

# CH'OE SO'K MIN

---

## 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>	22.12.2017
<b>Remark</b>	In 2016, Ch'oe So'k-min was the deputy representative at the Foreign Trade Bank branch office in that overseas location. He has been associated with cash transfers from that overseas Foreign Trade Bank office to banks affiliated with North Korean special organizations and Reconnaissance General Bureau operatives located overseas in an effort to evade sanctions. in response to the DPRK test of an ICBM on 28 November 2017

## Names (2)

<b>Last name/Name</b>	SO'K MIN
<b>First name/Name</b>	CH'OE
<b>Full name/Name</b>	CH'OE SO'K MIN
<b>Type</b>	Primary name
<b>Description</b>	Former overseas Foreign Trade Bank representative

  

<b>Last name/Name</b>	SOK MIN
<b>First name/Name</b>	Choe
<b>Full name/Name</b>	Choe SOK MIN
<b>Type</b>	AKA (also known as)
<b>Description</b>	Former overseas Foreign Trade Bank representative
<b>Quality</b>	Low quality

## Birth data (1)

<b>Birthdate</b>	1978-07-25
------------------	------------

## Historical data

## Names (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Min
<b>First name/Name</b>	Ch'oe
<b>Second name/Name</b>	So'k
<b>Full name/Name</b>	Min Ch'oe So'k
<b>Type</b>	Prime alias
<b>Description</b>	Ch'oe So'k-min is an overseas Foreign Trade Bank representative

<b>Status</b>	Historical (last time active at 03.07.2023 18:15)
<b>Last name/Name</b>	SO'K MIN
<b>First name/Name</b>	CH'OE
<b>Full name/Name</b>	CH'OE SO'K MIN
<b>Type</b>	Primary name
<b>Description</b>	Overseas Foreign Trade Bank representative

## Citizenships (1)

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

## Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1978-07-25

## Identification documents (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying Information: In 2016, Ch'oe So'k-min was the deputy representative at the Foreign Trade Bank branch office in that overseas location.He has been associated with cash transfers from that overseas Foreign Trade Bank office to banks affiliated with North Korean special organizations and Reconnaissance General Bureau operatives located overseas in an effort to evade sanctions.in response to the DPRK test of an ICBM on 28 November 2017

Updated: 13.07.2025. 06:15

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