

# DAEDONG CREDIT BANK (DCB)

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Democratic People's Republic of Korea
<b>Listed (1)</b>	05.03.2016
<b>Remark</b>	SWIFT: DCBKKPPY. Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices.

## Names (4)

<b>Last name/Name</b>	DAEDONG CREDIT BANK (DCB)
<b>Full name/Name</b>	DAEDONG CREDIT BANK (DCB)
<b>Type</b>	Primary name

<b>Last name/Name</b>	Taedong Credit Bank
<b>Full name/Name</b>	Taedong Credit Bank
<b>Type</b>	AKA (also known as)

<b>Last name/Name</b>	DCB
<b>Full name/Name</b>	DCB
<b>Type</b>	AKA (also known as)

<b>Last name/Name</b>	Dae-Dong Credit Bank
<b>Full name/Name</b>	Dae-Dong Credit Bank
<b>Type</b>	AKA (also known as)

## Addresses (2)

<b>Country</b>	Korea, Democratic People's Rep
<b>Country</b>	Korea, Democratic People's Rep

## Historical data

## Names (3)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	DAEDONG CREDIT BANK (DCB)
<b>Full name/Name</b>	DAEDONG CREDIT BANK (DCB)
<b>Type</b>	Prime alias

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	DCB
<b>Full name/Name</b>	DCB
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Taedong Credit Bank
<b>Full name/Name</b>	Taedong Credit Bank
<b>Type</b>	AKA (also known as)

## Addresses (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Korea, Democratic People's Rep
<b>Full address</b>	Ansan-dong Botonggang Hotel Pongchon Pyongyang Democratic People's Republic of Korea

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Korea, Democratic People's Rep
<b>Full address</b>	Suite 401 Potonggang Hotel Ansan-Dong Pyongchon District Pyongyang Democratic People's Republic of Korea

## Identification documents (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
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<b>Type</b>	Further Identifying Information: SWIFT: DCBKKPPY.Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank.Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank.In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices.
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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.