

Lists of sanctions 216.73.216.11 20.10.2025 17:32:14

Hong Ri LI

List

Туре	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	Ц
First name/Name	Hong Ri
Full name/Name	Hong Ri LI
Туре	Name
Last name/Name	Ц
First name/Name	Hongri
Full name/Name	Hongri LI
Туре	Alias
Quality	Strong
Last name/Name	RI
First name/Name	Hong-il
Full name/Name	Hong-il RI
Туре	Alias
Quality	Strong

Citizenships (1)

Country	China

Addresses (1)

Country	China
Full address	China

Birth data (1)

Birthdate	1964-07-05

Identification documents (2)

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

Historical data

No records

Updated: 20.10.2025. 17:15

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.