

Song Chol CHOE

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK4
Date of publication	01.12.2023

Names (2)

Last name/Name	CHOE
First name/Name	Song Chol
Full name/Name	Song Chol CHOE
Type	Name

Last name/Name	CHOE
First name/Name	Cholung
Full name/Name	Cholung CHOE
Type	Alias
Quality	Strong

Citizenships (1)

Country	Korea, Democratic People's Rep
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Addresses (1)

Country	Korea, Democratic People's Rep
Full address	Korea, North

Birth data (1)

Birthdate	1973-05-16
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Identification documents (3)

Type	Passport: 563438637
Country	Korea, Democratic People's Rep

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: 11.08.2025. 18:16

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