

Lists of sanctions 216.73.216.118 24.10.2025 10:16:33

Chong Chol RI

List

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

Birth data (1)

Birthdate	1970-04-12
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Identification documents (5)

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

Туре	Passport: 472220503
Country	Korea, Democratic People's Rep
Expiration date	2
Туре	Passport: 654220197
Country	Korea, Democratic People's Rep
Expiration date	2
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. 10:16

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.