

Lists of sanctions 216.73.216.170 22.10.2025 11:55:21

Chun-sik CHOE

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	NPWMD
Remark	(Linked To: SECOND ACADEMY OF NATURAL SCIENCES)
Date of publication	31.12.2019

Names (3)

Last name/Name	CHOE
First name/Name	Chun-sik
Full name/Name	Chun-sik CHOE
Туре	Name
Last name/Name	CHOE
First name/Name	Chun Sik
Full name/Name	Chun Sik CHOE
Туре	Alias
Quality	Strong
Last name/Name	CH'OE
First name/Name	Ch'un-sik
Full name/Name	Ch'un-sik CH'OE
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	1954-10-12

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: 22.10.2025. 11:16

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.