

Lists of sanctions 216.73.216.11 20.10.2025 21:52:23

Chol Song JO

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	NPWMD	
Remark	(Linked To: KOREA KWANGSON BANKING CORP)	
Date of publication	31.12.2019	

Names (2)

Last name/Name	JO
First name/Name	Chol Song
Full name/Name	Chol Song JO
Туре	Name
Last name/Name	СНО
First name/Name	Ch'o'l-so'ng
Full name/Name	Ch'o'l-so'ng CHO
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Korea, Democratic People's Rep

Addresses (1)

City	Dandong
Country	China
Full address	Dandong, China

Birth data (1)

Birthdate	1984-09-25

Identification documents (3)

Туре	Passport: 654320502
Expiration date	2
Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

Historical data

No records

Updated: 20.10.2025. 21:16

Sanctions list data updated: 24.02.2025. 17:16

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