

DCB FINANCE LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	NPWMD
Date of publication	31.12.2019

Names (1)

Last name/Name	DCB FINANCE LIMITED
Full name/Name	DCB FINANCE LIMITED
Type	Name

Addresses (2)

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

City	Dalian
Country	China
Full address	Dalian, China

Identification documents (2)

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Type	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: 28.08.2025. 13:16

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