

Lists of sanctions 216.73.216.11 20.10.2025 16:56:38

# Ho Nam RI

### List

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

# Citizenships (1)

<b>Country</b> 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

## Identification documents (3)

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

#### Historical data

No records

Updated: 20.10.2025. 16:16

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.