

Chol Ryong CHOE

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	NPWMD
Remark	(Linked To: KOREA KWANGSON BANKING CORP)
Date of publication	16.12.2024

Names (2)

Last name/Name	CHOE
First name/Name	Chol Ryong
Full name/Name	Chol Ryong CHOE
Type	Name

Last name/Name	CH'OE
First name/Name	Ch'o'l-ryong
Full name/Name	Ch'o'l-ryong CH'OE
Type	Alias
Quality	Strong

Citizenships (1)

Country	Korea, Democratic People's Rep
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Addresses (1)

City	Dandong
Country	China
Full address	Dandong, China

Birth data (1)

Birthdate	1992-02-12
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Identification documents (3)

Type	Passport: 745336612
Country	Korea, Democratic People's Rep

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

No records

Updated: 12.09.2025. 23:15

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