

KORYO COMMERCIAL BANK LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK4
Date of publication	31.12.2019

Names (1)

Last name/Name	KORYO COMMERCIAL BANK LTD.
Full name/Name	KORYO COMMERCIAL BANK LTD.
Type	Name

Addresses (3)

City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	Pyongyang, Korea, North

City	Beijing
Country	China
Full address	Beijing, China

City	Shenyang
Country	China
Full address	Shenyang, China

Identification documents (3)

Type	SWIFT/BIC: KCBKPP1
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Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214

Historical data

No records

Updated: 27.06.2025. 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.