

# MUN CHO'NG-CH'O'L

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## List

<b>Type</b>	Individual
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Democratic People's Republic of Korea
<b>Listed (1)</b>	23.04.2013
<b>Remark</b>	Mun Cho'ng-Ch'o'l is a TCB official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

## Names (2)

<b>Last name/Name</b>	CHO'NG-CH'O'L
<b>First name/Name</b>	MUN
<b>Full name/Name</b>	MUN CHO'NG-CH'O'L
<b>Type</b>	Primary name
<b>Description</b>	Tanchon Commercial Bank (TCB) official

<b>Last name/Name</b>	CHONG-CHOL
<b>First name/Name</b>	Mun
<b>Full name/Name</b>	Mun CHONG-CHOL
<b>Type</b>	AKA (also known as)
<b>Description</b>	Tanchon Commercial Bank (TCB) official
<b>Quality</b>	Good quality

## Citizenships (1)

<b>Country</b>	Korea, Democratic People's Rep
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## Addresses (1)

<b>Country</b>	Korea, Democratic People's Rep
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## Birth data (1)

<b>Birthdate</b>	1964-12-23
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## Historical data

## Names (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Cho'ng-Ch'o'l
<b>First name/Name</b>	Mun
<b>Full name/Name</b>	Cho'ng-Ch'o'l Mun
<b>Type</b>	Prime alias
<b>Description</b>	Tanchon Commercial Bank (TCB) official

## Addresses (1)

<b>Status</b>	Historical (last time active at 09.08.2022 17:16)
<b>Country</b>	Korea, Democratic People's Rep

## Identification documents (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying Information: Mun Cho'ng-Ch'o'l is a TCB official.In this capacity he has facilitated transactions for TCB.Tanchon was designated by the Committee in April 2009 is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

Updated: 17.06.2025. 01:16

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