

TANCHON COMMERCIAL BANK

List

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

Names (3)

Last name/Name	TANCHON COMMERCIAL BANK
Full name/Name	TANCHON COMMERCIAL BANK
Type	Name

Last name/Name	KOREA CHANGGWANG CREDIT BANK
Full name/Name	KOREA CHANGGWANG CREDIT BANK
Type	Alias
Quality	Strong

Last name/Name	CHANGGWANG CREDIT BANK
Full name/Name	CHANGGWANG CREDIT BANK
Type	Alias
Quality	Strong

Addresses (1)

Street	Saemul 1-Dong Pyongchon District
City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	Saemul 1-Dong Pyongchon District, Pyongyang, Korea, North

Identification documents (2)

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214

Historical data

No records

Updated: 23.08.2025. 20:15

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