

Lists of sanctions 216.73.216.11 20.10.2025 17:38:02

Song-hyok RI

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK3
Date of publication	31.12.2019

Names (2)

Last name/Name	RI
First name/Name	Song-hyok
Full name/Name	Song-hyok RI
Туре	Name
Last name/Name	LI
First name/Name	Cheng He
Full name/Name	Cheng He LI
Туре	Alias
Quality	Strong

Addresses (1)

City	Beijing
Country	China
Full address	Beijing, China

Birth data (1)

Birthdate 1965-03-19	sirtnaate	1903-03-19
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Identification documents (3)

Туре	Passport: 654234735
Country	Korea, Democratic People's Rep
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: 20.10.2025. 17:15

Sanctions list data updated: 24.02.2025. 17:16

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