

INTERNATIONAL INDUSTRIAL DEVELOPMENT BANK

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK4
Date of publication	31.12.2019

Names (1)

Last name/Name	INTERNATIONAL INDUSTRIAL DEVELOPMENT BANK
Full name/Name	INTERNATIONAL INDUSTRIAL DEVELOPMENT BANK
Type	Name

Addresses (1)

Street	Jongpyong-Dong, Pyong Chon District
City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	Jongpyong-Dong, Pyong Chon District, Pyongyang, Korea, North

Identification documents (2)

Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

Historical data

No records

Updated: 28.04.2025. 03:16

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