

Ryong Hae CHOE

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK2
Date of publication	31.12.2019

Names (2)

Last name/Name	CHOE
First name/Name	Ryong Hae
Full name/Name	Ryong Hae CHOE
Type	Name

Last name/Name	CH'OE
First name/Name	Ryong-hae
Full name/Name	Ryong-hae CH'OE
Type	Alias
Quality	Strong

Birth data (1)

Birthdate	1950-01-15
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Identification documents (2)

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

No records

Updated: 28.04.2025. 12:16

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