

KUMGANG BANK

List

| | |
|----------------------------|-----------------------|
| Type | 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 |
| Type | 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)

| | |
|-------------|--|
| Type | Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210 |
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| | |
|-------------|---------------------|
| Type | SWIFT/BIC: KMBKKPPY |
|-------------|---------------------|

| | |
|-------------|--|
| Type | Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214 |
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Historical data

No records

Updated: 06.06.2025. 09:15

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