

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. 23:15

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