

Chong Chol RI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	DPRK2
Remark	(Linked To: KOREA MINING DEVELOPMENT TRADING CORPORATION)
Date of publication	31.12.2019

Names (2)

Last name/Name	RI
First name/Name	Chong Chol
Full name/Name	Chong Chol RI
Type	Name

Last name/Name	RI
First name/Name	Jong Chol
Full name/Name	Jong Chol RI
Type	Alias
Quality	Strong

Birth data (1)

Birthdate	1970-04-12
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Identification documents (5)

Type	Passport: 199110092
Country	Korea, Democratic People's Rep
Expiration date	2

Type	Passport: 472220503
Country	Korea, Democratic People's Rep
Expiration date	2
Type	Passport: 654220197
Country	Korea, Democratic People's Rep
Expiration date	2
Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214

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.