

Lists of sanctions 216.73.216.11 20.10.2025 20:23:52

Chun Yong CHOE

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	DPRK3	
Remark	(Linked To: ILSIM INTERNATIONAL BANK)	
Date of publication	31.12.2019	

Names (2)

Last name/Name	CHOE
First name/Name	Chun Yong
Full name/Name	Chun Yong CHOE
Туре	Name
Last name/Name	CH'OE
First name/Name	Ch'un-yo'ng
Full name/Name	Ch'un-yo'ng CH'OE
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Korea, Democratic People's Rep

Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Identification documents (3)

Туре	Passport: 654410078
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: 20.10.2025. 20:16

Sanctions list data updated: 04.08.2024. 04:15

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