

# Chol Song JO

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	NPWMD
Remark	(Linked To: <a href="#">KOREA KWANGSON BANKING CORP</a> )
Date of publication	31.12.2019

## Names (2)

Last name/Name	JO
First name/Name	Chol Song
Full name/Name	Chol Song JO
Type	Name

Last name/Name	CHO
First name/Name	Ch'o'l-so'ng
Full name/Name	Ch'o'l-so'ng CHO
Type	Alias
Quality	Strong

## Citizenships (1)

Country	Korea, Democratic People's Rep
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## Addresses (1)

City	Dandong
Country	China
Full address	Dandong, China

## Birth data (1)

<b>Birthdate</b>	1984-09-25
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## Identification documents (3)

<b>Type</b>	Passport: 654320502
<b>Expiration date</b>	2

<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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<b>Type</b>	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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## Historical data

No records

Updated: 28.08.2025. 20:16

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