

RYUGYONG COMMERCIAL BANK

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK4
Date of publication	31.12.2019

Names (1)

Last name/Name	RYUGYONG COMMERCIAL BANK
Full name/Name	RYUGYONG COMMERCIAL BANK
Type	Name

Addresses (3)

City	Dandong
Country	China
Full address	Dandong, China

City	Beijing
Country	China
Full address	Beijing, China

Country	Korea, Democratic People's Rep
Full address	Korea, North

Identification documents (2)

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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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: 28.08.2025. 20:16

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