

DCB

List

Type	Entity
List name	European Union
Programs (1)	PRK
Listed (2)	13.09.2022 01.09.2017
Decision links (3)	12.09.2022, European Union's sanctions document (EN) Download 4.42 € 31.08.2017, European Union's sanctions document (EN) Download 6.80 € 05.03.2016, European Union's sanctions document (EN) Download 2.72 €
Remark	Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank.

Names (4)

Full name/Name	Daedong Credit Bank
Full name/Name	DCB
Full name/Name	Dae-Dong Credit Bank
Full name/Name	Taedong Credit Bank

Addresses (2)

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

Full address	Botonggang Hotel, Ansan-dong, Pongchon, Pyongyang, KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF
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, DEMOCRATIC PEOPLE'S REPUBLIC OF

Identification documents (1)

Type	SWIFT BIC: DCBK KPPY
Country	Country not specified

Historical data

No records

Updated: 27.04.2025. 10:15

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