

Lists of sanctions 3.147.13.233 28.04.2025 12:28:33

# **CHOE SONG IL**

#### List

| Туре         | Individual   |
|--------------|--|
| List name    | United Nations consolidated                                      |
| Programs (1) | DPRK   |
| Listed (1)   | 02.03.2016   |
| Remark       | Served as the Tanchon Commercial Bank representative in Vietnam. |

### Names (1)

| First name/Name  | CHOE         |
|------------------|--------------|
| Second name/Name | SONG IL      |
| Full name/Name   | CHOE SONG IL |
| Туре             | Name         |

## Identification documents (2)

| Туре   | Passport: 472320665  |
|--------|----------------------|
| Remark | Expires 26 Sep. 2017 |
|        |                      |
| Туре   | Passport: 563120356  |

#### Historical data

No records

Updated: 28.04.2025. 11:16

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