

GOLDEN TRIANGLE BANK

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK4
Date of publication	16.12.2024

Names (3)

Last name/Name	GOLDEN TRIANGLE BANK
Full name/Name	GOLDEN TRIANGLE BANK
Type	Name

Last name/Name	GOLDEN DELTA BANK
Full name/Name	GOLDEN DELTA BANK
Type	Alias
Quality	Strong

Last name/Name	GTB
Full name/Name	GTB
Type	Alias
Quality	Weak

Addresses (2)

Street	GTB Building, Namsan-Dong Rason
City	Namsan
Country	Korea, Democratic People's Rep
Full address	GTB Building, Namsan-Dong Rason, Namsan, Korea, North

City	Rajin-Songbong Free Economic and Trade Zone
Country	Korea, Democratic People's Rep
Full address	Rajin-Songbong Free Economic and Trade Zone, Korea, North

Identification documents (5)

Type	SWIFT/BIC: KGTBKPP1
Type	Organization Established Date: Feb 1995
Type	Target Type: Financial Institution
Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214

Historical data

No records

Updated: 29.07.2025. 07:16

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