

CH'OE SO'K MIN

List

Type	Individual
Gender	Male
List name	United Nations consolidated
Programs (1)	DPRK
Listed (1)	22.12.2017
Remark	In 2016, Ch'oe So'k-min was the deputy representative at the Foreign Trade Bank branch office in that overseas location. He has been associated with cash transfers from that overseas Foreign Trade Bank office to banks affiliated with North Korean special organizations and Reconnaissance General Bureau operatives located overseas in an effort to evade sanctions. Gender: male.in response to the DPRK test of an ICBM on 28 November 2017

Names (2)

First name/Name	CH'OE
Second name/Name	SO'K MIN
Full name/Name	CH'OE SO'K MIN
Type	Name

First name/Name	Choe Sok Min
Full name/Name	Choe Sok Min
Type	Alias
Quality	Low

Birth data (1)

Birthdate	1978-07-25
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Historical data

Names (1)

Status	Historical (last time active at 21.03.2025 07:15)
First name/Name	Choe Sok Min
Full name/Name	Choe Sok Min
Type	Alias
Quality	Low

Updated: 28.08.2025. 20:16

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