

KORYO CREDIT DEVELOPMENT BANK

List

Type	Entity
List name	United Kingdom
Programs (1)	Democratic People's Republic of Korea Historical (last time active at 28.02.2022 05:16:44)
Listed (1)	07.08.2017
Remark	Koryo Credit Development Bank operates in the financial services industry in the DPRK's economy.

Names (4)

Last name/Name	KORYO CREDIT DEVELOPMENT BANK
Full name/Name	KORYO CREDIT DEVELOPMENT BANK
Type	Primary name

Last name/Name	Koryo Global Trust Bank
Full name/Name	Koryo Global Trust Bank
Type	AKA (also known as)

Last name/Name	Koryo Global Credit Bank
Full name/Name	Koryo Global Credit Bank
Type	AKA (also known as)

Last name/Name	Daesong Credit Development Bank
Full name/Name	Daesong Credit Development Bank
Type	AKA (also known as)

Addresses (1)

Country	Korea, Democratic People's Rep
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Historical data

Names (4)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	KORYO CREDIT DEVELOPMENT BANK
Full name/Name	KORYO CREDIT DEVELOPMENT BANK
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Koryo Global Credit Bank
Full name/Name	Koryo Global Credit Bank
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Koryo Global Trust Bank
Full name/Name	Koryo Global Trust Bank
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Daesong Credit Development Bank
Full name/Name	Daesong Credit Development Bank
Type	AKA (also known as)

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Korea, Democratic People's Rep
Full address	Pyongyang Democratic People's Republic of Korea

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Koryo Credit Development Bank operates in the financial services industry in the DPRK's economy.

Updated: 04.11.2025. 11:16

Sanctions list data updated: 19.09.2025. 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.