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Pyongyang Financial Institutions	Korean Name	Address	Phone	Fax	AKA/FKA	Notes
Amroggang Development Bank	압록강개발은행	Tongan-dong, Central District, Pyongyang			AMNOKKANG DEVELOPMENT BANK, AMROGGANG DEVELOPMENT BANK, Amnokgang Development Bank, 鸭绿江开发银行	Associated with Tanchon Commercial Bank.
Bank of East Land	동방은행	BEL Building, Jongsung-Dong, Pyongyang	+850 2 18111	+850 2 3814410	Haedong Bank (해동은행), Dongbang Bank, Tongbang Bank, Eastern Bank, (朝鮮) 东方银行	Associated with Dongbang Economic Group; financial arm of Green Pine Associated Corporation. Link: https://www.treasury.gov/press-center/press-releases/Pages/tg1146.aspx
Brilliance Banking Corporation, Ltd.	화려은행	Youth Hotel, Pyongyang			Hwaryo Bank, Huaili Bank (朝鮮华丽银行), Gorgeous Bank of North Korea.	Joint stock company arranged between Central Bank of DPR Korea and Central Bank of China; branches in China? Deals in RMB? Had sought to open branch in Seoul but agreement not reached.
Central Bank of the DPRK	조선중앙은행	Central Bank Building, Central District, Pyongyang	+850 2 18111 Ext: 81	+850 2 3814624	朝鮮中央銀行	Bank of issue; has stake in Hana Banking Corporation (Hana Bank). Administers State budget. Operates two known FOREX windows (Tongil Market and Kwangbok Supermarket) that exahcne won at market rate. Branches in each locality. Debit Card System "Jonsong": https://www.instagram.com/p/6jOCS_x5hY/ More info: http://www.nkeconwatch.com/2002/03/05/north-korean-financial-institutions-loads-of-info/
Civil Cooperative Bank	민사협조은행				民事合作銀行	Link: http://www.nkeconwatch.com/2012/08/06/civil-cooperative-bank-deposit-and-saving-information/
Credit Bank of Korea	조선신용은행	Munsu Street, Central District, Pyongyang	+850 2 3818285	+850 2 3817806	Korea Credit Bank, International Credit Bank, 朝鮮信用銀行	KWP Heavy Industry Department, Unbyol Trade Company; Undok Trading company, according to ROK sources. More info: http://www.nkeconwatch.com/2002/03/05/north-korean-financial-institutions-loads-of-info/
Daedong Credit Bank [Joint Venture]	대동신용은행	Potonggang Hotel, Ansan-dong, Pyongyang	+850 2 3814866	+850 2 3814723	Dae-Dong Credit Bank, DCB Finance Ltd, Perigrine-Daesong Development Bank, 大同信用銀行	Joint venture with Korea Daesong Bank; majority stake recently acquired by a Chinese company, Nice Group. This appears to be General Nice Group Holdings Ltd. Subsidiaries show a focus on coal and iron ore.
