

**Lists of sanctions** 216.73.216.11 20.10.2025 14:50:14

# Chol Man KO

### List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	DPRK2
Date of publication	31.12.2019

## Names (2)

Last name/Name	КО
First name/Name	Chol Man
Full name/Name	Chol Man KO
Туре	Name
Last name/Name	КО
First name/Name	Ch'o'l-man
Full name/Name	Ch'o'l-man KO
Туре	Alias
Quality	Strong

## Addresses (1)

City	Shenyang
Country	China
Full address	Shenyang, China

# Birth data (1)

Birthdate	1967-09-30
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# Identification documents (3)

Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Туре	Passport: 472420180

### Historical data

No records

Updated: 20.10.2025. 14:15

Sanctions list data updated: 24.02.2025. 17:16

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