

Lists of sanctions 216.73.216.11 20.10.2025 12:54:53

Thae Chol RI

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	DPRK2
Remark	(Linked To: KOREAN PEOPLE'S ARMY)
Date of publication	31.12.2019

Names (3)

First name/Name Full name/Name Thae Chol Thae Chol RI Type Name RI First name/Name T'ae-Ch'o'l Full name/Name T'ae-Ch'o'l RI Type Alias Quality Strong RI First name/Name RI First name/Name T'ae-Chol Full name/Name Alias Strong		
Thae Chol RI Type Name Last name/Name RI First name/Name T'ae-Ch'o'l Full name/Name T'ae-Ch'o'l RI Type Alias Quality Strong RI First name/Name RI First name/Name Tae-Chol Full name/Name Tae-Chol Full name/Name Tae-Chol RI Type Alias	Last name/Name	RI
Type Name RI First name/Name Full name/Name T'ae-Ch'o'l Type Alias Quality Strong RI First name/Name RI First name/Name Tae-Chol Full name/Name Tae-Chol RI Type Alias	First name/Name	Thae Chol
Last name/Name First name/Name T'ae-Ch'o'l Full name/Name T'ae-Ch'o'l RI Type Alias Quality Strong Last name/Name RI First name/Name Tae-Chol Full name/Name Tae-Chol RI Type Alias	Full name/Name	Thae Chol RI
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Quality Strong Last name/Name RI First name/Name Tae-Chol Full name/Name Tae-Chol RI Type Alias	Full name/Name	T'ae-Ch'o'l RI
Last name/Name RI First name/Name Tae-Chol Full name/Name Tae-Chol RI Type Alias	Туре	Alias
First name/Name Tae-Chol Full name/Name Tae-Chol RI Type Alias	Quality	Strong
First name/Name Tae-Chol Full name/Name Tae-Chol RI Type Alias		
Full name/Name Tae-Chol RI Type Alias	Last name/Name	RI
Type Alias	First name/Name	Tae-Chol
	Full name/Name	Tae-Chol RI
Quality Strong	Туре	Alias
	Quality	Strong

Citizenships (1)

Country	Korea, Democratic People's Rep

Birth data (1)

Birthdate	01 Jan 1947 to 31 Dec 1947

Identification documents (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: 20.10.2025. 12:15

Sanctions list data updated: 04.08.2024. 04:15

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