

Amroggang Development Banking Corporation

Nimekiri

Tüüp	Organisatsioon
Loendi nimi	Ühendkuningriik
Programmid (1)	Democratic People's Republic of Korea
Loetellu kandmise kuupäev (1)	21.12.2011
Märge	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.

Nimed/Pealkirjad (3)

Perekonnanimi/Nimi	Amroggang Development Banking Corporation
Täielik nimi/Tiitel	Amroggang Development Banking Corporation
Tüüp	Eesnimi
Perekonnanimi/Nimi	Amroggang Development Bank
Täielik nimi/Tiitel	Amroggang Development Bank
Tüüp	AKA (tuntud ka kui)
Perekonnanimi/Nimi	Amnokkang Development Bank
Täielik nimi/Tiitel	Amnokkang Development Bank

Tüüp	AKA (tuntud ka kui)
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Aadressid (1)

Riik	Põhja-Korea
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Ajaloolised andmed

Nimed/Pealkirjad (3)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	AMROGGANG DEVELOPMENT BANKING CORPORATION
Täielik nimi/Tiitel	AMROGGANG DEVELOPMENT BANKING CORPORATION
Tüüp	Peamine hüüdnimi

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	Amroggang Development Bank
Täielik nimi/Tiitel	Amroggang Development Bank
Tüüp	AKA (tuntud ka kui)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	Amnokkang Development Bank
Täielik nimi/Tiitel	Amnokkang Development Bank
Tüüp	AKA (tuntud ka kui)

Aadressid (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Riik	Põhja-Korea
Täielik aadress	Tongan-dong Pyongyang Democratic People's Republic of Korea

Isikut tõendavad dokumendid (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
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Tüüp	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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Taastatud: 27.06.2025. 21:15

Teksti tõlge tehti masintõlke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvarade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.