

Lists of sanctions 216.73.216.170 23.10.2025 01:23:11

Song II CHOE

List

Туре	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	СНОЕ
First name/Name	Song II
Full name/Name	Song II CHOE
Туре	Name

Addresses (1)

Country	Socialist Republic of Vietnam
Full address	Vietnam

Birth data (1)

Birthdate	1973-06-08

Identification documents (4)

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

Expiration date	2
-	December 552120255
Туре	Passport: 563120356
Country	Korea, Democratic People's Rep
Issue date	2
Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

Historical data

No records

Updated: 23.10.2025. 01:16

Sanctions list data updated: 24.02.2025. 17:16

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