



HANA BANKING CORPORATION LTD

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	DPRK3
Date of publication	31.12.2019

Names (5)

Last name/Name	HANA BANKING CORPORATION LTD
Full name/Name	HANA BANKING CORPORATION LTD
Туре	Name
Last name/Name	BRILLIANCE BANKING CORPORATION, LTD.
Full name/Name	BRILLIANCE BANKING CORPORATION, LTD.
Туре	Alias
Quality	Strong
Last name/Name	HWARYO BANK
Full name/Name	HWARYO BANK
Туре	Alias
Quality	Strong
Last name/Name	GORGEOUS BANK OF NORTH KOREA
Full name/Name	GORGEOUS BANK OF NORTH KOREA
Туре	Alias
Quality	Strong
Last name/Name	HUALI BANK
Full name/Name	HUALI BANK
Туре	Alias
Quality	Strong

Addresses (2)

Street	Haebangsan Hotel, Jungsong-Dong Sungri Street, Central District
City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	Haebangsan Hotel, Jungsong-Dong Sungri Street, Central District, Pyongyang, Korea, North
City	Dandong
Country	China
Full address	Dandong, China

Identification documents (3)

Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Туре	SWIFT/BIC: BRBKKPP1

Historical data

No records

Updated: 20.10.2025. 14:15

Sanctions list data updated: 04.08.2024. 04:15

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