



Koryo Global Trust Bank

List

| Туре | Entity |
|--------------------|---|
| List name | European Union |
| Programs (1) | PRK |
| Listed (1) | 01.09.2017 |
| Decision links (2) | 31.08.2017, European Union's sanctions document (EN) Download $6.80 €$ 11.08.2017, European Union's sanctions document (EN) Download $1.02 €$ |

Names (4)

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

Addresses (1)

| City | Pyongyang |
|--------------|---|
| Country | Korea, Democratic People's Rep |
| Full address | Pyongyang, KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF |

Historical data

No records

Updated: 02.11.2025. 19:16

Sanctions list data updated: 09.07.2024. 02:15

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