

CHOE SONG IL

List

Type	Individual
List name	United Kingdom
Programs (1)	Democratic People's Republic of Korea
Listed (1)	05.03.2016
Remark	Served as the Tanchon Commercial Bank representative in Vietnam.

Names (1)

Last name/Name	SONG IL
First name/Name	CHOE
Full name/Name	CHOE SONG IL
Type	Primary name
Description	Tanchon Commercial Bank Representative

Citizenships (1)

Country	Korea, Democratic People's Rep
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Addresses (1)

Country	Korea, Democratic People's Rep
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Identification documents (2)

Type	Individual Passport Details: (1) Expires 26 Sep. 2017 (2) -
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Type	Individual Passport Number: (1) 472320665 (2) 563120356
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Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Il
First name/Name	Choe
Second name/Name	Song
Full name/Name	Il Choe Song
Type	Prime alias
Description	Tanchon Commercial Bank Representative

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Korea, Democratic People's Rep

Identification documents (3)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Served as the Tanchon Commercial Bank representative in Vietnam.

Status	Historical (last time active at 28.02.2022 05:16)
Type	Passport Details: *****

Status	Historical (last time active at 30.03.2022 20:15)
Type	Individual Passport Details: (1) Expires 26 Sep. 2017 (2) -

Updated: 28.08.2025. 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.