

# Amroggang Development Banking Corporation

## Список

|                            |   |
|----------------------------|---|
| <b>Тип</b>                 | Организация   |
| <b>Имя списка</b>          | Объединенное Королевство  |
| <b>Программы (1)</b>       | Democratic People's Republic of Korea   |
| <b>Входит в список (1)</b> | 21.12.2011  |
| <b>Замечание</b>           | 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. |

## Имена/Названия (3)

|                            |   |
|----------------------------|---|
| <b>Фамилия/Название</b>    | Amroggang Development Banking Corporation |
| <b>Полное имя/Название</b> | Amroggang Development Banking Corporation |
| <b>Тип</b>                 | Имя                                       |
| <b>Фамилия/Название</b>    | Amnokkang Development Bank                |
| <b>Полное имя/Название</b> | Amnokkang Development Bank                |
| <b>Тип</b>                 | АКА (известный также как)                 |
| <b>Фамилия/Название</b>    | Amroggang Development Bank                |
| <b>Полное имя/Название</b> | Amroggang Development Bank                |

|            |                           |
|------------|---------------------------|
| <b>Тип</b> | АКА (известный также как) |
|------------|---------------------------|

## Адреса (1)

|               |                |
|---------------|----------------|
| <b>Страна</b> | Северная Корея |
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## Исторические данные

### Имена/Названия (3)

|                            |   |
|----------------------------|---|
| <b>Статус</b>              | Исторический (последний раз был активен 28.02.2022 05:16) |
| <b>Фамилия/Название</b>    | AMROGGANG DEVELOPMENT BANKING CORPORATION                 |
| <b>Полное имя/Название</b> | AMROGGANG DEVELOPMENT BANKING CORPORATION                 |
| <b>Тип</b>                 | Главный псевдоним   |

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|----------------------------|---|
| <b>Статус</b>              | Исторический (последний раз был активен 28.02.2022 05:16) |
| <b>Фамилия/Название</b>    | Amroggang Development Bank                                |
| <b>Полное имя/Название</b> | Amroggang Development Bank                                |
| <b>Тип</b>                 | АКА (известный также как)                                 |

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|----------------------------|---|
| <b>Статус</b>              | Исторический (последний раз был активен 28.02.2022 05:16) |
| <b>Фамилия/Название</b>    | Amnokkang Development Bank                                |
| <b>Полное имя/Название</b> | Amnokkang Development Bank                                |
| <b>Тип</b>                 | АКА (известный также как)                                 |

## Адреса (1)

|                     |   |
|---------------------|---|
| <b>Статус</b>       | Исторический (последний раз был активен 28.02.2022 05:16)   |
| <b>Страна</b>       | Северная Корея  |
| <b>Полный адрес</b> | Tongan-dong Pyongyang Democratic People's Republic of Korea |

## Идентификационные документы (1)

|               |   |
|---------------|---|
| <b>Статус</b> | Исторический (последний раз был активен 28.02.2022 05:16) |
|---------------|---|

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|------------|---|
| <b>Тип</b> | Further Identifying Information: Amrogang, 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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В каталоге содержатся субъекты, включенные в санкционные списки Государственного казначейства США, ООН, Европейского Союза, Великобритании, Канадского бюро по контролю за иностранными активами (OFAC).