

KOREA DAESONG BANK

List

Type	Entity
List name	United Nations consolidated
Programs (1)	DPRK
Listed (1)	30.11.2016
Remark	Daesong Bank is owned and controlled by Office 39 of the Korea Workers' Party. SWIFT/BIC: KDBKKPPY

Names (3)

First name/Name	KOREA DAESONG BANK
Full name/Name	KOREA DAESONG BANK
Type	Name

First name/Name	Choson Taesong Unhaeng
Full name/Name	Choson Taesong Unhaeng
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	Taesong Bank
Full name/Name	Taesong Bank
Type	Alias
Quality	Also known as (a.k.a.)

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, Democratic People's Republic of Korea

Historical data

Names (2)

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Choson Taesong Unhaeng
Full name/Name	Choson Taesong Unhaeng
Type	Alias
Quality	Good

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Taesong Bank
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Type	Alias
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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.