

Lists of sanctions 216.73.216.11 21.10.2025 00:05:56

Chun Yong CHOE

List

| Туре | Individual | |
|---------------------|---------------------------------------|--|
| Gender | Male | |
| List name | SDN (OFAC) | |
| Programs (1) | DPRK3 | |
| Remark | (Linked To: ILSIM INTERNATIONAL BANK) | |
| Date of publication | 31.12.2019 | |

Names (2)

| Last name/Name | СНОЕ |
|-----------------|-------------------|
| First name/Name | Chun Yong |
| Full name/Name | Chun Yong CHOE |
| Туре | Name |
| Last name/Name | CH'OE |
| First name/Name | Ch'un-yo'ng |
| Full name/Name | Ch'un-yo'ng CH'OE |
| Туре | Alias |
| Quality | Strong |

Citizenships (1)

| Country | Korea, Democratic People's Rep |
|---------|--------------------------------|
| | |

Addresses (1)

| City | Moscow |
|--------------|--------------------|
| Country | Russian Federation |
| Full address | Moscow, Russia |

Identification documents (3)

| Туре | Passport: 654410078 |
|---------|--|
| Country | Korea, Democratic People's Rep |
| Туре | Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210 |
| Туре | Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214 |

Historical data

No records

Updated: 20.10.2025. 23:15

Sanctions list data updated: 04.08.2024. 04:15

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