

Lists of sanctions 216.73.216.111 11.08.2025 19:02:36

Un Hyok CHOE

List

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

Names (2)

Last name/Name	СНОЕ
First name/Name	Un Hyok
Full name/Name	Un Hyok CHOE
Туре	Name
Last name/Name	CH'OE
First name/Name	U'n-hyo'k
Full name/Name	U'n-hyo'k CH'OE
Туре	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)

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: 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.