

Lists of sanctions 216.73.216.11 20.10.2025 23:18:29

CH'OE SO'K MIN

List

Туре	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
Туре	Name
First name/Name	Choe Sok Min
First name/Name Full name/Name	Choe Sok Min Choe Sok Min
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Birth data (1)

Birthdate	1978-07-25

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
Туре	Alias
Quality	Low

Updated: 20.10.2025. 23:15

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.