

Lists of sanctions 216.73.216.109 27.10.2025 01:23:04

Jin Yong JON

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK2
Date of publication	01.09.2023

Names (3)

Last name/Name	JON
First name/Name	Jin Yong
Full name/Name	Jin Yong JON
Туре	Name
Last name/Name	ZYON
First name/Name	Zin Yon
Full name/Name	Zin Yon ZYON
Туре	Alias
Quality	Strong
Last name/Name	CHO'N
First name/Name	Chin-yo'ng
Full name/Name	Chin-yo'ng CHO'N
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Korea, Democratic People's Rep

Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Place	Pyongyang, North Korea
Country	Korea, Democratic People's Rep
Birthdate	1981-03-05

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: 27.10.2025. 01:16

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.