

II-U CHO

List

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

Names (4)

Last name/Name	CHO
First name/Name	II-U
Full name/Name	II-U CHO
Type	Name

Last name/Name	JO
First name/Name	Chol
Full name/Name	Chol JO
Type	Alias
Quality	Strong

Last name/Name	CHO
First name/Name	Ch'o'I
Full name/Name	Ch'o'I CHO
Type	Alias
Quality	Strong

Last name/Name	CHO
First name/Name	Il Woo
Full name/Name	Il Woo CHO
Type	Alias
Quality	Strong

Citizenships (1)

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

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

Birth data (2)

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

Identification documents (3)

Type	Passport: 736410010
Country	Korea, Democratic People's Rep
Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214

Historical data

No records

Updated: 12.07.2025. 07:15

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