

MUN CHO'NG-CH'O'L

List

Type	Individual
List name	United Nations consolidated
Programs (1)	DPRK
Listed (1)	07.03.2013
Remark	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)

First name/Name	MUN
Second name/Name	CHO'NG-CH'O'L
Full name/Name	MUN CHO'NG-CH'O'L
Type	Name

First name/Name	Mun Chong-Chol
Full name/Name	Mun Chong-Chol
Type	Alias
Quality	Good

Addresses (1)

Street	C/O Tanchon Commercial Bank, Saemaeul 1-Dong, Pyongchon District
City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	C/O Tanchon Commercial Bank, Saemaeul 1-Dong, Pyongchon District, Pyongyang, Democratic People's Republic of Korea

Birth data (1)

Birthdate	1964-12-23
------------------	------------

Historical data

No records

Updated: 24.08.2025. 20:16

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