

Tanchon Commercial Bank

List

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

Names (3)

| | |
|-----------------------|-------------------------|
| Last name/Name | Tanchon Commercial Bank |
| Full name/Name | Tanchon Commercial Bank |
| Type | Primary name |

| | |
|-----------------------|------------------------------|
| Last name/Name | Korea Changgwang Credit Bank |
| Full name/Name | Korea Changgwang Credit Bank |
| Type | AKA (also known as) |

| | |
|-----------------------|------------------------|
| Last name/Name | Changgwang Credit Bank |
| Full name/Name | Changgwang Credit Bank |
| Type | AKA (also known as) |

Addresses (1)

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

Historical data

Names (3)

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

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

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

Addresses (1)

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

Identification documents (1)

| | |
|---------------|--|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Type | 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: 12.07.2025. 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.