

Chun Yong CHOE

List

Type	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	CHOE
First name/Name	Chun Yong
Full name/Name	Chun Yong CHOE
Type	Name

Last name/Name	CH'OE
First name/Name	Ch'un-yo'ng
Full name/Name	Ch'un-yo'ng CH'OE
Type	Alias
Quality	Strong

Citizenships (1)

Country	Korea, Democratic People's Rep
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Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Identification documents (3)

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

Historical data

No records

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.