

CH'OE SO'K MIN

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Democratic People's Republic of Korea
Listed (1)	22.12.2017
Remark	In 2016, Ch'oe So'k-min was the deputy representative at the Foreign Trade Bank branch office in that overseas location. He has been associated with cash transfers from that overseas Foreign Trade Bank office to banks affiliated with North Korean special organizations and Reconnaissance General Bureau operatives located overseas in an effort to evade sanctions. in response to the DPRK test of an ICBM on 28 November 2017

Names (2)

Last name/Name	SO'K MIN
First name/Name	CH'OE
Full name/Name	CH'OE SO'K MIN
Type	Primary name
Description	Former overseas Foreign Trade Bank representative

Last name/Name	SOK MIN
First name/Name	Choe
Full name/Name	Choe SOK MIN
Type	AKA (also known as)
Description	Former overseas Foreign Trade Bank representative
Quality	Low quality

Birth data (1)

Birthdate	1978-07-25
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Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Min
First name/Name	Ch'oe
Second name/Name	So'k
Full name/Name	Min Ch'oe So'k
Type	Prime alias
Description	Ch'oe So'k-min is an overseas Foreign Trade Bank representative

Status	Historical (last time active at 03.07.2023 18:15)
Last name/Name	SO'K MIN
First name/Name	CH'OE
Full name/Name	CH'OE SO'K MIN
Type	Primary name
Description	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	1978-07-25

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: In 2016, Ch'oe So'k-min was the deputy representative at the Foreign Trade Bank branch office in that overseas location.He has been associated with cash transfers from that overseas Foreign Trade Bank office to banks affiliated with North Korean special organizations and Reconnaissance General Bureau operatives located overseas in an effort to evade sanctions.in response to the DPRK test of an ICBM on 28 November 2017

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.