

Lists of sanctions 216.73.216.2 29.08.2025 15:42:14

Cheng He Li

List

Туре	Individual
List name	European Union
Programs (1)	PRK
Listed (2)	13.09.2022
	09.01.2018
Decision links (2)	12.09.2022, European Union's sanctions document (EN) Download
	4.42 €
	09.01.2018, European Union's sanctions document (EN) Download
	1.36 €
Remark	UNLI-22.12.2017

Names (2)

Last name/Name	RI
First name/Name	Song Hyok
Full name/Name	Song Hyok RI
Description	Overseas representative for Koryo Bank and Koryo Credit Development Bank
Last name/Name	Li
First name/Name	Cheng He
Full name/Name	Cheng He Li

Citizenships (1)

Country	Korea, Democratic People's Rep

Birth data (1)

Birthdate	1965-03-19
Place	

Identification documents (1)

Туре	National passport: 654234735
Country	Korea, Democratic People's Rep

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.