

Lists of sanctions 18.191.149.30

28.04.2025 03:49:22

Hui-bong RYOM

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK4
Date of publication	31.12.2019

Names (2)

Last name/Name	RYOM
First name/Name	Hui-bong
Full name/Name	Hui-bong RYOM
Туре	Name
Last name/Name	RYO'M
Last name/Name	
First name/Name	Hu'i-pong
Full name/Name	Hu'i-pong RYO'M
Туре	Alias

Citizenships (1)

Country	Korea, Democratic People's Rep

Addresses (1)

City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates

Birth data (1)

Birthdate	1961-09-18

Identification documents (3)

Туре	Passport: 745120026
Country	Korea, Democratic People's Rep
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: 28.04.2025. 03:16

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