

TANCHON COMMERCIAL BANK

List

| | |
|---------------------|---|
| Type | Entity |
| List name | United Nations consolidated |
| Programs (1) | DPRK |
| Listed (1) | 24.04.2009 |
| 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)

| | |
|------------------------|-------------------------|
| First name/Name | TANCHON COMMERCIAL BANK |
| Full name/Name | TANCHON COMMERCIAL BANK |
| Type | Name |

| | |
|------------------------|----------------------------|
| First name/Name | CHANGGWANG CREDIT BANK |
| Full name/Name | CHANGGWANG CREDIT BANK |
| Type | Alias |
| Quality | Formerly known as (f.k.a.) |

| | |
|------------------------|------------------------------|
| First name/Name | KOREA CHANGGWANG CREDIT BANK |
| Full name/Name | KOREA CHANGGWANG CREDIT BANK |
| Type | Alias |
| Quality | Formerly known as (f.k.a.) |

Addresses (1)

| | |
|---------------------|--|
| Street | Saemul 1-Dong Pyongchon District |
| City | Pyongyang |
| Country | Korea, Democratic People's Rep |
| Full address | Saemul 1-Dong Pyongchon District, Pyongyang, Democratic People's Republic of Korea |

Historical data

Names (2)

| | |
|------------------------|---|
| Status | Historical (last time active at 25.08.2023 07:15) |
| First name/Name | CHANGGWANG CREDIT BANK |
| Full name/Name | CHANGGWANG CREDIT BANK |
| Type | Alias |
| Quality | Good |

| | |
|------------------------|---|
| Status | Historical (last time active at 25.08.2023 07:15) |
| First name/Name | KOREA CHANGGWANG CREDIT BANK |
| Full name/Name | KOREA CHANGGWANG CREDIT BANK |
| Type | Alias |
| Quality | Good |

Updated: 28.08.2025. 20:16

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