

Chan Il Choe

List

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

Names (1)

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

Citizenships (1)

Country	Korea, Democratic People's Rep
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Addresses (1)

Country	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.

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Historical data

Names (1)

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

Citizenships (1)

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

Addresses (1)

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

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
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Type	Further Identifying Information: Associations with KOMID, Korea Heungjin Trading Company and DPRK Embassy, Beijing
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Updated: 29.04.2025. 00:15

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