

TANCHON COMMERCIAL BANK

List

Type	Entity
List name	United Nations consolidated
Programs (1)	DPRK
Listed (1)	24.04.2009
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)

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

First name/Name	CHANGGWANG CREDIT BANK
Full name/Name	CHANGGWANG CREDIT BANK
Type	Alias
Quality	Formerly known as (f.k.a.)

First name/Name	KOREA CHANGGWANG CREDIT BANK
Full name/Name	KOREA CHANGGWANG CREDIT BANK
Type	Alias
Quality	Formerly known as (f.k.a.)

Addresses (1)

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

Historical data

Names (2)

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	CHANGGWANG CREDIT BANK
Full name/Name	CHANGGWANG CREDIT BANK
Type	Alias
Quality	Good

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	KOREA CHANGGWANG CREDIT BANK
Full name/Name	KOREA CHANGGWANG CREDIT BANK
Type	Alias
Quality	Good

Updated: 13.03.2025. 10:15

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