

In Chol JONG

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK3
Remark	(Linked To: CHONSURIM TRADING CORPORATION)
Date of publication	16.01.2025

Names (1)

Last name/Name	JONG
First name/Name	In Chol
Full name/Name	In Chol JONG
Type	Name

Citizenships (1)

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

Country	Lao People's Democratic Republ
Full address	Laos

Birth data (1)

Birthdate	1979-01-05
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Identification documents (3)

Type	Passport: 390220044
Country	Korea, Democratic People's Rep
Expiration date	2

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

No records

Updated: 19.04.2025. 10:16

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