



# RASON INTERNATIONAL COMMERCIAL BANK

#### List

| Туре                | Entity                |
|---------------------|-----------------------|
| List name           | SDN (OFAC)            |
| Programs (1)        | DPRK3                 |
| Remark              | all offices worldwide |
| Date of publication | 31.12.2019            |

### Names (1)

| Last name/Name | RASON INTERNATIONAL COMMERCIAL BANK |
|----------------|-------------------------------------|
| Full name/Name | RASON INTERNATIONAL COMMERCIAL BANK |
| Туре           | Name                                |

### Addresses (1)

| City         | Rason                          |
|--------------|--------------------------------|
| Country      | Korea, Democratic People's Rep |
| Full address | Rason, Korea, North            |

### Identification documents (2)

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

## Historical data

No records

Updated: 21.10.2025. 20:15

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.