

ILSIM INTERNATIONAL BANK

List

Type	Entity
List name	United Nations consolidated
Programs (1)	DPRK
Listed (1)	30.11.2016
Remark	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)

First name/Name	ILSIM INTERNATIONAL BANK
Full name/Name	ILSIM INTERNATIONAL BANK
Type	Name

Addresses (1)

City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	Pyongyang, Democratic People's Republic of Korea

Historical data

No records

Updated: 25.08.2025. 11:16

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