

Lists of sanctions 216.73.216.102 01.11.2025 15:25:59

Ilsim International Bank

List

Туре	Entity
List name	European Union
Programs (1)	PRK
Listed (1)	01.09.2017
Decision links (2)	31.08.2017, European Union's sanctions document (EN) Download 6.80 € 09.12.2016, European Union's sanctions document (EN) Download 1.36 €

Names (1)

Full name/Name	Ilsim International Bank
Description	Ilsim International Bank is affiliated to the North Korean military
	and has a close relationship with Korea Kwangson Banking
	Corporation (KKBC), a designated entity. Ilsim International Bank
	has attempted to evade United Nations sanctions.

Addresses (1)

City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	Pyongyang, KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF

Identification documents (1)

Туре	SWIFT BIC: ILSIKPPY
Country	Country not specified

Historical data

No records

Updated: 01.11.2025. 15:16

Sanctions list data updated: 09.07.2024. 02:15

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