



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.