

Hwi CHOE

List

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

Names (1)

Last name/Name	CHOE
First name/Name	Hwi
Full name/Name	Hwi CHOE
Type	Name

Addresses (1)

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

Birth data (1)

Birthdate	01 Jan 1954 to 31 Dec 1955
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Identification documents (2)

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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Historical data

No records

Updated: 28.04.2025. 14:16

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