

# KKBC

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## List

<b>Type</b>	Entity
<b>List name</b>	European Union
<b>Programs (1)</b>	PRK
<b>Listed (1)</b>	01.09.2017
<b>Decision links (2)</b>	31.08.2017, European Union's sanctions document (EN) <a href="#">Download</a> 6.80 € 21.12.2011, European Union's sanctions document (EN) <a href="#">Download</a> 3.06 €

## Names (2)

<b>Full name/Name</b>	Korea Kwangson Banking Corporation (KKBC)
<b>Description</b>	KKBC provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading Corporation, a subordinate of the Korea Ryonbong General Corporation. Tanchon Commercial Bank has used KKBC to facilitate funds transfers likely amounting to millions of dollars, including transfers involving Korea Mining Development Corporation related funds.

<b>Full name/Name</b>	KKBC
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## Addresses (1)

<b>City</b>	Jungson-dong, Sungri Street, Central District, Pyongyang
<b>Country</b>	Korea, Democratic People's Rep
<b>Full address</b>	Jungson-dong, Sungri Street, Central District, Pyongyang, KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF

# Historical data

No records

Updated: 22.08.2025. 22:15

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