

Lists of sanctions 216.73.216.133 26.08.2025 17:46:11

Je-Son RI

List

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

Names (2)

Last name/Name	RI
First name/Name	Je-Son
Full name/Name	Je-Son RI
Туре	Name
Last name/Name	RI
First name/Name	Che-Son
Full name/Name	Che-Son RI
Туре	Alias
Quality	Strong

Citizenships (1)

Country

Korea, Democratic People's Rep

Addresses (1)

Street	c/o General Bureau of Atomic Energy Haeudong, Pyongchen District
City	Pyongyang
Country	Korea, Democratic People's Rep

Full address	c/o General Bureau of Atomic Energy Haeudong, Pyongchen
	District, Pyongyang, Korea, North

Birth data (1)

Birthdate

1938

Identification documents (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: 25.08.2025. 11:16

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