

# DCB FINANCE LIMITED

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	NPWMD
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	DCB FINANCE LIMITED
<b>Full name/Name</b>	DCB FINANCE LIMITED
<b>Type</b>	Name

## Addresses (2)

<b>Street</b>	Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town
<b>City</b>	Tortola
<b>Country</b>	Virgin Islands, British
<b>Full address</b>	Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola, Virgin Islands, British

<b>City</b>	Dalian
<b>Country</b>	China
<b>Full address</b>	Dalian, China

## Identification documents (2)

<b>Type</b>	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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<b>Type</b>	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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## Historical data

No records

Updated: 26.06.2025. 12:15

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