

# Chol Ryong CHOE

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	NPWMD
<b>Remark</b>	(Linked To: <a href="#">KOREA KWANGSON BANKING CORP</a> )
<b>Date of publication</b>	16.12.2024

## Names (2)

<b>Last name/Name</b>	CHOE
<b>First name/Name</b>	Chol Ryong
<b>Full name/Name</b>	Chol Ryong CHOE
<b>Type</b>	Name

<b>Last name/Name</b>	CH'OE
<b>First name/Name</b>	Ch'o'l-ryong
<b>Full name/Name</b>	Ch'o'l-ryong CH'OE
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

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

<b>City</b>	Dandong
<b>Country</b>	China
<b>Full address</b>	Dandong, China

## Birth data (1)

<b>Birthdate</b>	1992-02-12
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## Identification documents (3)

<b>Type</b>	Passport: 745336612
<b>Country</b>	Korea, Democratic People's Rep

<b>Type</b>	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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<b>Type</b>	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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## Historical data

No records

Updated: 12.09.2025. 23:15

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