

DAEDONG CREDIT BANK (DCB)

List

Type	Entity
List name	United Kingdom
Programs (1)	Democratic People's Republic of Korea
Listed (1)	05.03.2016
Remark	SWIFT: DCBKKPPY. 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)

Last name/Name	DAEDONG CREDIT BANK (DCB)
Full name/Name	DAEDONG CREDIT BANK (DCB)
Type	Primary name

Last name/Name	Taedong Credit Bank
Full name/Name	Taedong Credit Bank
Type	AKA (also known as)

Last name/Name	DCB
Full name/Name	DCB
Type	AKA (also known as)

Last name/Name	Dae-Dong Credit Bank
Full name/Name	Dae-Dong Credit Bank
Type	AKA (also known as)

Addresses (2)

Country	Korea, Democratic People's Rep
Country	Korea, Democratic People's Rep

Historical data

Names (3)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	DAEDONG CREDIT BANK (DCB)
Full name/Name	DAEDONG CREDIT BANK (DCB)
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	DCB
Full name/Name	DCB
Type	AKA (also known as)

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

Addresses (2)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Korea, Democratic People's Rep
Full address	Ansan-dong Botonggang Hotel Pongchon Pyongyang Democratic People's Republic of Korea

Status	Historical (last time active at 28.02.2022 05:16)
Country	Korea, Democratic People's Rep
Full address	Suite 401 Potonggang Hotel Ansan-Dong Pyongchon District Pyongyang Democratic People's Republic of Korea

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
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Type	Further Identifying Information: SWIFT: DCBKKPPY.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.
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Updated: 28.08.2025. 20:16

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