

DAEDONG CREDIT BANK

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	NPWMD
Date of publication	31.12.2019

Names (4)

Last name/Name	DAEDONG CREDIT BANK
Full name/Name	DAEDONG CREDIT BANK
Type	Name

Last name/Name	DCB
Full name/Name	DCB
Type	Alias
Quality	Weak

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

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

Addresses (2)

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

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

Identification documents (3)

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

No records

Updated: 08.05.2025. 18:16

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