

# Pu Ung YU

---

## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	NPWMD
<b>Remark</b>	(Linked To: <a href="#">TANCHON COMMERCIAL BANK</a> )
<b>Date of publication</b>	27.03.2024

## Names (3)

<b>Last name/Name</b>	YU
<b>First name/Name</b>	Pu Ung
<b>Full name/Name</b>	Pu Ung YU
<b>Type</b>	Name

<b>Last name/Name</b>	YU
<b>First name/Name</b>	Bu Ung
<b>Full name/Name</b>	Bu Ung YU
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	Mr. O
<b>Full name/Name</b>	Mr. O
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Citizenships (1)

<b>Country</b>	Korea, Democratic People's Rep
----------------	--------------------------------

## Addresses (1)

<b>Street</b>	67 Kap 2-9-1 Sobuk 1 Tonglo Cho'Iso' District
<b>City</b>	Shenyang
<b>Country</b>	China
<b>Full address</b>	67 Kap 2-9-1 Sobuk 1 Tonglo Cho'Iso' District, Shenyang, China

## Birth data (1)

<b>Birthdate</b>	1966-09-16
------------------	------------

## Identification documents (3)

<b>Type</b>	Passport: PS927320340
<b>Issue date</b>	2
<b>Expiration date</b>	2

<b>Type</b>	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
-------------	--

<b>Type</b>	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
-------------	--

## Historical data

No records

Updated: 05.08.2025. 09:16

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