Daesong Credit Development Bank [Joint Venture]	대성신용개발은행	Yanggakdo International Hotel, Pyongyang	+850 2 381 4100	+850 2 341 4013	Koryo Credit Development Bank (고려글로벌신용은행), Koryo Global Trust Bank, Koryo-Global Credit Bank	Joint venture with Koryo Bank; foreign partner returned license; uncertain if this entity is active. Marketing Materials: http://www.nkeconwatch.com/nk-uploads/folder.PDF , http://www.nkeconwatch.com/nk-uploads/inserts.PDF . Notes: http://www.nkeconwatch.com/2005/12/12/banking-steps-towards-the-real-world/ . Name Change: https://www.nknews.org/2017/04/north-korean-bank-blacklisted-by-ofac-now-providing-trust-fund-services-leaflet/
First Credit Bank [Joint Venture]	제일신용은행	Two Branches. One in Pyongyang Information Center room 318, Pyongyang (as of 2016), Second in Rakrang District, Jongbaek 1-dong	Pothonggang phone: +850 2 433-1575 (02-433-1575) Rakrang Phone: 961-3331, 961-0003		First Trust Bank Corporation, Cheil Credit Bank, Jeil Credit Bank, 第一信用銀行,	Joint venture founded by Chosen Soren businessman to handle trade of foreign-invest DPRK firms with Russian Federation. Singapore connection. Link: http://www.nkeconwatch.com/2012/05/28/information-on-dprk-financial-services/
First Eastern Bank (F Bank)					Affiliated with Cetnral Bank and Unaforte (Italy, Hong Kong)	https://www.nknews.org/pro/gold-diggers-a-hong-kong-company-in-north-korea/ , http://www.unaforte.net/js/index2.html , http://www.unaforte.net/js/index3.html , http://www.unaforte.net/js/sqy.html
Foreign Trade Bank	조선무역은행	FTB Building, Jungsong dong, Central District, Pyongyang	+850 2 18111	+850 2 3814467	Mooyokbank, Korea Trade Bank, 朝鮮貿易銀行	Donated funds used to uphold and maintain the International Friendship Exhibition in Myohyangsan and other equally important buildings
Hana Bank [Joint Venture]	하나은행					Partial Ownership by Central Bank. Overseas several Bank Card product lines for domestic use.
Ilsim International Bank	일심국제은행	ISB Building, Pyongyang			Korea Kumsong Bank, Kumsong Bank, Single-Minded International Bank, 日心國際銀行	Korea Kumsong Bank was reported to be associated with the Ministry of People's Armed Forces.
International Consortium Bank (ICB)	국제합영은행	Sungri Exhibition Hall, Pyongyang			Hi-Fund Bank International Consortium Bank (ICB), Sungri Hi-Fund International Bank, Sungri Economic Group	Hi-Fund Bank was formerly listed by Malaysia Korea Partners Group of Companies (MKP) as a banking subsidiary. MKP now lists the name of its banking subsidiary as International Consortium Bank, Sungri Exhibition Hall, Pyongyang. Web page: http://www.mkpholdings.com.my/services.php . More here: http://undocs.org/S/2017/150
Jinmyong Joint Bank	진명합영은행	Pyongyang Information Center, Pyongyang (as of 2016)	850-2-18111 ext 8161	850-2-381-4410	Established in June 2015 and formerly Kyongyong Credit Bank based on address, phone, and fax.	Advertisement: http://www.nkeconwatch.com/nk-uploads/Jimyoung-joint-bank-2016-spring-trade-fair.jpg . More info: https://www.nknews.org/pro/new-n-korean-bank-service-offers-up-to-11-interest-rates/ More Info: https://www.nknews.org/pro/north-korean-bank-offering-prize-lottery-for-vip-customers-brochure/
Jinsong JV Bank	진성합영은행	Pyongyang Information Center, Pyonvanyang (as of 2016)				
KKG Bank	KKG은행	KKG Building, Central District, Pyongyang			Associates: Queensway Group FORMERLY: North East Asia Bank (Name change observed in November 2015)/동북아시아은행	More on KKG here: http://38north.org/2014/07/jrmailey071714/ , http://38north.org/2016/04/jrmailey040616/ , http://www.ft.com/intl/cms/s/2/4164dfe6-09d5-11e5-b6bd-00144feabdc0.html
Korea Commerce Bank	조선상업은행				朝鮮商業銀行	Established by Commercial Banking Law adopted in 2006; reportedly took over some functions formerly handled by Central Bank.
