

Lists of sanctions 216.73.216.11 19.10.2025 02:10:32

DCB FINANCE LIMITED

List

Туре	Entity	
List name	United Nations consolidated	
Programs (1)	DPRK	
Listed (1)	30.11.2016	
Remark	DCB Finance Limited is a front company for Daedong Credit Bank (DCB), a listed entity.	

Names (1)

First name/Name	DCB FINANCE LIMITED
Full name/Name	DCB FINANCE LIMITED
Туре	Name

Addresses (2)

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

Historical data

No records

Updated: 19.10.2025. 01:16

Sanctions list data updated: 19.08.2023. 07:15

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