



# KORYO COMMERCIAL BANK LTD.

### List

Туре	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.
Туре	Name

# Addresses (3)

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

# Identification documents (3)

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
Туре	SWIFT/BIC: KCBKKPP1

### Historical data

No records

Updated: 20.10.2025. 16:16

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.