

Lists of sanctions 216.73.216.136 29.08.2025 23:47:17

Byong Chol MIN

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK2
Date of publication	31.12.2019

Names (4)

Last name/Name	MIN
First name/Name	Byong Chol
Full name/Name	Byong Chol MIN
Туре	Name
Last name/Name	MIN
First name/Name	Pyo'ng-ch'o'l
Full name/Name	Pyo'ng-ch'o'l MIN
Туре	Alias
Quality	Strong
Last name/Name	MIN
First name/Name	Byong-chol
Full name/Name	Byong-chol MIN
Туре	Alias
Quality	Strong
Last name/Name	MIN
Last name/Name	- 1111
First name/Name	Byong Chun
Full name/Name	Byong Chun MIN
Туре	Alias
Quality	Strong
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Addresses (1)

Country	Korea, Democratic People's Rep
Full address	Korea, North

Birth data (1)

Birthdate	1948-08-10

Identification documents (2)

Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214

Historical data

No records

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.