

DAEDONG CREDIT BANK (DCB)

List

| | |
|--------------|--|
| Type | Entity |
| List name | United Nations consolidated |
| Programs (1) | DPRK |
| Listed (1) | 02.03.2016 |
| Remark | SWIFT: DCBKPPY. 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)

| | |
|-----------------|---------------------------|
| First name/Name | DAEDONG CREDIT BANK (DCB) |
| Full name/Name | DAEDONG CREDIT BANK (DCB) |
| Type | Name |

| | |
|-----------------|------------------------|
| First name/Name | Taedong Credit Bank |
| Full name/Name | Taedong Credit Bank |
| Type | Alias |
| Quality | Also known as (a.k.a.) |

| | |
|-----------------|------------------------|
| First name/Name | Dae-Dong Credit Bank |
| Full name/Name | Dae-Dong Credit Bank |
| Type | Alias |
| Quality | Also known as (a.k.a.) |

| | |
|-----------------|------------------------|
| First name/Name | DCB |
| Full name/Name | DCB |
| Type | Alias |
| Quality | Also known as (a.k.a.) |

Addresses (2)

| | |
|---------------------|---|
| Street | Ansan-dong, Botonggang Hotel, Pongchon |
| City | Pyongyang |
| Country | Korea, Democratic People's Rep |
| Full address | Ansan-dong, Botonggang Hotel, Pongchon, Pyongyang, Democratic People's Republic of Korea |

| | |
|---------------------|--|
| 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, Democratic People's Republic of Korea |

Historical data

Names (3)

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

| | |
|------------------------|---|
| Status | Historical (last time active at 25.08.2023 07:15) |
| First name/Name | Taedong Credit Bank |
| Full name/Name | Taedong Credit Bank |
| Type | Alias |
| Quality | Good |

| | |
|------------------------|---|
| Status | Historical (last time active at 25.08.2023 07:15) |
| First name/Name | Dae-Dong Credit Bank |
| Full name/Name | Dae-Dong Credit Bank |
| Type | Alias |
| Quality | Good |

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.