

RA KY'ONG-SU

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Democratic People's Republic of Korea
Listed (1)	19.02.2013
Remark	Ra Ky'ong-Su is a Tanchon Commercial Bank (TCB) official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

Names (6)

Last name/Name	KY'ONG-SU
First name/Name	RA
Full name/Name	RA KY'ONG-SU
Type	Primary name
Description	Tanchon Commercial Bank (TCB) official

Last name/Name	Kyung-Su
First name/Name	Ra
Full name/Name	Ra Kyung-Su
Type	AKA (also known as)
Description	Tanchon Commercial Bank (TCB) official
Quality	Good quality

Last name/Name	KYONG-SU
First name/Name	Ra
Full name/Name	Ra KYONG-SU
Type	AKA (also known as)
Description	Tanchon Commercial Bank (TCB) official
Quality	Good quality

Last name/Name	Myong Ho
First name/Name	Chang
Full name/Name	Chang Myong Ho
Type	AKA (also known as)
Description	Tanchon Commercial Bank (TCB) official
Quality	Good quality

Last name/Name	Myo'ng-Ho
First name/Name	Chang
Full name/Name	Chang Myo'ng-Ho
Type	AKA (also known as)
Description	Tanchon Commercial Bank (TCB) official
Quality	Good quality

Last name/Name	Myong-Ho
First name/Name	Chang
Full name/Name	Chang Myong-Ho
Type	AKA (also known as)
Description	Tanchon Commercial Bank (TCB) official
Quality	Good quality

Citizenships (1)

Country	Korea, Democratic People's Rep
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Birth data (1)

Birthdate	1954-06-04
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Identification documents (1)

Type	Individual Passport Number: 645120196
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Historical data

Names (3)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ky'ong-Su
First name/Name	Ra
Full name/Name	Ky'ong-Su Ra

Type	Prime alias
Description	Tanchon Commercial Bank (TCB) official
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ho
First name/Name	Chang
Second name/Name	Myong
Full name/Name	Ho Chang Myong
Type	AKA (also known as)
Description	Tanchon Commercial Bank (TCB) official
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kyung-Su
First name/Name	Ra
Full name/Name	Kyung-Su Ra
Type	AKA (also known as)
Description	Tanchon Commercial Bank (TCB) official

Citizenships (1)

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

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1954-06-04

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Passport Details: *****
Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Ra Ky'ong-Su is a Tanchon Commercial Bank (TCB) official.In this capacity he has facilitated transactions for TCB.Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

Updated: 30.06.2025. 12:15

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

