

Lists of sanctions 216.73.216.63 04.11.2025 16:26:21

CHOE CHUN YONG

List

| Туре | Individual | |
|--------------|--|--|
| Gender | Male | |
| List name | United Kingdom | |
| Programs (1) | Democratic People's Republic of Korea Historical (last time activate 28.02.2022 05:16:44) | |
| Listed (1) | 07.08.2017 | |
| Remark | Representative for Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions. | |

Names (2)

| Last name/Name | CHUN YONG |
|-----------------|---|
| First name/Name | CHOE |
| Full name/Name | CHOE CHUN YONG |
| Туре | Primary name |
| Description | Representative for Ilsim International Bank |
| Last name/Name | Ch'un-yo'ng |
| First name/Name | Ch'oe |
| Full name/Name | Ch'oe Ch'un-yo'ng |
| Туре | AKA (also known as) |
| Description | Representative for Ilsim International Bank |
| Quality | Good quality |

Identification documents (1)

| 7 | Гуре | Individual Passport Number: 654410078 |
|---|------|---------------------------------------|
|---|------|---------------------------------------|

Historical data

Names (2)

| Status | Historical (last time active at 28.02.2022 05:16) |
|------------------|---|
| Last name/Name | Yong |
| First name/Name | Choe |
| Second name/Name | Chun |
| Full name/Name | Yong Choe Chun |
| Туре | Prime alias |
| Description | Representative for Ilsim International Bank |
| | |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Ch'Un-Yo'Ng |
| First name/Name | Ch'Oe |
| Full name/Name | Ch'Un-Yo'Ng Ch'Oe |
| Туре | AKA (also known as) |
| Description | Representative for Ilsim International Bank |

Citizenships (1)

| Status | Historical (last time active at 28.02.2022 05:16) |
|---------|---|
| Country | Korea, Democratic People's Rep |

Identification documents (2)

| Status | Historical (last time active at 28.02.2022 05:16) |
|----------------|---|
| Туре | Further Identifiying Information: Representative for Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions. |
| Status Type | Historical (last time active at 28.02.2022 05:16) Passport Details: ***** |

Updated: 04.11.2025. 16:16

Sanctions list data updated: 19.09.2025. 16:15

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