

# KORYO CREDIT DEVELOPMENT BANK

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Democratic People's Republic of Korea
<b>Listed (1)</b>	07.08.2017
<b>Remark</b>	Koryo Credit Development Bank operates in the financial services industry in the DPRK's economy.

## Names (4)

<b>Last name/Name</b>	KORYO CREDIT DEVELOPMENT BANK
<b>Full name/Name</b>	KORYO CREDIT DEVELOPMENT BANK
<b>Type</b>	Primary name

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

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

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

## Addresses (1)

<b>Country</b>	Korea, Democratic People's Rep
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## Historical data

### Names (4)

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

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

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

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

### Addresses (1)

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

### Identification documents (1)

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

Updated: 15.08.2025. 02:15

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