Korea Daesong Bank	조선대성은행	Saemaueul-1 Dong, Pyongchon District, Pyongyang	+850 2 1811999	+850 2 3814793	Changgwang Credit Bank, Korea Changgwang Credit Banking Corporation, Rakwon Bank, Ryongaksan Bank, Tanchon Commercial Bank (룡악산은행, AKA: Yongaksan Bank, Lyongaksan Bank), 端川商業銀行	Under Second Economic Committee; financial arm of KOMID More on Changgwang Credit Bank: http://www.nkeconwatch.com/2002/03/05/north-korean-financial-institutions-loads-of-info/
Korea Joint Venture Bank [Joint Venture]	조선합영은행	KJB Building, Ryuyong 1 dong, Pothonggang District, Pyongyang	+850 2 381-8151, 850-2-18111-381-8151	+850 2 381-4410	Korea Joint Bank, Korea Joint Operation Bank, Chosun Joint Operation Bank, Habyong Bank, 朝鮮合營銀行	Joint venture bank; established by Korea International General Joint Venture Company and Association of Korea Traders and Industrialists in Japan. More information: Foreign Trade No 2, 2003, and http://www.nkeconwatch.com/2002/03/05/north-korean-financial-institutions-loads-of-info/ More information in January 2017 POE report (p63): http://undocs.org/S/2017/150 . Associated with Foreign Trade Bank; supports Tanchon Commercial Bank; operates branch in Dandong, China, under its former name Korea Kwangson Finance Company. Bank account number of North Kwangseong Bank at Dandong Branch of China Construction Bank 210331065220109299 (Euro account) 21014106500220100919 (Different account). See also: "Risky Business: A System-Level Analysis of the North Korean Proliferation Financing System".
Korea National Insurance Corporation	조선민족보험총회사	KNIC Building, Central District Pyongyang	+850 2 18111/222 Ext:3418024	+850 2 3814410	Korea Foreign Insurance Company, 朝鮮民族保險總社	Email: knic.re.dept@silbank.net.kp . Info: http://www.nkeconwatch.com/2009/06/21/dprk-reinsurance-update/ Info: http://www.nkeconwatch.com/2014/06/19/new-knic-web-page/
Korea United Development Bank	통일발전은행	KUDB Building, Pyongyang			Myohyangsan Bank, Unification Development Bank, Tongil Palchon Bank, Korea Tongil Paljon Bank, Korea Reunification Development Bank (朝鮮) 統一發展銀行	UNPOE report published Jan 2017 (p62) conatins additional information: http://undocs.org/S/2017/150 . More information: http://www.nkeconwatch.com/2002/03/05/north-korean-financial-institutions-loads-of-info/

Koryo Bank	고려은행	Koryo Bank Building, Pyongyang			高麗銀行	Operated by Korea Myohyang Economic Group; joint venture partner in Koryo-Global Bank; possibly associated with Office 38 of the KWP. Debit Card: http://www.nkeconwatch.com/2011/10/12/koryo-bank-unveils-new-debit-card/
Koryo Commercial Bank	고려상업은행	KCB Building, Taedonggang District, Pyongyang			Korea Commercial Bank, 高麗商業銀行	Joint venture bank; established by DPRK and US residents; related to Kunggangsang International Group. More info: http://www.nkeconwatch.com/2002/03/05/north-korean-financial-institutions-loads-of-info/
Kumgang Bank	금강은행	Kumgang Bank Building, Central District, Pyongyang			Kumgang Export and Import Bank, 金剛銀行	Associated with Korea Ponghwa General Corporation (under External Economic Committee of the Cabinet) and Korea Pyongyang Trading Company. More information: http://www.nkeconwatch.com/2002/03/05/north-korean-financial-institutions-loads-of-info/
