

**Lists of sanctions** 216.73.216.11 20.10.2025 15:02:24

# Chun Hwan RI

#### List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	DPRK2
Date of publication	31.12.2019

### Names (2)

Last name/Name	RI
First name/Name	Chun Hwan
Full name/Name	Chun Hwan RI
Туре	Name
Last name/Name	RI
First name/Name	Ch'un-hwan
Full name/Name	Ch'un-hwan RI
Туре	Alias
Quality	Strong

## Addresses (1)

City	Zhuhai
Country	China
Full address	Zhuhai, China

# Birth data (1)

Birthdate 1957-08-21	
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## Identification documents (3)

Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Type Expiration date	Passport: 563233049

#### Historical data

No records

Updated: 20.10.2025. 14:15

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.