

Ho Nam RI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	DPRK4
Date of publication	31.12.2019

Names (2)

Last name/Name	RI
First name/Name	Ho Nam
Full name/Name	Ho Nam RI
Type	Name

Last name/Name	RI
First name/Name	Ho-nam
Full name/Name	Ho-nam RI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Korea, Democratic People's Rep
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Addresses (1)

City	Beijing
Country	China
Full address	Beijing, China

Birth data (1)

Birthdate	1967-01-03
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Identification documents (3)

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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Type	Passport: 654120210
Expiration date	2

Historical data

No records

Updated: 27.06.2025. 15:16

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