

RI SONG HYOK

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Democratic People's Republic of Korea
Listed (1)	22.12.2017
Remark	Ri Song Hyok has reportedly established front companies to procure items and conduct financial transactions on behalf of North Korea.

Names (2)

Last name/Name	SONG HYOK
First name/Name	RI
Full name/Name	RI SONG HYOK
Type	Primary name
Description	Ri Song Hyok is an overseas representative for Koryo Bank and Koryo Credit Development Bank

Last name/Name	Cheng He
First name/Name	Li
Full name/Name	Li Cheng He
Type	AKA (also known as)
Description	Ri Song Hyok is an overseas representative for Koryo Bank and Koryo Credit Development Bank
Quality	Good quality

Citizenships (1)

Country	Korea, Democratic People's Rep
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Birth data (1)

Birthdate	1965-03-19
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Identification documents (2)

Type	Individual Passport Details: Issued by the Democratic People's Republic of Korea
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Type	Individual Passport Number: 654234735
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Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hyok
First name/Name	Ri
Second name/Name	Song
Full name/Name	Hyok Ri Song
Type	Prime alias
Description	Ri Song Hyok is an overseas representative for Koryo Bank and Koryo Credit Development Bank

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	He
First name/Name	Li
Second name/Name	Cheng
Full name/Name	He Li Cheng
Type	AKA (also known as)
Description	Ri Song Hyok is an overseas representative for Koryo Bank and Koryo Credit Development Bank

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Korea, Democratic People's Rep

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
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Birthdate	1965-03-19
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Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Ri Song Hyok has reportedly established front companies to procure items and conduct financial transactions on behalf of North Korea.

Updated: 30.06.2025. 12:15

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