

Lists of sanctions 216.73.216.170 21.10.2025 23:22:34

Pu II CHOE

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	DPRK3
Remark	(Linked To: MINISTRY OF PEOPLE'S SECURITY)
Date of publication	31.12.2019

Names (3)

Last name/Name	СНОЕ
First name/Name	Pu II
Full name/Name	Pu II CHOE
Туре	Name
Last name/Name	CH'OE
First name/Name	Pu-il
Full name/Name	Pu-il CH'OE
Туре	Alias
Quality	Strong
Last name/Name	СНОІ
First name/Name	Bu-il
Full name/Name	Bu-il CHOI
Туре	Alias
Quality	Strong

Addresses (1)

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

Birth data (1)

Birthdate	1944-03-06

Identification documents (2)

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

Historical data

No records

Updated: 21.10.2025. 23:16

Sanctions list data updated: 24.02.2025. 17:16

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