1)	Democratic People's Republic of Korea
Listed (1)	07.08.2017
Remark	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. SWIFT/BIC: FTBDKPPY.

# Names (3)

Last name/Name	Foreign Trade Bank (FTB)
Full name/Name	Foreign Trade Bank (FTB)
Туре	Primary name
Last name/Name	Mooyokbank
Full name/Name	Mooyokbank
Туре	AKA (also known as)
Last name/Name	Korea Trading Bank
Full name/Name	Korea Trading Bank
Туре	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	FOREIGN TRADE BANK
Full name/Name	FOREIGN TRADE BANK
Туре	Prime alias
Status	Historical (last time active at 02.08.2022 17:15)
Last name/Name	Foreign Trade Bank
Full name/Name	Foreign Trade Bank
Туре	Primary name
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	FTB
Full name/Name	FTB
Туре	AKA (also known as)
Status	Historical (last time active at 02.08.2022 17:15)
Last name/Name	FTB
Full name/Name	FTB
Туре	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	FTB Building Jungsong-dong Central District Pyongyang
	Democratic People's Republic of Korea

## Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: 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.

Updated: 28.08.2025. 13:16

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