Kumgyo International Commercial Bank	금고국제상업은행					Affiliated with Korean Chongsong Mining Company and Changgwang Shop. Bank run jointly by China Inner Mongolia Hongyuan International Trade Corporation. Ltd, with counterparts in Russia, China, and other countries. Source: http://www.nkeconwatch.com/nk-uploads/Naenara-Korea-Chongsong-Mining-Company-English.pdf . Information in Korean: http://www.nkeconwatch.com/nk-uploads/Naenara-Korea-Chongsong-Mining-Company-Korean.pdf
Milyong Credit Bank	밀영신용은행	Pyongyang Information Center, Pyongyang (as of 2016)				
Minsa Hyopjo Bank	민사협조은행	Pyongyang Information Center, Pyongyang (as of 2016)			Civil Cooperative Bank	
Nagwon Financial Joint Venture Corporation	조선락원금융합영회사				Korea Ragwon Kumyung Company, Korea Ragwon Financial Combanv. 朝鮮樂園金融合資會社	More information: http://www.nkeconwatch.com/2002/03/05/north-korean-financial-institutions-loads-of-info/ Korean: http://nkinfo.unikorea.co.kr/nk/overview/nkOverview.do?sumryMenuId=EC218
Ryondong Joint Bank	련덕합영은행	Changgwangsang Hotel, Room 207 and Pyongyang Information Center, Room 211	02-475-4896			https://www.nknews.org/pro/north-korea-advertises-new-joint-bank-at-pyongyang-trade-fair/
Ryugyong Commercial Bank (RCB)	류경상업은행/류상은행	Changgwang Hotel, 5th Floor			Ryusang Bank, 柳京商業銀行, 柳商銀行	Two ATMs at Pyongyang Airport and one in lobby of Changgwang Inn. Possibly affiliated with More: http://www.nkeconwatch.com/2016/01/26/ryugyong-commercial-bank/
Sinyong Bank	신용은행				Possibly First Credit Bank	Photographed at 2016 Pyongyang International Trade Fair
Unsong Credit Joint Bank	은성신용합영은행	FORMER ADDRESSES: Pothonggang Hotel Lobby, FORMER ADDRESS: Pothonggang Hotel, 3rd Floor, Room 10	International: 0085 02-381-5512. Domestic: (02) 439-5437, (02) 439-5438	0085 02-381-4572	Korea Unphasan Trading Corporation, 조선은파산무역회사	Email: ucjb@star.co.net.kp . Source: http://www.nkeconwatch.com/nk-uploads/Unsong-bank.pdf . Some more info here: https://www.chosonexchange.org/our-blog/2017/8/5/interest-rates-at-north-korean-banks
Rason SEZ Financial Institutions						
Chinese Commercial Bank (CCB) [Possibly Closed] [Wholly Foreign-Owned]	중화상업은행				Commercial Bank of China, 中華商業銀行	Established in January 2013; new competitor of Golden Triangle Bank. Link: http://38north.org/rasonbanks020316/ . More info: http://undocs.org/S/2017/150
Golden Triangle Bank [Possibly Closed]	황금의삼각주은행	GTB Building, Namsan-dong, Rason City			Golden Delta Bank, 金三角銀行	Until 2013, only bank servicing Rason Free Trade Zone. Link: http://38north.org/rasonbanks020316/ Prepay Card: http://www.nkeconwatch.com/2015/08/11/golden-triangle-bank-pre-pay-cards/
Rajin Central Bank	라진중앙은행				罗津中央銀行	http://38north.org/rasonbanks020316/
Rason Development Finance Company	라선개발금융회사				罗先开发金融會社	http://38north.org/rasonbanks020316/
Rason International Commercial Bank	라선국제상업은행				罗先國際商業銀行	http://38north.org/rasonbanks020316/
Sonbong Bank [Possibly Closed]	선봉은행					http://38north.org/rasonbanks020316/
Tongdae Bank	동대은행				東大銀行	http://38north.org/rasonbanks020316/
Tumangang Bank [Wholly Foreign-Owned]	투만강은행				图们江銀行	http://38north.org/rasonbanks020316/ , moved locations in 2016
Kumgang Financial Institutions						
Taedonggang Bank [Wholly Foreign-Owned]	대동강은행					Probably inoperable due to status of resort area. Source: https://www.nknews.org/gallery/in-photos-whats-become-of-the-mount-kumgang-tourism-resort/?c=1498034546007
Electronic Financial Services						
Golden Triangle Bank Card	GTB전자결제카드					A Yuan-denominated pre-pay card that can only be used in the Rason SEZ: http://www.nkeconwatch.com/2015/08/11/golden-triangle-bank-pre-pay-cards/
