

Amroggang Development Banking Corporation

Sąrašas

Tipas	Organizacija
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Democratic People's Republic of Korea Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16:44)
Ištraukimo į sąrašą data (1)	21.12.2011
Pastaba	Amroggang, which was established in 2006, is a Tanchon Commercial Bank-related company managed by Tanchon officials. Tanchon plays a role in financing KOMID's sales of ballistic missiles and has also been involved in ballistic missile transactions from KOMID to Iran's Shahid Hemmat Industrial Group (SHIG). Tanchon Commercial Bank was designated by the Committee in April 2009 and is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran's ballistic missile programme.

Vardai/Pavadinimai (3)

Pavardė/Vardas	Amroggang Development Banking Corporation
Visas vardas/Pavadinimas	Amroggang Development Banking Corporation
Tipas	Vardas
Pavardė/Vardas	Amnokkang Development Bank
Visas vardas/Pavadinimas	Amnokkang Development Bank
Tipas	AKA (taip pat žinomas kaip)
Pavardė/Vardas	Amroggang Development Bank

Visas vardas/Pavadinimas	Amroggang Development Bank
Tipas	AKA (taip pat žinomas kaip)

Adresai (1)

Šalis	Šiaurės Korėja
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Istorinė data

Vardai/Pavadinimai (3)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	AMROGGANG DEVELOPMENT BANKING CORPORATION
Visas vardas/Pavadinimas	AMROGGANG DEVELOPMENT BANKING CORPORATION
Tipas	Pagrindinis slapyvardis

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Amroggang Development Bank
Visas vardas/Pavadinimas	Amroggang Development Bank
Tipas	AKA (taip pat žinomas kaip)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Amnokkang Development Bank
Visas vardas/Pavadinimas	Amnokkang Development Bank
Tipas	AKA (taip pat žinomas kaip)

Adresai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Šalis	Šiaurės Korėja
Pilnas adresas	Tongan-dong Pyongyang Democratic People's Republic of Korea

Asmens tapatybę patvirtinantys dokumentai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
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Tipas	Further Identifying Information: Amroggang, which was established in 2006, is a Tanchon Commercial Bank-related company managed by Tanchon officials. Tanchon plays a role in financing KOMID's sales of ballistic missiles and has also been involved in ballistic missile transactions from KOMID to Iran's Shahid Hemmat Industrial Group (SHIG). Tanchon Commercial Bank was designated by the Committee in April 2009 and is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran's ballistic missile programme.
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Atkurta: 04.11.2025. 16:16

Sankcijų sąrašo duomenys atnaujinti: 19.09.2025. 16:15

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV išdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.