

№ LURSOFT°IT

Lists of sanctions 216.73.216.133 26.08.2025 16:11:04

RA KY'ONG-SU

List

| Туре | Individual | | |
|--------------|--|--|--|
| Gender | Male | | |
| List name | United Kingdom | | |
| Programs (1) | Democratic People's Republic of Korea | | |
| Listed (1) | 19.02.2013 | | |
| Remark | Ra Ky'ong-Su is a Tanchon Commercial Bank (TCB) official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. | | |

Names (6)

| Last name/Name | KY'ONG-SU | | |
|-----------------|--|--|--|
| | | | |
| First name/Name | RA | | |
| Full name/Name | RA KY'ONG-SU | | |
| Туре | Primary name | | |
| Description | Tanchon Commercial Bank (TCB) official | | |
| Last name/Name | Myong-Ho | | |
| First name/Name | Chang | | |
| Full name/Name | Chang Myong-Ho | | |
| Туре | AKA (also known as) | | |
| Description | Tanchon Commercial Bank (TCB) official | | |
| Quality | Good quality | | |
| Last name/Name | Myong Ho | | |
| First name/Name | Chang | | |
| Full name/Name | Chang Myong Ho | | |
| Туре | AKA (also known as) | | |
| Description | Tanchon Commercial Bank (TCB) official | | |
| Quality | Good quality | | |

| Last name/Name | Myo'ng-Ho | |
|-----------------|--|--|
| First name/Name | Chang | |
| Full name/Name | Chang Myo'ng-Ho | |
| Туре | AKA (also known as) | |
| Description | Tanchon Commercial Bank (TCB) official | |
| Quality | Good quality | |
| Last name/Name | Kyung-Su | |
| First name/Name | Ra | |
| Full name/Name | Ra Kyung-Su | |
| Туре | AKA (also known as) | |
| Description | Tanchon Commercial Bank (TCB) official | |
| Quality | Good quality | |
| Last name/Name | KYONG-SU | |
| First name/Name | Ra | |
| Full name/Name | Ra KYONG-SU | |
| Туре | AKA (also known as) | |
| Description | Tanchon Commercial Bank (TCB) official | |
| Quality | Good quality | |

Citizenships (1)

| Country | Korea, Democratic People's Rep |
|---------|--------------------------------|

Birth data (1)

| Birthdate | 1954-06-04 |
|-----------|------------|
| | |

Identification documents (1)

| Type Individual Passport Number: 645120196 | |
|--|--|
|--|--|

Historical data

Names (3)

| Status | Historical (last time active at 28.02.2022 05:16) |
|-----------------|---|
| Last name/Name | Ky'ong-Su |
| First name/Name | Ra |
| Full name/Name | Ky'ong-Su Ra |

| Туре | Prime alias | | |
|------------------|---|--|--|
| Description | Tanchon Commercial Bank (TCB) official | | |
| | | | |
| Status | Historical (last time active at 28.02.2022 05:16) | | |
| Last name/Name | Но | | |
| First name/Name | Chang | | |
| Second name/Name | Myong | | |
| Full name/Name | Ho Chang Myong | | |
| Туре | AKA (also known as) | | |
| Description | Tanchon Commercial Bank (TCB) official | | |
| | | | |
| Status | Historical (last time active at 28.02.2022 05:16) | | |
| Last name/Name | Kyung-Su | | |
| First name/Name | Ra | | |
| Full name/Name | Kyung-Su Ra | | |
| Туре | AKA (also known as) | | |
| Description | Tanchon Commercial Bank (TCB) official | | |

Citizenships (1)

| Status | Historical (last time active at 28.02.2022 05:16) | |
|---------|---|--|
| Country | Korea, Democratic People's Rep | |

Birth data (1)

| Status | Historical (last time active at 28.02.2022 05:16) | |
|-----------|---|--|
| Birthdate | 1954-06-04 | |

Identification documents (2)

| Status | Historical (last time active at 28.02.2022 05:16) | | | |
|--------|--|--|--|--|
| Туре | Passport Details: ***** | | | |
| | | | | |
| Status | Historical (last time active at 28.02.2022 05:16) | | | |
| Туре | Further Identifiying Information: Ra Ky'ong-Su is a Tanchon Commercial Bank (TCB) official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. | | | |

Updated: 25.08.2025. 11:16

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