

Kwang Chol RO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK2
Date of publication	16.12.2024

Names (3)

Last name/Name	RO
First name/Name	Kwang Chol
Full name/Name	Kwang Chol RO
Type	Name

Last name/Name	NO, Kwang Chol
Full name/Name	NO, Kwang Chol
Type	Alias
Quality	Weak

Last name/Name	RO, Gwang Chol
Full name/Name	RO, Gwang Chol
Type	Alias
Quality	Weak

Citizenships (1)

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

Country	Korea, Democratic People's Rep
Full address	Korea, North

Birth data (2)

Birthdate	1958-08-22
Place	Nampo, Pyongannam-Do, North Korea
Country	Korea, Democratic People's Rep

Identification documents (2)

Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

Historical data

No records

Updated: 12.09.2025. 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.