

Tanchon Commercial Bank

List

Type	Entity
List name	United Kingdom
Programs (1)	Democratic People's Republic of Korea
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
Type	Primary name

Last name/Name	Korea Changgwang Credit Bank
Full name/Name	Korea Changgwang Credit Bank
Type	AKA (also known as)

Last name/Name	Changgwang Credit Bank
Full name/Name	Changgwang Credit Bank
Type	AKA (also known as)

Addresses (1)

Country	Korea, Democratic People's Rep
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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
Type	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
Type	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
Type	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)
Type	Further Identifying Information: Main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

Updated: 28.08.2025. 13:16

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