

**Lists of sanctions** 216.73.216.102 01.11.2025 21:11:53

# Jin YU

## List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK2
Date of publication	02.12.2022

## Names (3)

Last name/Name	YU
First name/Name	Jin
Full name/Name	Jin YU
Туре	Name
Last name/Name	Y00
First name/Name	Jin
Full name/Name	Jin YOO
Туре	Alias
Quality	Strong
Last name/Name	YU
First name/Name	Chin
Full name/Name	Chin YU
Туре	Alias
Quality	Strong

# Citizenships (1)

Country	Korea, Democratic People's Rep

## Addresses (1)

Country	Korea, Democratic People's Rep
Full address	Korea, North

#### Birth data (1)

Birthdate	1960
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## 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: 01.11.2025. 20:16

Sanctions list data updated: 04.08.2024. 04:15

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