

Hong Ri LI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK3
Remark	(Linked To: RI , Song-hyok)
Date of publication	31.12.2019

Names (3)

Last name/Name	LI
First name/Name	Hong Ri
Full name/Name	Hong Ri LI
Type	Name

Last name/Name	RI
First name/Name	Hong-il
Full name/Name	Hong-il RI
Type	Alias
Quality	Strong

Last name/Name	LI
First name/Name	Hongri
Full name/Name	Hongri LI
Type	Alias
Quality	Strong

Citizenships (1)

Country	China
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Addresses (1)

Country	China
Full address	China

Birth data (1)

Birthdate	1964-07-05
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Identification documents (2)

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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Historical data

No records

Updated: 12.07.2025. 08:15

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