

Lists of sanctions 216.73.216.109 25.10.2025 04:57:36

Ch'o'l-Chae KO

List

Туре	Individual	
List name	SDN (OFAC)	
Programs (1)	NPWMD	
Date of publication	31.12.2019	

Names (1)

Last name/Name	KO
First name/Name	Ch'o'l-Chae
Full name/Name	Ch'o'l-Chae KO
Туре	Name

Citizenships (1)

Country Korea, Democratic People's Rep

Addresses (1)

City	Dalian
Country	China
Full address	Dalian, China

Identification documents (2)

Controlled By U.S. Financial Institutions:: I	d or
	lorth
Korea Sanctions Regulations section 510.2	14

Туре	Secondary sanctions risk:: North Korea Sanctions Regulations,
	sections 510.201 and 510.210

Historical data

No records

Updated: 25.10.2025. 04:15

Sanctions list data updated: 04.08.2024. 04:15

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