

Thae Chol RI

List

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

Names (3)

Last name/Name	RI
First name/Name	Thae Chol
Full name/Name	Thae Chol RI
Type	Name

Last name/Name	RI
First name/Name	Tae-Chol
Full name/Name	Tae-Chol RI
Type	Alias
Quality	Strong

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

Citizenships (1)

Country	Korea, Democratic People's Rep
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Birth data (1)

Birthdate	01 Jan 1947 to 31 Dec 1947
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Identification documents (2)

Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Historical data

No records

Updated: 28.04.2025. 13:16

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