

Chong-chol KWAK

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK4
Date of publication	31.12.2019

Names (2)

Last name/Name	KWAK
First name/Name	Chong-chol
Full name/Name	Chong-chol KWAK
Type	Name

Last name/Name	KWAK
First name/Name	Jong-chol
Full name/Name	Jong-chol KWAK
Type	Alias
Quality	Strong

Citizenships (1)

Country	Korea, Democratic People's Rep
----------------	--------------------------------

Addresses (1)

City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates

Birth data (1)

Birthdate	1975-01-01
------------------	------------

Identification documents (3)

Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
-------------	--

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
-------------	--

Type	Passport: 563220533
Country	Korea, Democratic People's Rep

Historical data

No records

Updated: 28.04.2025. 06:15

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