

# Jin YU

---

## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	DPRK2
<b>Date of publication</b>	02.12.2022

## Names (3)

<b>Last name/Name</b>	YU
<b>First name/Name</b>	Jin
<b>Full name/Name</b>	Jin YU
<b>Type</b>	Name

<b>Last name/Name</b>	YU
<b>First name/Name</b>	Chin
<b>Full name/Name</b>	Chin YU
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	YOO
<b>First name/Name</b>	Jin
<b>Full name/Name</b>	Jin YOO
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Korea, Democratic People's Rep
----------------	--------------------------------

## Addresses (1)

<b>Country</b>	Korea, Democratic People's Rep
<b>Full address</b>	Korea, North

## Birth data (1)

<b>Birthdate</b>	1960
------------------	------

## Identification documents (2)

<b>Type</b>	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
-------------	--

<b>Type</b>	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
-------------	--

## Historical data

No records

Updated: 29.04.2025. 21:16

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