

Lists of sanctions 216.73.216.63 04.11.2025 16:26:19

CHOE CHUN YONG

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Democratic People's Republic of Korea Historical (last time active at 28.02.2022 05:16:44)
Listed (1)	07.08.2017
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.

Names (2)

Last name/Name	CHUN YONG
First name/Name	CHOE
Full name/Name	CHOE CHUN YONG
Туре	Primary name
Description	Representative for Ilsim International Bank
Last name/Name	Ch'un-yo'ng
First name/Name	Ch'oe
Full name/Name	Ch'oe Ch'un-yo'ng
Туре	AKA (also known as)
Description	Representative for Ilsim International Bank

Identification documents (1)

Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Yong
First name/Name	Choe
Second name/Name	Chun
Full name/Name	Yong Choe Chun
Туре	Prime alias
Description	Representative for Ilsim International Bank
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ch'Un-Yo'Ng
First name/Name	Ch'Oe
Full name/Name	Ch'Un-Yo'Ng Ch'Oe
Туре	AKA (also known as)
Description	Representative for Ilsim International Bank

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Korea, Democratic People's Rep

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: 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.
Status Type	Historical (last time active at 28.02.2022 05:16) Passport Details: *****

Updated: 04.11.2025. 16:16

Sanctions list data updated: 19.09.2025. 16:15

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