



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

List

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

Names (4)

FOREIGN TRADE BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC
OF KOREA
FOREIGN TRADE BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC
OF KOREA
Name
KOREA TRADE BANK
KOREA TRADE BANK
Alias
Strong
NORTH KOREA'S FOREIGN TRADE BANK
NORTH KOREA'S FOREIGN TRADE BANK
Alias
Strong
MOOYOKBANK
MOOYOKBANK
Alias
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)

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

Historical data

No records

Updated: 19.10.2025. 16:15

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.