



216.73.216.26 16.10.2025 09:49:29

# Taesong Bank

### List

| Туре               | Entity   |
|--------------------|--|
| List name          | European Union   |
| Programs (1)       | PRK  |
| Listed (1)         | 01.09.2017   |
| Decision links (3) | 31.08.2017, European Union's sanctions document (EN) Download 6.80 € |
|                    | 09.12.2016, European Union's sanctions document (EN) Download 1.36 € |
|                    | 23.12.2010, European Union's sanctions document (EN) Download 1.36 € |

# Names (3)

| Full name/Name | Korea Daesong Bank  |
|----------------|---|
| Description    | Daesong Bank is owned and controlled by Office 39 of the Workers Party of Korea, a designated entity. |
| Full name/Name | Choson Taesong Unhaeng  |
| Full name/Name | Taesong Bank  |

# Addresses (1)

| Street       | Segori-dong, Gyongheung St., Potonggang District             |
|--------------|--|
| City         | Pyongyang  |
| Country      | Korea, Democratic People's Rep                               |
| Full address | Segori-dong, Gyongheung St., Potonggang District, Pyongyang, |
|              | KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF                       |

# Identification documents (1)

| Туре    | SWIFT BIC: KDBKKPPY   |
|---------|-----------------------|
| Country | Country not specified |

#### Historical data

No records

Updated: 16.10.2025. 09:16

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.