

# Tanchon Commercial Bank

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Democratic People's Republic of Korea
<b>Listed (1)</b>	27.04.2009
<b>Remark</b>	Main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

## Names (3)

<b>Last name/Name</b>	Tanchon Commercial Bank
<b>Full name/Name</b>	Tanchon Commercial Bank
<b>Type</b>	Primary name

<b>Last name/Name</b>	Korea Changgwang Credit Bank
<b>Full name/Name</b>	Korea Changgwang Credit Bank
<b>Type</b>	AKA (also known as)

<b>Last name/Name</b>	Changgwang Credit Bank
<b>Full name/Name</b>	Changgwang Credit Bank
<b>Type</b>	AKA (also known as)

## Addresses (1)

<b>Country</b>	Korea, Democratic People's Rep
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## Historical data

## Names (3)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	TANCHON COMMERCIAL BANK
<b>Full name/Name</b>	TANCHON COMMERCIAL BANK
<b>Type</b>	Prime alias

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Changgwang Credit Bank
<b>Full name/Name</b>	Changgwang Credit Bank
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Korea Changgwang Credit Bank
<b>Full name/Name</b>	Korea Changgwang Credit Bank
<b>Type</b>	AKA (also known as)

## Addresses (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Korea, Democratic People's Rep
<b>Full address</b>	Saemul 1-Dong Pyongchon District Pyongyang Democratic People's Republic of Korea

## Identification documents (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying Information: Main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

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.