

Lists of sanctions 216.73.216.109 28.10.2025 11:28:51

KKBC

List

Туре	Entity	
List name	European Union	
Programs (1)	PRK	
Listed (1)	01.09.2017	
Decision links (2)	31.08.2017, European Union's sanctions document (EN) Download 6.80 € 21.12.2011, European Union's sanctions document (EN) Download	
	3.06 €	

Names (2)

Full name/Name	Korea Kwangson Banking Corporation (KKBC)
Description	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.

Full name/Name	KKBC

Addresses (1)

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

Historical data

No records

Updated: 28.10.2025. 11:16

Sanctions list data updated: 09.07.2024. 02:15

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