



FOREIGN TRADE BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	DPRK3 NPWMD
Date of publication	31.12.2019

Names (4)

Last name/Name	FOREIGN TRADE BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA
Full name/Name	FOREIGN TRADE BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA
Туре	Name
Last name/Name	KOREA TRADE BANK
Full name/Name	KOREA TRADE BANK
Туре	Alias
Quality	Strong
Last name/Name	NORTH KOREA'S FOREIGN TRADE BANK
Full name/Name	NORTH KOREA'S FOREIGN TRADE BANK
Туре	Alias
Quality	Strong
Last name/Name	MOOYOKBANK
Full name/Name	MOOYOKBANK
Type	Alias
Quality	Strong

Addresses (1)

Street	FTB Building, Jungsong-dong, Central District
City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	FTB Building, Jungsong-dong, Central District, Pyongyang, Korea,
	North

Identification documents (3)

Туре	SWIFT/BIC: FTBDKPPY
Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

Historical data

No records

Updated: 19.10.2025. 16:15

Sanctions list data updated: 04.08.2024. 04:15

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