

KORYO CREDIT DEVELOPMENT BANK

List

Type	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
Type	Name

First name/Name	Daesong Credit Development Bank
Full name/Name	Daesong Credit Development Bank
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	Koryo Global Trust Bank
Full name/Name	Koryo Global Trust Bank
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	Koryo Global Credit Bank
Full name/Name	Koryo Global Credit Bank
Type	Alias
Quality	Also known as (a.k.a.)

Addresses (1)

City	Pyongyang
Country	Korea, Democratic People's Rep

Full address	Pyongyang, Democratic People's Republic of Korea
---------------------	--

Historical data

Names (3)

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
Type	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
Type	Alias
Quality	Good

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
Type	Alias
Quality	Good

Updated: 01.07.2025. 23:16

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