

Lists of sanctions 216.73.216.63 04.11.2025 16:36:04

# **Tanchon Commercial Bank**

#### List

Туре	Entity	
List name	United Kingdom	
Programs (1)	Democratic People's Republic of Korea Historical (last time active at 28.02.2022 05:16:44)	
Listed (1)	27.04.2009	
Remark	Main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.	

## Names (3)

Last name/Name	Tanchon Commercial Bank
Full name/Name	Tanchon Commercial Bank
Туре	Primary name
Last name/Name	Changgwang Credit Bank
Full name/Name	Changgwang Credit Bank
Туре	AKA (also known as)
Last name/Name	Korea Changgwang Credit Bank
Full name/Name	Korea Changgwang Credit Bank
Туре	AKA (also known as)

### Addresses (1)

Country Korea, Democratic People's Rep	
--	--

#### Historical data

#### Names (3)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	TANCHON COMMERCIAL BANK
Full name/Name	TANCHON COMMERCIAL BANK
Туре	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Changgwang Credit Bank
Full name/Name	Changgwang Credit Bank
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Korea Changgwang Credit Bank
Full name/Name	Korea Changgwang Credit Bank
Туре	AKA (also known as)

# Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Korea, Democratic People's Rep
Full address	Saemul 1-Dong Pyongchon District Pyongyang Democratic
	People's Republic of Korea

## Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Main DPRK financial entity for
	sales of conventional arms, ballistic missiles, and goods related to
	the assembly and manufacture of such weapons.

Updated: 04.11.2025. 16:16

Sanctions list data updated: 19.09.2025. 16:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.