

Lists of sanctions 216.73.216.2 29.08.2025 18:02:41

Yong Chol JO

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	DPRK2
Date of publication	31.12.2019

Names (2)

Last name/Name	JO
First name/Name	Yong Chol
Full name/Name	Yong Chol JO
Туре	Name
Last name/Name	СНО
First name/Name	Yong Chol
Full name/Name	Yong Chol CHO
Туре	Alias
Quality	Strong

Citizenships (1)

Country

Korea, Democratic People's Rep

Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birthdate

1973-09-30

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: 28.08.2025. 20:16

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