

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 | Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214 |
| 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 | SWIFT/BIC: KGTBKPP1 |

Historical data

No records

Updated: 12.09.2025. 23:15

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