

JO CHOL SONG

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Democratic People's Republic of Korea
Listed (1)	07.08.2017
Remark	Deputy Representative for the Korea Kwangson Banking Corporation, which provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading, a subordinate entity of Korea Ryonbong General Corporation.

Names (2)

Last name/Name	CHOL SONG
First name/Name	JO
Full name/Name	JO CHOL SONG
Type	Primary name
Description	(1) Representative for the Korea Kwangson Banking Corporation (2) Former Deputy Representative for the Korea Kwangson Banking Corporation

Last name/Name	Ch'o'l-so'ng
First name/Name	Cho
Full name/Name	Cho Ch'o'l-so'ng
Type	AKA (also known as)
Description	(1) Representative for the Korea Kwangson Banking Corporation (2) Former Deputy Representative for the Korea Kwangson Banking Corporation
Quality	Good quality

Citizenships (1)

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

Birth data (1)

Birthdate	1984-09-25
-----------	------------

Identification documents (2)

Type	Individual Passport Details: expires on 16 September 2019.
------	--

Type	Individual Passport Number: 654320502
------	---------------------------------------

Historical data

Names (4)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Song
First name/Name	Jo
Second name/Name	Chol
Full name/Name	Song Jo Chol
Type	Prime alias
Description	Deputy Representative for the Korea Kwangson Banking Corporation

Status	Historical (last time active at 03.07.2023 18:15)
Last name/Name	CHOL SONG
First name/Name	JO
Full name/Name	JO CHOL SONG
Type	Primary name
Description	Deputy Representative for the Korea Kwangson Banking Corporation

Status	Historical (last time active at 03.07.2023 18:15)
Last name/Name	Ch'o'l-so'ng
First name/Name	Cho
Full name/Name	Cho Ch'o'l-so'ng
Type	AKA (also known as)
Description	Deputy Representative for the Korea Kwangson Banking Corporation
Quality	Good quality

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ch'o'l-So'ng
First name/Name	Cho
Full name/Name	Ch'o'l-So'ng Cho
Type	AKA (also known as)
Description	Deputy Representative for the Korea Kwangson Banking Corporation

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	1984-09-25

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: Deputy Representative for the Korea Kwangson Banking Corporation, which provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading, a subordinate entity of Korea Ryonbong General Corporation.

Updated: 12.07.2025. 13:15

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