

Ilsim International Bank

List

Type	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)

Type	SWIFT BIC: ILSIKPPY
Country	Country not specified

Historical data

No records

Updated: 03.09.2025. 19:15

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