

Lists of sanctions 216.73.216.11 20.10.2025 12:49:38

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