

# KOREA KWANGSON BANKING CORPORATION (KKBC)

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## List

Type	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)
Type	Name

  

First name/Name	KKBC
Full name/Name	KKBC
Type	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
Type	Alias
Quality	Good

Updated: 01.07.2025. 09:15

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