

# Song Nam CHOE

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	DPRK4
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	CHOE
<b>First name/Name</b>	Song Nam
<b>Full name/Name</b>	Song Nam CHOE
<b>Type</b>	Name

<b>Last name/Name</b>	CH'OE
<b>First name/Name</b>	So'ng-nam
<b>Full name/Name</b>	So'ng-nam CH'OE
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>City</b>	Shenyang
<b>Country</b>	China
<b>Full address</b>	Shenyang, China

## Birth data (1)

<b>Birthdate</b>	1979-01-07
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## Identification documents (3)

Type	Passport: 563320192
Expiration date	2
Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214

## Historical data

No records

Updated: 28.04.2025. 16:15

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