

Lists of sanctions 216.73.216.170 22.10.2025 00:08:04

II-U CHO

List

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

Names (4)

Last name/Name	СНО
First name/Name	II-U
Full name/Name	II-U CHO
Туре	Name
Last name/Name	JO
First name/Name	Chol
Full name/Name	Chol JO
Туре	Alias
Quality	Strong
Last name/Name	СНО
First name/Name	II Woo
Full name/Name	II Woo CHO
Туре	Alias
Quality	Strong
Last name/Name	СНО
First name/Name	Ch'o'l
Full name/Name	Ch'o'l CHO
Туре	Alias
Quality	Strong
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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)

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: 21.10.2025. 23:16

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.