Jonsong Electronic Payment Card	전성전자결제카드					A won-denominated pre-pay card that can be used in several stores and the Masik Ski Resort. Managed by the Central Bank. Can be obtained at Kwangbok Area Supermarket exchange window. Unclear if it is exchanged at official or market rate: http://www.nkeconwatch.com/2015/09/08/sangyon-e-commerce-system-introduced-and-jonsong-card/
KoryoBank Electronic Payment Card	고려전자결제카드					http://www.nkeconwatch.com/2011/10/12/koryo-bank-unveils-new-debit-card/
Kumgil Electronic Payment Card	금강전자결제카드					Korea Daesong Bank: http://www.nkeconwatch.com/2016/12/16/daesong-bank-launches-kumgil-card/
Naeil (Tomorrow) Electronic Card [Smart Card]	내일 전자카드					Company that produces smart cards. Photographed at 2016 Pyongyang International Trade Fair
NaraeElectronic Payment Card	나래전자결제카드					A USD denominated pre-pay card (NOT a debit or credit card) managed by the Foreign Trade Bank. Used in numerous shops in Pyongyang: http://www.nkeconwatch.com/2011/03/24/dprk-unveils-narae-debit-card/
Ryugyong Commercial Bank Electronic Payment Card	류경전자결제카드					Little is known about this service: http://www.nkeconwatch.com/2016/01/26/ryugyong-commercial-bank/
Sangyon e-commerce Portal	상연전자결제카드					E-commerce portal presumably accessible over the domestic "Kwangmyong" Intranet: http://www.nkeconwatch.com/2015/09/08/sangyon-e-commerce-system-introduced-and-jonsong-card/
Sowol Electronic Payment Card	소월전자결제카드					Photographed at 2016 Pyongyang International Trade Fair
Unsong Credit Joint Bank Prepay Card	은성신용합영은행					Source: http://www.nkeconwatch.com/nk-uploads/Unsong-bank.pdf
Other						
Kim Il-sung Kim Jong-il Foundation, Kim Ok Hwa, Director	김일성김정일기금	Foundation building located in Othandong, Central District, Pyongyang.	850-2-18111(Ext.) 341-8133	850-2-381-4503	KKF@star.co.net.kp	Donated funds used to uphold and maintain the International Friendship Exhibition in Myohyangsan and other equally important buildings. URL: http://www.naenara.com.kp/en/order/kkf/
Korea Green Foundation	조선록색후원기금	Moranbong District, Pyongyang	850-2-18-111/ext: 381-8625	850-2-381-2100	pptayang@star.co.net.kp, 록색후원기금	http://www.naenara.com.kp/en/order/kgf/EN/index.htm , http://www.naenara.com.kp/en/order/kgf/index.htm
Korean Federation for protection of the Disabled	조선장애자보호련맹	North Korea Address: Taedonggang District, Pyongyang Chinese Address: #205, Wangjing Dasha F-building, No. 4 Wangjing Road, Chaoyang Dist., Beijing, China 100102	China: 0086-10-64702767	China: 0086-10-84766537	kfpddprk_2010@hotmail.com, kfpdbjcn-sc@hotmail.com	http://www.naenara.com.kp/ko/order/kfpd/index.php?lang=e&page=0
Korea Sports Fund		Puksae-dong, Moranbong District, Pyongyang				Established 2006-4-12.
Former Financial Institutions						

Bank of International Martial Art	국제무도은행	FORMER ADDRESS: Potonggang Hotel, Pyongyang, Room 312. Possibly reopened in another location.	850-2-18111 Ext 8358	850-2-381-4410	国际武道银行	intermab@star.co.net.kp
Golden Star Bank (Austria)	금성은행				Kumsong Bank, 金星银行	Subsidiary of Korea Daesong Bank: http://www.nkeconwatch.com/2002/03/05/north-korean-financial-institutions-loads-of-info/ More info: http://www.nkeconwatch.com/2003/02/13/pyongyangs-banking-beachhead-in-europe/
Industrial Development Bank	산업개발은행					Associated with now defunct Taepung International Investment Group; uncertain if this entity is active.
