

# KOREA MANDAL CREDIT BANK

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	DPRK4
<b>Date of publication</b>	16.12.2024

## Names (4)

<b>Last name/Name</b>	KOREA MANDAL CREDIT BANK
<b>Full name/Name</b>	KOREA MANDAL CREDIT BANK
<b>Type</b>	Name

<b>Last name/Name</b>	ANSAN
<b>Full name/Name</b>	ANSAN
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	KMCB
<b>Full name/Name</b>	KMCB
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	MANDAL CREDIT BANK
<b>Full name/Name</b>	MANDAL CREDIT BANK
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	P'yo'ngch'o'n District, Ansan 2-dong
<b>City</b>	Pyongyang
<b>Country</b>	Korea, Democratic People's Rep
<b>Full address</b>	P'yo'ngch'o'n District, Ansan 2-dong, Pyongyang, Korea, North

## Identification documents (3)

<b>Type</b>	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
<b>Type</b>	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
<b>Type</b>	Target Type: Financial Institution

## Historical data

No records

Updated: 27.07.2025. 14:15

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