

Lists of sanctions 18.118.11.120 29.04.2025 19:52:26

Chol U YU

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	DPRK2
Remark	(Linked To: NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION)
Date of publication	31.12.2019

Names (1)

Last name/Name	YU
First name/Name	Chol U
Full name/Name	Chol U YU
Туре	Name

Addresses (1)

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

Birth data (1)

Birthdate	1959-08-08

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: 29.04.2025. 19:15

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