

# Song Il Choe

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## List

<b>Type</b>	Individual
<b>List name</b>	European Union
<b>Programs (1)</b>	PRK
<b>Listed (1)</b>	01.09.2017
<b>Decision links (2)</b>	31.08.2017, European Union's sanctions document (EN) <a href="#">Download</a> 6.80 € 05.03.2016, European Union's sanctions document (EN) <a href="#">Download</a> 2.72 €
<b>Remark</b>	Date of designation: 2.3.2016

## Names (1)

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

## Citizenships (1)

<b>Country</b>	Korea, Democratic People's Rep
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## Identification documents (2)

<b>Type</b>	National passport: 472320665
<b>Country</b>	Country not specified
<b>Expiration date</b>	2

<b>Type</b>	National passport: 563120356
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Country	Country not specified
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## Historical data

No records

Updated: 27.04.2025. 08:15

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