

**Lists of sanctions** 216.73.216.109 28.10.2025 08:03:59

# Hong-Sop RI

### List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	NPWMD
Date of publication	31.12.2019

### Names (1)

Last name/Name	RI
First name/Name	Hong-Sop
Full name/Name	Hong-Sop RI
Туре	Name

# Citizenships (1)

<b>Country</b> Korea, Democratic People's Rep
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# Addresses (1)

Street	c/o General Bureau of Atomic Energy Haeudong, Pyongchen District
City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	c/o General Bureau of Atomic Energy Haeudong, Pyongchen District, Pyongyang, Korea, North

# Birth data (1)

Birthdate	1940

# Identification documents (2)

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

#### Historical data

No records

Updated: 28.10.2025. 07:16

Sanctions list data updated: 04.08.2024. 04:15

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