

# KOREA DAESONG BANK

---

## List

<b>Type</b>	Entity
<b>List name</b>	United Nations consolidated
<b>Programs (1)</b>	DPRK
<b>Listed (1)</b>	30.11.2016
<b>Remark</b>	Daesong Bank is owned and controlled by Office 39 of the Korea Workers' Party. SWIFT/BIC: KDBKKPPY

## Names (3)

<b>First name/Name</b>	KOREA DAESONG BANK
<b>Full name/Name</b>	KOREA DAESONG BANK
<b>Type</b>	Name

<b>First name/Name</b>	Choson Taesong Unhaeng
<b>Full name/Name</b>	Choson Taesong Unhaeng
<b>Type</b>	Alias
<b>Quality</b>	Also known as (a.k.a.)

<b>First name/Name</b>	Taesong Bank
<b>Full name/Name</b>	Taesong Bank
<b>Type</b>	Alias
<b>Quality</b>	Also known as (a.k.a.)

## Addresses (1)

<b>Street</b>	Segori-dong, Gyongheung St. Potonggang District
<b>City</b>	Pyongyang
<b>Country</b>	Korea, Democratic People's Rep
<b>Full address</b>	Segori-dong, Gyongheung St. Potonggang District, Pyongyang, Democratic People's Republic of Korea

# Historical data

## Names (2)

<b>Status</b>	Historical (last time active at 25.08.2023 07:15)
<b>First name/Name</b>	Choson Taesong Unhaeng
<b>Full name/Name</b>	Choson Taesong Unhaeng
<b>Type</b>	Alias
<b>Quality</b>	Good

<b>Status</b>	Historical (last time active at 25.08.2023 07:15)
<b>First name/Name</b>	Taesong Bank
<b>Full name/Name</b>	Taesong Bank
<b>Type</b>	Alias
<b>Quality</b>	Good

Updated: 25.08.2025. 11:16

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