

Lists of sanctions 216.73.216.11 20.10.2025 23:08:27

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

Historical data

No records

Updated: 20.10.2025. 22:15

Sanctions list data updated: 19.08.2023. 07:15

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