

# ILSIM INTERNATIONAL BANK

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Democratic People's Republic of Korea
<b>Listed (1)</b>	09.12.2016
<b>Remark</b>	Ilsim International Bank is affiliated with the DPRK military and has a close relationship with Korea Kwangson Banking Corporation (KKBC). Ilsim International Bank has attempted to evade United Nations sanctions. SWIFT: ILSIKPPY

## Names (1)

<b>Last name/Name</b>	ILSIM INTERNATIONAL BANK
<b>Full name/Name</b>	ILSIM INTERNATIONAL BANK
<b>Type</b>	Primary name

## Addresses (1)

<b>Country</b>	Korea, Democratic People's Rep
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## Historical data

## Names (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	ILSIM INTERNATIONAL BANK
<b>Full name/Name</b>	ILSIM INTERNATIONAL BANK
<b>Type</b>	Prime alias

## Addresses (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Korea, Democratic People's Rep
<b>Full address</b>	Pyongyang Democratic People's Republic of Korea

## Identification documents (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying Information: Ilsim International Bank is affiliated with the DPRK military and has a close relationship with Korea Kwangson Banking Corporation (KKBC).Ilsim International Bank has attempted to evade United Nations sanctions.SWIFT: ILSIKPPY

Updated: 28.08.2025. 13:16

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