

Lists of sanctions 216.73.216.11 21.10.2025 13:40:29

# **KORYO BANK**

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	DPRK3
Remark	all offices worldwide
Date of publication	31.12.2019

## Names (1)

Last name/Name	KORYO BANK
Full name/Name	KORYO BANK
Туре	Name

## Addresses (1)

Street	Koryo Bank Building, Pulgun Street
City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	Koryo Bank Building, Pulgun Street, Pyongyang, Korea, North

## Identification documents (3)

Туре	SWIFT/BIC: KORBKPPY
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: 21.10.2025. 13:15

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.