

DCB Finance Limited

List

Type	Entity
List name	United Kingdom
Programs (1)	Democratic People's Republic of Korea
Listed (1)	09.12.2016
Remark	DCB Finance Limited is a front company for Daedong Credit Bank (DCB), a listed entity.

Names (1)

Last name/Name	DCB Finance Limited
Full name/Name	DCB Finance Limited
Type	Primary name

Addresses (1)

Country	China
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Identification documents (2)

Type	Entity Parent Company: Daedong Credit Bank (DCB)
Type	Phone Number: British Virgin Islands

Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	DCB FINANCE LIMITED
Full name/Name	DCB FINANCE LIMITED
Type	Prime alias

Addresses (3)

Status	Historical (last time active at 28.02.2022 05:16)
Country	China
Full address	Dalian China

Status	Historical (last time active at 28.02.2022 05:16)
Country	Virgin Islands, British
Full address	Akara Building 24 de Castro Street Wickhams Cay I Road Town Tortola British Virgin Islands

Status	Historical (last time active at 02.08.2022 17:15)
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Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Parent Company: Daedong Credit Bank (DCB)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: DCB Finance Limited is a front company for Daedong Credit Bank (DCB), a listed entity.

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.