

DCB Finance Limited

List

Type	Entity
List name	European Union
Programs (1)	PRK
Listed (1)	01.09.2017
Decision links (2)	31.08.2017, European Union's sanctions document (EN) Download 6.80 € 09.12.2016, European Union's sanctions document (EN) Download 1.36 €

Names (1)

Full name/Name	DCB Finance Limited
Description	DCB Finance Limited is a front company for Daedong Credit Bank (DCB), a designated entity.

Addresses (2)

City	Dalian
Country	China
Full address	Dalian, CHINA

Street	Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola,
City	Road Town, Tortola,
Country	Virgin Islands, British
Full address	Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola,, Road Town, Tortola,, VIRGIN ISLANDS (BRITISH)

Historical data

No records

Updated: 28.08.2025. 20:16

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