

CHOE CHUN YONG

List

| | |
|---------------------|---|
| Type | Individual |
| Gender | Male |
| List name | United Kingdom |
| Programs (1) | Democratic People's Republic of Korea |
| Listed (1) | 07.08.2017 |
| Remark | Representative for Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions. |

Names (2)

| | |
|------------------------|---|
| Last name/Name | CHUN YONG |
| First name/Name | CHOE |
| Full name/Name | CHOE CHUN YONG |
| Type | Primary name |
| Description | Representative for Ilsim International Bank |

| | |
|------------------------|---|
| Last name/Name | Ch'un-yo'ng |
| First name/Name | Ch'oe |
| Full name/Name | Ch'oe Ch'un-yo'ng |
| Type | AKA (also known as) |
| Description | Representative for Ilsim International Bank |
| Quality | Good quality |

Identification documents (1)

| | |
|-------------|---------------------------------------|
| Type | Individual Passport Number: 654410078 |
|-------------|---------------------------------------|

Historical data

Names (2)

| | |
|-------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Yong |
| First name/Name | Choe |
| Second name/Name | Chun |
| Full name/Name | Yong Choe Chun |
| Type | Prime alias |
| Description | Representative for Ilsim International Bank |

| | |
|------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Ch'Un-Yo'Ng |
| First name/Name | Ch'Oe |
| Full name/Name | Ch'Un-Yo'Ng Ch'Oe |
| Type | AKA (also known as) |
| Description | Representative for Ilsim International Bank |

Citizenships (1)

| | |
|----------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Korea, Democratic People's Rep |

Identification documents (2)

| | |
|---------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Type | Passport Details: ***** |

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|---------------|--|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Type | Further Identifying Information: Representative for Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions. |

Updated: 27.08.2025. 18:15

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