

FOREIGN TRADE BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	DPRK3 NPWMD
Date of publication	31.12.2019

Names (4)

Last name/Name	FOREIGN TRADE BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA
Full name/Name	FOREIGN TRADE BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA
Type	Name

Last name/Name	NORTH KOREA'S FOREIGN TRADE BANK
Full name/Name	NORTH KOREA'S FOREIGN TRADE BANK
Type	Alias
Quality	Strong

Last name/Name	MOOYOKBANK
Full name/Name	MOOYOKBANK
Type	Alias
Quality	Strong

Last name/Name	KOREA TRADE BANK
Full name/Name	KOREA TRADE BANK
Type	Alias
Quality	Strong

Addresses (1)

Street	FTB Building, Jungsong-dong, Central District
City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	FTB Building, Jungsong-dong, Central District, Pyongyang, Korea, North

Identification documents (3)

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

Historical data

No records

Updated: 28.04.2025. 11:16

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