

Lists of sanctions 216.73.216.11 20.10.2025 15:06:24

Chong-chol KWAK

List

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

Citizenships (1)

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

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

Birth data (1)

irthdate	1975-01-01

Identification documents (3)

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

Historical data

No records

Updated: 20.10.2025. 14:15

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.