

# DCB FINANCE LIMITED

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## List

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

## Names (1)

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

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

## Historical data

No records

Updated: 27.08.2025. 18:15

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