

# Chun Hwan RI

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	DPRK2
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	RI
<b>First name/Name</b>	Chun Hwan
<b>Full name/Name</b>	Chun Hwan RI
<b>Type</b>	Name

<b>Last name/Name</b>	RI
<b>First name/Name</b>	Ch'un-hwan
<b>Full name/Name</b>	Ch'un-hwan RI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>City</b>	Zhuhai
<b>Country</b>	China
<b>Full address</b>	Zhuhai, China

## Birth data (1)

<b>Birthdate</b>	1957-08-21
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## Identification documents (3)

<b>Type</b>	Passport: 563233049
<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: 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.