

KO CHOL MAN

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Democratic People's Republic of Korea
Listed (1)	22.12.2017

Names (2)

Last name/Name	CHOL MAN
First name/Name	КО
Full name/Name	KO CHOL MAN
Туре	Primary name
Description	Ko Chol Man is an overseas Foreign Trade Bank representative
Last name/Name	Ch'o'l-man
First name/Name	Ко
Full name/Name	Ko Ch'o'l-man
Туре	AKA (also known as)
Description	Ko Chol Man is an overseas Foreign Trade Bank representative
Quality	Good quality

Citizenships (1)

Country

Korea, Democratic People's Rep

Birth data (1)

Birthdate

1967-09-30

Identification documents (1)

Туре

Individual Passport Number: 472420180

Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Man
First name/Name	Ко
Second name/Name	Chol
Full name/Name	Man Ko Chol
Туре	Prime alias
Description	Ko Chol Man is an overseas Foreign Trade Bank representative
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ch'o'l-Man
First name/Name	Ко
Full name/Name	Ch'o'l-Man Ko
Туре	AKA (also known as)
Description	Ko Chol Man is an overseas Foreign Trade Bank representative

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Korea, Democratic People's Rep

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1967-09-30

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Passport Details: ****

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