

Lists of sanctions 216.73.216.118 24.10.2025 08:22:04

# Song Chol CHOE

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK4
Date of publication	01.12.2023

#### Names (2)

Last name/Name	CHOE
First name/Name	Song Chol
Full name/Name	Song Chol CHOE
Туре	Name
Last name/Name	СНОЕ
First name/Name	Cholung
Full name/Name	Cholung CHOE
Туре	Alias
Quality	Strong

## Citizenships (1)

Country	Korea, Democratic People's Rep

## Addresses (1)

Country	Korea, Democratic People's Rep
Full address	Korea, North

## Birth data (1)

Birthdate	1973-05-16

#### Identification documents (3)

Туре	Passport: 563438637
Country	Korea, Democratic People's Rep
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

#### Historical data

No records

Updated: 24.10.2025. 08:16

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.