

Un Hyok CHOE

List

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|----------------------------|------------|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | DPRK3 |
| Date of publication | 01.12.2023 |

Names (2)

| | |
|------------------------|--------------|
| Last name/Name | CHOE |
| First name/Name | Un Hyok |
| Full name/Name | Un Hyok CHOE |
| Type | Name |

| | |
|------------------------|-----------------|
| Last name/Name | CH'OE |
| First name/Name | U'n-hyo'k |
| Full name/Name | U'n-hyo'k CH'OE |
| Type | Alias |
| Quality | Strong |

Citizenships (1)

| | |
|----------------|--------------------------------|
| Country | Korea, Democratic People's Rep |
|----------------|--------------------------------|

Addresses (1)

| | |
|---------------------|--------------------|
| City | Moscow |
| Country | Russian Federation |
| Full address | Moscow, Russia |

Birth data (1)

| | |
|------------------|------------|
| Birthdate | 1985-10-19 |
|------------------|------------|

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: 11.08.2025. 18:16

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