

NORTH EAST ASIA 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	NORTH EAST ASIA BANK
Full name/Name	NORTH EAST ASIA BANK
Type	Name

Addresses (1)

Street	Haebangsan-dong, Central District
City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	Haebangsan-dong, Central District, 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: NEABKPPY
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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: 28.04.2025. 16:15

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