

# DCB

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## List

<b>Type</b>	Entity
<b>List name</b>	European Union
<b>Programs (1)</b>	PRK
<b>Listed (2)</b>	13.09.2022 01.09.2017
<b>Decision links (3)</b>	12.09.2022, European Union's sanctions document (EN) <a href="#">Download</a> 4.42 € 31.08.2017, European Union's sanctions document (EN) <a href="#">Download</a> 6.80 € 05.03.2016, European Union's sanctions document (EN) <a href="#">Download</a> 2.72 €
<b>Remark</b>	Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank.

## Names (4)

<b>Full name/Name</b>	Daedong Credit Bank
<b>Full name/Name</b>	DCB
<b>Full name/Name</b>	Dae-Dong Credit Bank
<b>Full name/Name</b>	Taedong Credit Bank

## Addresses (2)

<b>Street</b>	Botonggang Hotel, Ansan-dong, Pongchon
<b>City</b>	Pyongyang
<b>Country</b>	Korea, Democratic People's Rep

<b>Full address</b>	Botonggang Hotel, Ansan-dong, Pongchon, Pyongyang, KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF
<b>Street</b>	Suite 401, Potonggang Hotel, Ansan-Dong, Pyongchon District
<b>City</b>	Pyongyang
<b>Country</b>	Korea, Democratic People's Rep
<b>Full address</b>	Suite 401, Potonggang Hotel, Ansan-Dong, Pyongchon District, Pyongyang, KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF

## Identification documents (1)

<b>Type</b>	SWIFT BIC: DCBK KPPY
<b>Country</b>	Country not specified

## Historical data

No records

Updated: 27.04.2025. 08:15

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