



KOREA KWANGSON BANKING CORPORATION (KKBC)

List

Туре	Entity	
List name	United Nations consolidated	
Programs (1)	DPRK	
Listed (1)	02.03.2016	
Remark	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.	

Names (2)

First name/Name	KOREA KWANGSON BANKING CORPORATION (KKBC)
Full name/Name	KOREA KWANGSON BANKING CORPORATION (KKBC)
Туре	Name
First name/Name	KKBC
Full name/Name	KKBC
Туре	Alias
Quality	Also known as (a.k.a.)

Addresses (1)

Street	Jungson-dong, Sungri Street, Central District
City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	Jungson-dong, Sungri Street, Central District, Pyongyang,
	Democratic People's Republic of Korea

Historical data

Names (1)

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	KKBC
Full name/Name	KKBC
Туре	Alias
Quality	Good

Updated: 16.10.2025. 06:15

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.