

# DAEDONG CREDIT BANK

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	NPWMD
<b>Date of publication</b>	31.12.2019

## Names (4)

<b>Last name/Name</b>	DAEDONG CREDIT BANK
<b>Full name/Name</b>	DAEDONG CREDIT BANK
<b>Type</b>	Name

<b>Last name/Name</b>	DCB
<b>Full name/Name</b>	DCB
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	DAE-DONG CREDIT BANK
<b>Full name/Name</b>	DAE-DONG CREDIT BANK
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	TAEDONG CREDIT BANK
<b>Full name/Name</b>	TAEDONG CREDIT BANK
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	Ansan-dong, Botongang Hotel, Pongchon
<b>City</b>	Pyongyang
<b>Country</b>	Korea, Democratic People's Rep

<b>Full address</b>	Ansan-dong, Botongang Hotel, Pongchon, Pyongyang, Korea, North
<b>Street</b>	Suite 401, Potonggang Hotel, Ansan-Dong, Pyongchon District
<b>City</b>	Pyongyang
<b>Country</b>	Korea, Democratic People's Rep
<b>Full address</b>	Suite 401, Potonggang Hotel, Ansan-Dong, Pyongchon District, Pyongyang, Korea, North

## Identification documents (3)

<b>Type</b>	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
<b>Type</b>	SWIFT/BIC: DCBKKPPY
<b>Type</b>	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214

## Historical data

No records

Updated: 27.08.2025. 18:15

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