

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	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Type	SWIFT/BIC: DCBKKPPY
Type	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.