

Lists of sanctions 3.145.71.161 28.04.2025 03:19:09

Chun Song RI

List

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

Names (2)

Last name/Name	RI
First name/Name	Chun Song
Full name/Name	Chun Song RI
Туре	Name
Last name/Name	RI
First name/Name	Ch'un-so'ng
Full name/Name	Ch'un-so'ng RI
Туре	Alias
Quality	Strong

Addresses (1)

City	Beijing
Country	China
Full address	Beijing, China

Birth data (1)

Birthdate	1965-10-30
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Identification documents (3)

Туре	Passport: 654133553
Expiration date	2
Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

Historical data

No records

Updated: 28.04.2025. 02:15

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