

Lists of sanctions 216.73.216.11 20.10.2025 23:10:16

Hwi CHOE

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK2
Date of publication	31.12.2019

Names (1)

Last name/Name	СНОЕ
First name/Name	Hwi
Full name/Name	Hwi CHOE
Туре	Name

Addresses (1)

Country	Korea, Democratic People's Rep
Full address	Korea, North

Birth data (1)

Birthdate	01 Jan 1954 to 31 Dec 1955

Identification documents (2)

C	ontrolled By U.S. Financial Institutions:: North
K	orea Sanctions Regulations section 510.214

Туре	Secondary sanctions risk:: North Korea Sanctions Regulations,
	sections 510.201 and 510.210

Historical data

No records

Updated: 20.10.2025. 22:15

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.