

Un Jong CHOE

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	DPRK4
Date of publication	15.06.2023

Names (3)

Last name/Name	CHOE
First name/Name	Un Jong
Full name/Name	Un Jong CHOE
Type	Name

Last name/Name	CHOE
First name/Name	Unjong
Full name/Name	Unjong CHOE
Type	Alias
Quality	Strong

Last name/Name	CH'OE
First name/Name	U'n-cho'ng
Full name/Name	U'n-cho'ng CH'OE
Type	Alias
Quality	Strong

Citizenships (1)

Country	Korea, Democratic People's Rep
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Addresses (1)

City	Beijing
Country	China
Full address	Beijing, China

Birth data (1)

Birthdate	1978-05-10
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Identification documents (3)

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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Type	Passport: 108410051
Country	Korea, Democratic People's Rep

Historical data

No records

Updated: 13.03.2025. 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.