

KORYO CREDIT DEVELOPMENT BANK

List

Type	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
Type	Name

Last name/Name	KORYO GLOBAL CREDIT BANK
Full name/Name	KORYO GLOBAL CREDIT BANK
Type	Alias
Quality	Strong

Last name/Name	DAESONG CREDIT DEVELOPMENT BANK
Full name/Name	DAESONG CREDIT DEVELOPMENT BANK
Type	Alias
Quality	Strong

Last name/Name	KORYO GLOBAL TRUST BANK
Full name/Name	KORYO GLOBAL TRUST BANK
Type	Alias
Quality	Strong

Addresses (1)

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

Full address	Yanggakdo International Hotel, RYUS, Pyongyang, Korea, North
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Identification documents (3)

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

No records

Updated: 28.04.2025. 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.