

MUN CHO'NG-CH'O'L

List

Type	Individual
List name	United Kingdom
Programs (1)	Democratic People's Republic of Korea
Listed (1)	23.04.2013
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)

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

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

Citizenships (1)

Country	Korea, Democratic People's Rep
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Addresses (1)

Country	Korea, Democratic People's Rep
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Birth data (1)

Birthdate	1964-12-23
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Historical data

Names (1)

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

Addresses (1)

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

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	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: 12.07.2025. 19:15

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