

Lists of sanctions 216.73.216.170 22.10.2025 02:55:41

II-U CHO

List

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

Names (4)

СНО
II-U
II-U CHO
Name
JO
Chol
Chol JO
Alias
Strong
СНО
II Woo
II Woo CHO
Alias
Strong
СНО
Ch'o'l
Ch'o'l CHO
Alias
Strong

Citizenships (1)

Country	Korea, Democratic People's Rep

Addresses (1)

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

Birth data (2)

Place	Musan, North Hamgyo'ng Province, North Korea
Country	Korea, Democratic People's Rep
Birthdate	1945-05-10

Identification documents (3)

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
Туре	Passport: 736410010
Country	Korea, Democratic People's Rep

Historical data

No records

Updated: 22.10.2025. 02:15

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.