

KORYO BANK

List

| | |
|---------------------|--|
| Type | Entity |
| List name | United Kingdom |
| Programs (1) | Democratic People's Republic of Korea |
| 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 |
| Type | 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 |
| Type | 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 |

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|----------------|---|
| 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) |
| Type | Further Identifying 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: 28.08.2025. 13:16

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