

KOREA DAESONG BANK

List

Type	Entity
List name	United Kingdom
Programs (1)	Democratic People's Republic of Korea
Listed (1)	23.12.2010
Remark	Daesong Bank is owned and controlled by Office 39 of the Korea Workers' Party. SWIFT/BIC: KDBKKPPY

Names (3)

Last name/Name	KOREA DAESONG BANK
Full name/Name	KOREA DAESONG BANK
Type	Primary name

Last name/Name	Choson Taesong Unhaeng
Full name/Name	Choson Taesong Unhaeng
Type	AKA (also known as)

Last name/Name	Taesong Bank
Full name/Name	Taesong Bank
Type	AKA (also known as)

Addresses (1)

Country	Korea, Democratic People's Rep
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Historical data

Names (3)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	KOREA DAESONG BANK
Full name/Name	KOREA DAESONG BANK
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Taesong Bank
Full name/Name	Taesong Bank
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Choson Taesong Unhaeng
Full name/Name	Choson Taesong Unhaeng
Type	AKA (also known as)

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Korea, Democratic People's Rep
Full address	Segori-dong Gyongheung St.Potonggang District Pyongyang Democratic People's Republic of Korea

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Daesong Bank is owned and controlled by Office 39 of the Korea Workers' Party.SWIFT/BIC: KDBKKPPY

Status	Historical (last time active at 28.02.2022 05:16)
Type	Parent Company: Office 39 of the Korea Workers' Party

Updated: 28.08.2025. 13:16

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