

Lists of sanctions 3.147.48.123 29.04.2025 14:26:52

Chun-ryong CHO

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	DPRK2
Remark	(Linked To: SECOND ECONOMIC COMMITTEE)
Date of publication	31.12.2019

Names (2)

Last name/Name	СНО
First name/Name	Chun-ryong
Full name/Name	Chun-ryong CHO
Туре	Name
Last name/Name	JO
First name/Name	Chun Ryong
Full name/Name	Chun Ryong JO
Туре	Alias
Quality	Strong

Birth data (1)

Birthdate 1960-04-04

Identification documents (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: 29.04.2025. 13:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.