

# Koryo Global Trust Bank

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## List

<b>Type</b>	Entity
<b>List name</b>	European Union
<b>Programs (1)</b>	PRK
<b>Listed (1)</b>	01.09.2017
<b>Decision links (2)</b>	31.08.2017, European Union's sanctions document (EN) <a href="#">Download</a> 6.80 € 11.08.2017, European Union's sanctions document (EN) <a href="#">Download</a> 1.02 €

## Names (4)

<b>Full name/Name</b>	Koryo Global Credit Bank
<b>Full name/Name</b>	Koryo Global Trust Bank
<b>Full name/Name</b>	Koryo Credit Development Bank
<b>Description</b>	Koryo Credit Development Bank operates in the financial services industry in the DPRK's economy.
<b>Full name/Name</b>	Daesong Credit Development Bank

## Addresses (1)

<b>City</b>	Pyongyang
<b>Country</b>	Korea, Democratic People's Rep
<b>Full address</b>	Pyongyang, KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF

# Historical data

No records

Updated: 27.04.2025. 23:15

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