

DAEDONG CREDIT BANK (DCB)

List

Type	Entity
List name	United Nations consolidated
Programs (1)	DPRK
Listed (1)	02.03.2016
Remark	SWIFT: DCBKPPY. Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices.

Names (4)

First name/Name	DAEDONG CREDIT BANK (DCB)
Full name/Name	DAEDONG CREDIT BANK (DCB)
Type	Name

First name/Name	Taedong Credit Bank
Full name/Name	Taedong Credit Bank
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	Dae-Dong Credit Bank
Full name/Name	Dae-Dong Credit Bank
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	DCB
Full name/Name	DCB
Type	Alias
Quality	Also known as (a.k.a.)

Addresses (2)

Street	Ansan-dong, Botonggang Hotel, Pongchon
City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	Ansan-dong, Botonggang Hotel, Pongchon, Pyongyang, Democratic People's Republic of Korea

Street	Suite 401, Potonggang Hotel, Ansan-Dong, Pyongchon District
City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	Suite 401, Potonggang Hotel, Ansan-Dong, Pyongchon District, Pyongyang, Democratic People's Republic of Korea

Historical data

Names (3)

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	DCB
Full name/Name	DCB
Type	Alias
Quality	Good

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Taedong Credit Bank
Full name/Name	Taedong Credit Bank
Type	Alias
Quality	Good

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Dae-Dong Credit Bank
Full name/Name	Dae-Dong Credit Bank
Type	Alias
Quality	Good

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.