

HANA BANKING CORPORATION LTD

List

Type	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
Type	Name

Last name/Name	HUALI BANK
Full name/Name	HUALI BANK
Type	Alias
Quality	Strong

Last name/Name	HWARYO BANK
Full name/Name	HWARYO BANK
Type	Alias
Quality	Strong

Last name/Name	GORGEOUS BANK OF NORTH KOREA
Full name/Name	GORGEOUS BANK OF NORTH KOREA
Type	Alias
Quality	Strong

Last name/Name	BRILLIANCE BANKING CORPORATION, LTD.
Full name/Name	BRILLIANCE BANKING CORPORATION, LTD.
Type	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)

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

No records

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.