

# CH'OE SO'K MIN

## Sąrašas

|                              |                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Tipas                        | Individas                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Lytis                        | Vyras                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Sąrašo pavadinimas           | Jungtinė Karalystė                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Programos (1)                | Democratic People's Republic of Korea                                                                                                                                                                                                                                                                                                                                                                                                   |
| Ištraukimo į sąrašą data (1) | 22.12.2017                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Pastaba                      | In 2016, Ch'oe So'k-min was the deputy representative at the Foreign Trade Bank branch office in that overseas location. He has been associated with cash transfers from that overseas Foreign Trade Bank office to banks affiliated with North Korean special organizations and Reconnaissance General Bureau operatives located overseas in an effort to evade sanctions. in response to the DPRK test of an ICBM on 28 November 2017 |

## Vardai/Pavadinimai (2)

|                          |                                                   |
|--------------------------|---------------------------------------------------|
| Pavardė/Vardas           | SO'K MIN                                          |
| Vardas/Pavadinimas       | CH'OE                                             |
| Visas vardas/Pavadinimas | CH'OE SO'K MIN                                    |
| Tipas                    | Vardas                                            |
| Apibūdinimas             | Former overseas Foreign Trade Bank representative |

|                          |                                                   |
|--------------------------|---------------------------------------------------|
| Pavardė/Vardas           | SOK MIN                                           |
| Vardas/Pavadinimas       | Choe                                              |
| Visas vardas/Pavadinimas | Choe SOK MIN                                      |
| Tipas                    | AKA (taip pat žinomas kaip)                       |
| Apibūdinimas             | Former overseas Foreign Trade Bank representative |
| Kokybė                   | Žema kokybė                                       |

## Gimimo data (1)

|                    |            |
|--------------------|------------|
| <b>Gimimo data</b> | 1978-07-25 |
|--------------------|------------|

## Istorinė data

## Vardai/Pavadinimai (2)

|                                 |                                                                 |
|---------------------------------|-----------------------------------------------------------------|
| <b>Statusas</b>                 | Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)            |
| <b>Pavardė/Vardas</b>           | Min                                                             |
| <b>Vardas/Pavadinimas</b>       | Ch'oe                                                           |
| <b>Antrasis vardas/Vardas</b>   | So'k                                                            |
| <b>Visas vardas/Pavadinimas</b> | Min Ch'oe So'k                                                  |
| <b>Tipas</b>                    | Pagrindinis slapyvardis                                         |
| <b>Apibūdinimas</b>             | Ch'oe So'k-min is an overseas Foreign Trade Bank representative |

|                                 |                                                      |
|---------------------------------|------------------------------------------------------|
| <b>Statusas</b>                 | Istorinis (paskutinį kartą aktyvus 03.07.2023 18:15) |
| <b>Pavardė/Vardas</b>           | SO'K MIN                                             |
| <b>Vardas/Pavadinimas</b>       | CH'OE                                                |
| <b>Visas vardas/Pavadinimas</b> | CH'OE SO'K MIN                                       |
| <b>Tipas</b>                    | Vardas                                               |
| <b>Apibūdinimas</b>             | Overseas Foreign Trade Bank representative           |

## Tautybės (1)

|                 |                                                      |
|-----------------|------------------------------------------------------|
| <b>Statusas</b> | Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16) |
| <b>Šalis</b>    | Šiaurės Korėja                                       |

## Gimimo data (1)

|                    |                                                      |
|--------------------|------------------------------------------------------|
| <b>Statusas</b>    | Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16) |
| <b>Gimimo data</b> | 1978-07-25                                           |

## Asmens tapatybę patvirtinantys dokumentai (1)

|                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Statusas</b> | Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>Tipas</b>    | Further Identifying Information: In 2016, Ch'oe So'k-min was the deputy representative at the Foreign Trade Bank branch office in that overseas location.He has been associated with cash transfers from that overseas Foreign Trade Bank office to banks affiliated with North Korean special organizations and Reconnaissance General Bureau operatives located overseas in an effort to evade sanctions.in response to the DPRK test of an ICBM on 28 November 2017 |

Atkurta: 25.08.2025. 11:16

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV išdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.