

KKBC

List

Type	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
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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: 22.08.2025. 20:16

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