

Lists of sanctions 216.73.216.11 20.10.2025 14:13:24

Ryong Hae CHOE

List

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

Birth data (1)

1950-01-15

Identification documents (2)

Туре	Secondary sanctions risk:: North Korea Sanctions Regulations,
	sections 510.201 and 510.210

Туре	Transactions Prohibited For Persons Owned or Controlled By U.S.
	Financial Institutions:: North Korea Sanctions Regulations section
	510.214

Historical data

No records

Updated: 20.10.2025. 13:16

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.