

RI CHUN HWAN

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Democratic People's Republic of Korea
Listed (1)	22.12.2017

Names (2)

Last name/Name	CHUN HWAN
First name/Name	RI
Full name/Name	RI CHUN HWAN
Type	Primary name
Description	Ri Chun Hwan is an overseas Foreign Trade Bank representative

Last name/Name	Ch'un-hwan
First name/Name	Ri
Full name/Name	Ri Ch'un-hwan
Type	AKA (also known as)
Description	Ri Chun Hwan is an overseas Foreign Trade Bank representative
Quality	Good quality

Citizenships (1)

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

Birthdate	1957-08-21
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Identification documents (2)

Type	Individual Passport Details: (Expires 09 May 2018)
Type	Individual Passport Number: 563233049

Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hwan
First name/Name	Ri
Second name/Name	Chun
Full name/Name	Hwan Ri Chun
Type	Prime alias
Description	Ri Chun Hwan is an overseas Foreign Trade Bank representative

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ch'un-Hwan
First name/Name	Ri
Full name/Name	Ch'un-Hwan Ri
Type	AKA (also known as)
Description	Ri Chun Hwan is an overseas Foreign Trade Bank representative

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	1957-08-21

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Passport Details: *****

Updated: 30.06.2025. 12:15

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