



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 | Taesong Bank |
| Full name/Name | Choson Taesong Unhaeng |

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: 25.08.2025. 11:16

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