International Telecom Bank	국제통신은행					Ministry of Posts and Telecommunications; this bank appears to have discontinued operations.
Joint Venture Investment Commission (JVIC)	합영투자위원회				合营投资委员会	Merged with Ministry of Foreign Trade and State Economic Development Commission (SEDC) to form Ministry of External Economic Affairs in 2014: http://www.nkeconwatch.com/category/dprk-organizations/state-offices/ministry-of-foreign-trade/
Korea Daesong Bank	대성은행	KDB Building, Pyongyang (Segori-dong, Gyongheung Street, Pyonqvang)	+850 2 818221	+850 2 814576	Daesong Bank, Taesong Bank, Chosen Taesong Unhaeng, 大成银行	Part of Korea Daesong Economic Group and financial arm of Office 39 of the KWP; a subsidiary, Golden Star Bank, Vienna, was closed by Austria in 2004. More info: http://www.nkeconwatch.com/2002/03/05/north-korean-financial-institutions-loads-of-info/
Korea Taepung International Investment Group	조선대통국제투자그룹					
Kyongyong Credit Bank	경영신용은행	Pyongyang Information Center, Pyongyang	+850 2 3818173, +850 2 18111 x8425	+850 2 3814601, +850 2 3814410	Possibly renamed Jinmyong Joint Bank.	Authorized capital \$14 million, according to ROK sources; possibly some kind of broker, reportedly managed merger between Sintak Euhaeng an investment trust bank with Korea Joint Venture Bank; Joint Bank and Trust Company is subsidiary.
North East Asia Bank (now KKG Bank)	동북아시아은행	NEAB Building, Central District Pyonqvang				Formerly Associated with Korea National Insurance Corporation. Now combined with KKG Bank, KKG, and Queensway Group.
Orabank [Joint Venture]	오라은행	Rakrang District, Pyongyang	850-2-18111-8030	850-2-381-4030/4645	奥罗银行	Established by Egypt's Orascom Group of Companies. JV between Foreign Trade Bank and ORAKAP Far East Holding. More info in Foreign Trade 2010 No. 1. Announcement of closure on December 5, 2016: http://www.dailynewsegypt.com/2016/12/04/sawiris-shuts-affiliate-bank-north-korea-due-us-sanctions/
State Development Bank	국가개발은행				Korea National Development Bank, 国家开发银行	Established to implement current 10-year plan. Probably Defunct. Info: http://www.nkeconwatch.com/2010/03/10/dprk-state-development-bank-holds-first-meeting/ Info: http://www.nkeconwatch.com/2011/01/16/dprk-establishes-%EF%BB%BFstate-general-bureau-for-economic-development/
State Economic Development Commission	국가경제개발위원회	Changgwang Hotel			国家经济开发委员会	Merged with Ministry of Foreign Trade and Joint Venture Investment Committee (JVIC) to form Ministry of External Economic Affairs in 2014: http://www.nkeconwatch.com/category/dprk-organizations/state-offices/ministry-of-foreign-trade/
The International Industrial Development Bank	국제산업개발은행	Jongpyong-dong, Pyong chon District, Pyonqvang	+850 2 3818610	+850 2 3814427	国际产业开发银行	Functions may now be performed by Korea National Development Bank; uncertain if this entity is active.
Korea Agricultural Investment Bank	조선농업은행	Tongil Street 39, Pyongyang			朝鲜农业银行	Established to implement former 10-year plan.
Woori Bank, Uri Bank	우리는행	Kaesong Industrial Complex Branch	+8 850 9118	+8 850 9119	Part of Kaesong Industrial Complex	

Version 8: 2017-10-10

Sources

List modified from 2014 PEA report: http://www.un.org/ga/search/view_doc.asp?symbol=S/2014/147

Address Data: <http://www.nkeconwatch.com/2006/03/30/north-korean-banks/>

More info: <http://www.nkeconwatch.com/2002/03/05/north-korean-financial-institutions-loads-of-info/>

Open and semi-open sources