

# Amroggang Development Banking Corporation

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## Saraksts

|                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
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| <b>Veids</b>                           | Organizācija                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Saraksta nosaukums</b>              | Apvienotā Karaliste                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>Programmas (1)</b>                  | Democratic People's Republic of Korea                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Sarakstā iekļaušanas datums (1)</b> | 21.12.2011                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Piebilde</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. |

## Vārdi/Nosaukumi (3)

|                              |                                           |
|------------------------------|-------------------------------------------|
| <b>Uzvārds/Nosaukums</b>     | Amroggang Development Banking Corporation |
| <b>Pilns vārds/Nosaukums</b> | Amroggang Development Banking Corporation |
| <b>Veids</b>                 | Vārds                                     |
| <b>Uzvārds/Nosaukums</b>     | Amroggang Development Bank                |
| <b>Pilns vārds/Nosaukums</b> | Amroggang Development Bank                |
| <b>Veids</b>                 | AKA (zināms arī kā)                       |
| <b>Uzvārds/Nosaukums</b>     | Amnökkang Development Bank                |

|                              |                            |
|------------------------------|----------------------------|
| <b>Pilns vārds/Nosaukums</b> | Amnokkang Development Bank |
| <b>Veids</b>                 | AKA (zināms arī kā)        |

## Adreses (1)

|               |                                       |
|---------------|---------------------------------------|
| <b>Valsts</b> | Korejas Tautas Demokrātiskā Republika |
|---------------|---------------------------------------|

## Vēsturiskie dati

## Vārdi/Nosaukumi (3)

|                              |                                                   |
|------------------------------|---------------------------------------------------|
| <b>Statuss</b>               | Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16) |
| <b>Uzvārds/Nosaukums</b>     | AMROGGANG DEVELOPMENT BANKING CORPORATION         |
| <b>Pilns vārds/Nosaukums</b> | AMROGGANG DEVELOPMENT BANKING CORPORATION         |
| <b>Veids</b>                 | Galvenais segvārds                                |

|                              |                                                   |
|------------------------------|---------------------------------------------------|
| <b>Statuss</b>               | Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16) |
| <b>Uzvārds/Nosaukums</b>     | Amroggang Development Bank                        |
| <b>Pilns vārds/Nosaukums</b> | Amroggang Development Bank                        |
| <b>Veids</b>                 | AKA (zināms arī kā)                               |

|                              |                                                   |
|------------------------------|---------------------------------------------------|
| <b>Statuss</b>               | Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16) |
| <b>Uzvārds/Nosaukums</b>     | Amnokkang Development Bank                        |
| <b>Pilns vārds/Nosaukums</b> | Amnokkang Development Bank                        |
| <b>Veids</b>                 | AKA (zināms arī kā)                               |

## Adreses (1)

|                     |                                                             |
|---------------------|-------------------------------------------------------------|
| <b>Statuss</b>      | Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)           |
| <b>Valsts</b>       | Korejas Tautas Demokrātiskā Republika                       |
| <b>Pilna adrese</b> | Tongan-dong Pyongyang Democratic People's Republic of Korea |

## Identifikācijas dokumenti (1)

|                |                                                   |
|----------------|---------------------------------------------------|
| <b>Statuss</b> | Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16) |
|----------------|---------------------------------------------------|

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|--------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Veids</b> | 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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Atjaunots: 28.06.2025. 04:16

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.