

CHOE CHUN YONG

List

Type	Individual
List name	United Nations consolidated
Programs (1)	DPRK
Listed (1)	05.08.2017
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. Gender: male.

Names (2)

First name/Name	CHOE
Second name/Name	CHUN YONG
Full name/Name	CHOE CHUN YONG
Type	Name

First name/Name	Ch'oe Ch'un-yo'ng
Full name/Name	Ch'oe Ch'un-yo'ng
Type	Alias
Quality	Good

Identification documents (1)

Type	Passport: 654410078
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Historical data

No records

Updated: 30.10.2025. 01:16

Sanctions list data updated: 19.08.2023. 07:15

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