

Lists of sanctions 216.73.216.26 16.10.2025 21:10:50

# ILSIM INTERNATIONAL BANK

### List

Туре	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
Туре	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: 16.10.2025. 20:15

Sanctions list data updated: 19.08.2023. 07:15

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