

Lists of sanctions 52.15.202.111 28.04.2025 10:42:08

Hyo'k CHU

List

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

Names (2)

Last name/Name	СНИ
First name/Name	Hyo'k
Full name/Name	Hyo'k CHU
Туре	Name
Last name/Name	JU
First name/Name	Hyok
Full name/Name	Hyok JU
Туре	Alias
Quality	Strong

Citizenships (1)

	Country	Korea, Democratic People's Rep
--	---------	--------------------------------

Addresses (1)

City	Vladivostok
Country	Russian Federation
Full address	Vladivostok, Russia

Birth data (1)

Birthdate	1986-11-23

Identification documents (3)

Туре	Passport: 836420186
Country	Korea, Democratic People's Rep
Issue date	2
Expiration date	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: 28.04.2025. 10:16

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