

Chun Hwan RI

List

Type	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
Type	Name

Last name/Name	RI
First name/Name	Ch'un-hwan
Full name/Name	Ch'un-hwan RI
Type	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)

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Type	Passport: 563233049
Expiration date	2

Historical data

No records

Updated: 27.06.2025. 14:16

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