

Bank of East Land

List

Type	Entity
List name	United Kingdom
Programs (1)	Democratic People's Republic of Korea
Listed (1)	21.12.2011
Remark	DPRK financial institution Bank of East Land facilitates weapons-related transactions for, and other support to, arms manufacturer and exporter Green Pine Associated Corporation (Green Pine). Bank of East Land has actively worked with Green Pine to transfer funds in a manner that circumvents sanctions. In 2007 and 2008, Bank of East Land facilitated transactions involving Green Pine and Iranian financial institutions, including Bank Melli and Bank Sepah. The Security Council designated Bank Sepah in resolution 1747 (2007) for providing support to Iran's ballistic missile program. Green Pine was designated by the Committee in April 2012.

Names (4)

Last name/Name	Bank of East Land
Full name/Name	Bank of East Land
Type	Primary name

Last name/Name	Tongbang U'nhaeng
Full name/Name	Tongbang U'nhaeng
Type	AKA (also known as)

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

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

Addresses (1)

Country	Korea, Democratic People's Rep
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Historical data

Names (4)

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

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

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

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Tongbang U'Nhaeng
Full name/Name	Tongbang U'Nhaeng
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	PO Box 32 BEL Building Jonseung-Dung Moranbong District Pyongyang Democratic People's Republic of Korea

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
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Type	Further Identifying Information: DPRK financial institution Bank of East Land facilitates weapons-related transactions for, and other support to, arms manufacturer and exporter Green Pine Associated Corporation (Green Pine). Bank of East Land has actively worked with Green Pine to transfer funds in a manner that circumvents sanctions. In 2007 and 2008, Bank of East Land facilitated transactions involving Green Pine and Iranian financial institutions, including Bank Melli and Bank Sepah. The Security Council designated Bank Sepah in resolution 1747 (2007) for providing support to Iran's ballistic missile program. Green Pine was designated by the Committee in April 2012.
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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.