



RA KY'ONG-SU

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Democratic People's Republic of Korea
Listed (1)	19.02.2013
Remark	Ra Ky'ong-Su is a Tanchon Commercial Bank (TCB) official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

Names (6)

Last name/Name	KY'ONG-SU	
First name/Name	RA	
Full name/Name	RA KY'ONG-SU	
Туре	Primary name	
Description	Tanchon Commercial Bank (TCB) official	
Last name/Name	Myong-Ho	
First name/Name	Chang	
Full name/Name	Chang Myong-Ho	
Туре	AKA (also known as)	
Description	Tanchon Commercial Bank (TCB) official	
Quality	Good quality	
Last name/Name	Myong Ho	
First name/Name	Chang	
Full name/Name	Chang Myong Ho	
Туре	AKA (also known as)	
Description	Tanchon Commercial Bank (TCB) official	
Quality	Good quality	

Last name/Name	Myo'ng-Ho	
First name/Name	Chang	
Full name/Name	Chang Myo'ng-Ho	
Туре	AKA (also known as)	
Description	Tanchon Commercial Bank (TCB) official	
Quality	Good quality	
Last name/Name	Kyung-Su	
First name/Name	Ra	
Full name/Name	Ra Kyung-Su	
Туре	AKA (also known as)	
Description	Tanchon Commercial Bank (TCB) official	
Quality	Good quality	
Last name/Name	KYONG-SU	
First name/Name	Ra	
Full name/Name	Ra KYONG-SU	
Туре	AKA (also known as)	
Description	Tanchon Commercial Bank (TCB) official	
Quality	Good quality	

Citizenships (1)

Country	Korea, Democratic People's Rep

Birth data (1)

Birthdate	1954-06-04

Identification documents (1)

Type Individual Passport Number: 645120196	
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Historical data

Names (3)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ky'ong-Su
First name/Name	Ra
Full name/Name	Ky'ong-Su Ra

Туре	Prime alias		
Description	Tanchon Commercial Bank (TCB) official		
Status	Historical (last time active at 28.02.2022 05:16)		
Last name/Name	Но		
First name/Name	Chang		
Second name/Name	Myong		
Full name/Name	Ho Chang Myong		
Туре	AKA (also known as)		
Description	Tanchon Commercial Bank (TCB) official		
Status	Historical (last time active at 28.02.2022 05:16)		
Last name/Name	Kyung-Su		
First name/Name	Ra		
Full name/Name	Kyung-Su Ra		
Туре	AKA (also known as)		
Description	Tanchon Commercial Bank (TCB) official		

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	1954-06-04	

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)			
Туре	Passport Details: *****			
Status	Historical (last time active at 28.02.2022 05:16)			
Туре	Further Identifiying Information: Ra Ky'ong-Su is a Tanchon Commercial Bank (TCB) official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.			

Updated: 25.08.2025. 11:16

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