



Lists of sanctions 216.73.216.11 19.10.2025 10:55:58

JINMYONG JOINT BANK

List

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

Names (1)

Last name/Name	JINMYONG JOINT BANK
Full name/Name	JINMYONG JOINT BANK
Туре	Name

Addresses (2)

Country	Korea, Democratic People's Rep
Full address	Korea, North
City	Dalian
Country	China
Full address	Dalian, China

Identification documents (2)

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

Historical data

No records

Updated: 19.10.2025. 10:15

Sanctions list data updated: 04.08.2024. 04:15

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