

# Song Il CHOE

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	NPWMD
<b>Remark</b>	(Linked To: <a href="#">TANCHON COMMERCIAL BANK</a> )
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	CHOE
<b>First name/Name</b>	Song Il
<b>Full name/Name</b>	Song Il CHOE
<b>Type</b>	Name

## Addresses (1)

<b>Country</b>	Socialist Republic of Vietnam
<b>Full address</b>	Vietnam

## Birth data (1)

<b>Birthdate</b>	1973-06-08
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## Identification documents (4)

<b>Type</b>	Passport: 563120356
<b>Country</b>	Korea, Democratic People's Rep

<b>Issue date</b>	2
<b>Type</b>	Passport: 472320665
<b>Country</b>	Korea, Democratic People's Rep
<b>Expiration date</b>	2
<b>Type</b>	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
<b>Type</b>	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

## Historical data

No records

Updated: 26.06.2025. 01:16

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