

Lists of sanctions 18.117.252.33 29.04.2025 13:21:16

Kyong-Chol JO

List

| Туре | Individual |
|---------------------|------------|
| List name | SDN (OFAC) |
| Programs (1) | DPRK2 |
| Date of publication | 31.12.2019 |

Names (2)

| /81 | 10 |
|-----------------|-------------------|
| Last name/Name | JO |
| First name/Name | Kyong-Chol |
| Full name/Name | Kyong-Chol JO |
| Туре | Name |
| | |
| Last name/Name | СНО |
| First name/Name | Kyo'ng-ch'o'l |
| Full name/Name | Kyo'ng-ch'o'l CHO |
| Туре | Alias |
| Quality | Strong |

Citizenships (1)

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

Addresses (1)

| Country | Korea, Democratic People's Rep |
|--------------|--------------------------------|
| Full address | Korea, North |

Birth data (2)

| Birthdate | 1944 to 1945 |
|-----------|--------------------------------|
| Place | Korea, North |
| Country | Korea, Democratic People's Rep |

Identification documents (2)

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

Historical data

No records

Updated: 29.04.2025. 12:15

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