

Chol Ung NAM

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK
Remark	(Linked To: RECONNAISSANCE GENERAL BUREAU)
Date of publication	25.09.2025

Names (2)

Last name/Name	NAM
First name/Name	Chol Ung
Full name/Name	Chol Ung NAM
Type	Name

Last name/Name	NAM, Cho Hung
Full name/Name	NAM, Cho Hung
Type	Alias
Quality	Weak

Citizenships (1)

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

City	Dalian
Country	China
Full address	Dalian, China

Birth data (1)

Birthdate	1969-02-23
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Identification documents (3)

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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Type	Passport: 108320231
Country	Korea, Democratic People's Rep
Expiration date	2

Historical data

No records

Updated: 25.09.2025. 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.