

# Chan Il Choe

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Democratic People's Republic of Korea
<b>Listed (1)</b>	22.01.2018
<b>Remark</b>	Associations with KOMID, Korea Heungjin Trading Company and DPRK Embassy, Beijing

## Names (1)

<b>Last name/Name</b>	Choe
<b>First name/Name</b>	Chan
<b>Second name/Name</b>	Il
<b>Full name/Name</b>	Chan Il Choe
<b>Type</b>	Primary name
<b>Description</b>	Director of the Dandong office of Korea Heungjin Trading Company

## Citizenships (1)

<b>Country</b>	Korea, Democratic People's Rep
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## Addresses (1)

<b>Country</b>	China
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## Notes (2)

Director of the Dandong office of Korea Heungjin Trading Company, a UN designated entity. Korea Heungjin is used by KOMID, another UN designated entity, for trading purposes. KOMID was designated by the UN Sanctions Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

Director of the Dandong office of Korea Heungjin Trading Company, a UN designated entity. Korea Heungjin is used by KOMID, another UN designated entity, for trading purposes. KOMID was designated by the UN Sanctions Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

## Historical data

### Names (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Choe
<b>First name/Name</b>	Chan
<b>Second name/Name</b>	II
<b>Full name/Name</b>	Choe Chan II
<b>Type</b>	Prime alias
<b>Description</b>	Director of the Dandong office of Korea Heungjin Trading Company

### Citizenships (1)

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

### Addresses (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	China
<b>Full address</b>	China

### Identification documents (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
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<b>Type</b>	Further Identifying Information: Associations with KOMID, Korea Heungjin Trading Company and DPRK Embassy, Beijing
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Updated: 28.08.2025. 13:16

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