

Lists of sanctions 216.73.216.118 24.10.2025 08:28:10

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

#### Historical data

No records

Updated: 24.10.2025. 08:16

Sanctions list data updated: 24.02.2025. 17:16

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