

Song Il Choe

List

Type	Individual
List name	European Union
Programs (1)	PRK
Listed (1)	01.09.2017
Decision links (2)	31.08.2017, European Union's sanctions document (EN) Download 6.80 € 05.03.2016, European Union's sanctions document (EN) Download 2.72 €
Remark	Date of designation: 2.3.2016

Names (1)

Last name/Name	Choe
First name/Name	Song Il
Full name/Name	Song Il Choe
Description	Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.

Citizenships (1)

Country	Korea, Democratic People's Rep
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Identification documents (2)

Type	National passport: 563120356
Country	Country not specified

Type	National passport: 472320665
Country	Country not specified

Expiration date	2
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Historical data

No records

Updated: 28.08.2025. 20:16

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