

Lists of sanctions 216.73.216.63 04.11.2025 12:02:28

KORYO BANK

List

Туре	Entity
List name	United Kingdom
Programs (1)	Democratic People's Republic of Korea Historical (last time active at 28.02.2022 05:16:44)
Listed (1)	05.06.2017
Remark	Koryo Bank operates in the financial services industry in the DPRK's economy and is associated with Office 38 and Office 39 of the KWP

Names (1)

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

Addresses (1)

Country	Korea, Democratic People's Rep
	,

Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	KORYO BANK
Full name/Name	KORYO BANK
Туре	Prime alias

Addresses (2)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Korea, Democratic People's Rep
Full address	Pyongyang Democratic People's Republic of Korea
Status	Historical (last time active at 02.08.2022 17:15)
Country	Korea, Democratic People's Rep

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Koryo Bank operates in the
	financial services industry in the DPRK's economy and is
	associated with Office 38 and Office 39 of the KWP

Updated: 04.11.2025. 11:16

Sanctions list data updated: 19.09.2025. 16:15

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