

Lists of sanctions 216.73.216.11 20.10.2025 00:11:40

Song Nam CHOE

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	DPRK4
Date of publication	31.12.2019

Names (2)

Last name/Name	СНОЕ
First name/Name	Song Nam
Full name/Name	Song Nam CHOE
Туре	Name
Last name/Name	CH'OE
First name/Name	So'ng-nam
Full name/Name	So'ng-nam CH'OE
Туре	Alias
Quality	Strong

Addresses (1)

City	Shenyang
Country	China
Full address	Shenyang, China

Birth data (1)

Birthdate 1979-01-07	
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Identification documents (3)

Туре	Passport: 563320192
Expiration date	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: 19.10.2025. 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.