

Lists of sanctions 216.73.216.11 20.10.2025 22:20:51

# Chol Su KANG

#### List

Туре	Individual	
List name	SDN (OFAC)	
Programs (1)	NPWMD	
Remark	(Linked To: KOREA RYONBONG GENERAL CORPORATION)	
Date of publication	31.12.2019	

## Names (1)

Last name/Name	KANG
First name/Name	Chol Su
Full name/Name	Chol Su KANG
Туре	Name

# Addresses (1)

City	Linjiang
Country	China
Full address	Linjiang, China

## Birth data (1)

Birthdate	1969-02-13

# Identification documents (3)

Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Туре	Passport: 472234895
Country	Korea, Democratic People's Rep
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations,
	sections 510.201 and 510.210

#### Historical data

No records

Updated: 20.10.2025. 22:15

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.