

Removed: Hak Cheol RI

Historical record: last active at 02.08.2022 11:15

List

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Type	Individual
List name	European Union
Programs (1)	PRK
Listed (2)	01.08.2020 01.09.2017
Decision links (3)	31.07.2020, European Union's sanctions document (EN) Download 3.06 € 31.08.2017, European Union's sanctions document (EN) Download 6.80 € 20.05.2016, European Union's sanctions document (EN) Download 2.04 €
Remark	date of listing: 20.05.2016

Names (3)

Last name/Name	RI
First name/Name	Hak Chul
Full name/Name	Hak Chul RI

Last name/Name	RI
First name/Name	Hak Chol
Full name/Name	Hak Chol RI
Description	President of Green Pine Associated Corporation ('Green Pine').

Last name/Name	RI
First name/Name	Hak Cheol
Full name/Name	Hak Cheol RI

Birth data (2)

Birthdate	1966-05-08
Place	
Birthdate	1963-01-19
Place	

Identification documents (2)

Type	National passport: 381320634
Country	Country not specified
Type	National passport: PS- 563410163
Country	Country not specified

Historical data

No records

Updated: 20.10.2025. 10:16

Sanctions list data updated: 30.07.2022. 02:15

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