

Foreign Trade Bank (FTB)

List

Type	Entity
List name	United Kingdom
Programs (1)	Democratic People's Republic of Korea
Listed (1)	07.08.2017
Remark	Foreign Trade Bank is a state-owned bank and acts as the DPRK's primary foreign exchange bank and has provided key financial support to the Korea Kwangson Banking Corporation. SWIFT/BIC: FTBDKPPY.

Names (3)

Last name/Name	Foreign Trade Bank (FTB)
Full name/Name	Foreign Trade Bank (FTB)
Type	Primary name

Last name/Name	Mooyokbank
Full name/Name	Mooyokbank
Type	AKA (also known as)

Last name/Name	Korea Trading Bank
Full name/Name	Korea Trading Bank
Type	AKA (also known as)

Addresses (1)

Country	Korea, Democratic People's Rep
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Historical data

Names (4)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	FOREIGN TRADE BANK
Full name/Name	FOREIGN TRADE BANK
Type	Prime alias

Status	Historical (last time active at 02.08.2022 17:15)
Last name/Name	Foreign Trade Bank
Full name/Name	Foreign Trade Bank
Type	Primary name

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	FTB
Full name/Name	FTB
Type	AKA (also known as)

Status	Historical (last time active at 02.08.2022 17:15)
Last name/Name	FTB
Full name/Name	FTB
Type	AKA (also known as)

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Korea, Democratic People's Rep
Full address	FTB Building Jungsong-dong Central District Pyongyang Democratic People's Republic of Korea

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Foreign Trade Bank is a state-owned bank and acts as the DPRK's primary foreign exchange bank and has provided key financial support to the Korea Kwangson Banking Corporation.

Updated: 28.08.2025. 13:16

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