

Lists of sanctions 216.73.216.26 16.10.2025 06:32:56

# KORYO CREDIT DEVELOPMENT BANK

#### List

Туре	Entity	
List name	United Nations consolidated	
Programs (1)	DPRK	
Listed (1)	05.08.2017	
Remark	Koryo Credit Development Bank operates in the financial services industry in the DPRK's economy.	

## Names (4)

First name/Name	KORYO CREDIT DEVELOPMENT BANK
Full name/Name	KORYO CREDIT DEVELOPMENT BANK
Туре	Name
First name/Name	Koryo Global Trust Bank
Full name/Name	Koryo Global Trust Bank
Туре	Alias
Quality	Also known as (a.k.a.)
First name/Name	Koryo Global Credit Bank
Full name/Name	Koryo Global Credit Bank
Туре	Alias
Quality	Also known as (a.k.a.)
Pinat name (Name	De com a Condit Development Develo
First name/Name	Daesong Credit Development Bank
Full name/Name	Daesong Credit Development Bank
Туре	Alias
Quality	Also known as (a.k.a.)

## Addresses (1)

City	Pyongyang
Country	Korea, Democratic People's Rep

## Historical data

## Names (3)

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Koryo Global Trust Bank
Full name/Name	Koryo Global Trust Bank
Туре	Alias
Quality	Good
Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Koryo Global Credit Bank
Full name/Name	Koryo Global Credit Bank
Туре	Alias
Quality	Good
Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Daesong Credit Development Bank
Full name/Name	Daesong Credit Development Bank
Туре	Alias
Quality	Good

Updated: 16.10.2025. 06:15

Sanctions list data updated: 19.08.2023. 07:15

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