

Lists of sanctions 216.73.216.109 25.10.2025 22:31:58

RYUGYONG COMMERCIAL BANK

List

Туре	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
Туре	Name

Addresses (3)

Country	Korea, Democratic People's Rep
Full address	Korea, North
City	Beijing
Country	China
Full address	Beijing, China
City	Dandong
Country	China
Full address	Dandong, China

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: 25.10.2025. 22:15

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.