

Song Il CHOE

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	NPWMD
Remark	(Linked To: TANCHON COMMERCIAL BANK)
Date of publication	31.12.2019

Names (1)

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

Addresses (1)

Country	Socialist Republic of Vietnam
Full address	Vietnam

Birth data (1)

Birthdate	1973-06-08
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Identification documents (4)

Type	Passport: 472320665
Country	Korea, Democratic People's Rep

Expiration date	2
Type	Passport: 563120356
Country	Korea, Democratic People's Rep
Issue 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: 04.05.2025. 02:15

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