

# CHOE SONG IL

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## List

<b>Type</b>	Individual
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Democratic People's Republic of Korea
<b>Listed (1)</b>	05.03.2016
<b>Remark</b>	Served as the Tanchon Commercial Bank representative in Vietnam.

## Names (1)

<b>Last name/Name</b>	SONG IL
<b>First name/Name</b>	CHOE
<b>Full name/Name</b>	CHOE SONG IL
<b>Type</b>	Primary name
<b>Description</b>	Tanchon Commercial Bank Representative

## Citizenships (1)

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

<b>Country</b>	Korea, Democratic People's Rep
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## Identification documents (2)

<b>Type</b>	Individual Passport Details: (1) Expires 26 Sep. 2017 (2) -
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Type	Individual Passport Number: (1) 472320665 (2) 563120356
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## Historical data

### Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Il
First name/Name	Choe
Second name/Name	Song
Full name/Name	Il Choe Song
Type	Prime alias
Description	Tanchon Commercial Bank Representative

### Citizenships (1)

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

### Identification documents (3)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Served as the Tanchon Commercial Bank representative in Vietnam.

Status	Historical (last time active at 28.02.2022 05:16)
Type	Passport Details: *****

Status	Historical (last time active at 30.03.2022 20:15)
Type	Individual Passport Details: (1) Expires 26 Sep. 2017 (2) -

Updated: 28.08.2025. 13:16

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