

Lists of sanctions 216.73.216.118 24.10.2025 16:58:59

# Cho'ng-Ch'o'l MUN

#### List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	NPWMD
Date of publication	31.12.2019

### Names (1)

Last name/Name	MUN
First name/Name	Cho'ng-Ch'o'l
Full name/Name	Cho'ng-Ch'o'l MUN
Туре	Name

## Citizenships (1)

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

Street	C/O Tanchon Commercial Bank Saemaeul 1-Dong, Pyongchon District
City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	C/O Tanchon Commercial Bank Saemaeul 1-Dong, Pyongchon District, Pyongyang, Korea, North

## Identification documents (2)

Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

#### Historical data

No records

Updated: 24.10.2025. 16:15

Sanctions list data updated: 04.08.2024. 04:15

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