

Lists of sanctions 216.73.216.11 21.10.2025 13:32:38

KORYO CREDIT DEVELOPMENT BANK

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	DPRK3
Remark	all offices worldwide
Date of publication	31.12.2019

Names (4)

Last name/Name	KORYO CREDIT DEVELOPMENT BANK
Full name/Name	KORYO CREDIT DEVELOPMENT BANK
Туре	Name
Last name/Name	KORYO GLOBAL CREDIT BANK
Full name/Name	KORYO GLOBAL CREDIT BANK
Туре	Alias
Quality	Strong
Last name/Name	KORYO GLOBAL TRUST BANK
Full name/Name	KORYO GLOBAL TRUST BANK
Туре	Alias
Quality	Strong
Last name/Name	DAESONG CREDIT DEVELOPMENT BANK
Full name/Name	DAESONG CREDIT DEVELOPMENT BANK
Туре	Alias
Quality	Strong

Addresses (1)

Street	Yanggakdo International Hotel, RYUS
City	Pyongyang
Country	Korea, Democratic People's Rep

Identification documents (3)

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

Historical data

No records

Updated: 21.10.2025. 13:15

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.