

Lists of sanctions 216.73.216.26 17.10.2025 10:47:41

# **KUMGANG BANK**

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	DPRK3
Remark	all offices worldwide
Date of publication	31.12.2019

## Names (1)

Last name/Name	KUMGANG BANK
Full name/Name	KUMGANG BANK
Туре	Name

### Addresses (1)

Street	Kumgang Bank Building, Jungsong-don
City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	Kumgang Bank Building, Jungsong-don, Pyongyang, Korea, North

## Identification documents (3)

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

### Historical data

No records

Updated: 17.10.2025. 10:15

Sanctions list data updated: 04.08.2024. 04:15

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