

# KORYO BANK

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## List

|                            |                       |
|----------------------------|-----------------------|
| <b>Type</b>                | Entity                |
| <b>List name</b>           | SDN (OFAC)            |
| <b>Programs (1)</b>        | DPRK3                 |
| <b>Remark</b>              | all offices worldwide |
| <b>Date of publication</b> | 31.12.2019            |

## Names (1)

|                       |            |
|-----------------------|------------|
| <b>Last name/Name</b> | KORYO BANK |
| <b>Full name/Name</b> | KORYO BANK |
| <b>Type</b>           | Name       |

## Addresses (1)

|                     |   |
|---------------------|---|
| <b>Street</b>       | Koryo Bank Building, Pulgun Street                          |
| <b>City</b>         | Pyongyang   |
| <b>Country</b>      | Korea, Democratic People's Rep                              |
| <b>Full address</b> | Koryo Bank Building, Pulgun Street, 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> | SWIFT/BIC: KORBKPPY |
|-------------|---------------------|

# Historical data

No records

Updated: 28.08.2025. 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.