

KORYO CREDIT DEVELOPMENT BANK

List

| | |
|---------------------|--|
| Type | Entity |
| List name | United Kingdom |
| Programs (1) | Democratic People's Republic of Korea |
| 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 |
|----------------|--------------------------------|

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 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) |

| | |
|-----------------------|---|
| 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) |

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: 29.04.2025. 18:16

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