

Koryo Global Trust Bank

List

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

Addresses (1)

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

Historical data

No records

Updated: 28.04.2025. 04:16

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