

# RI SONG HYOK

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Democratic People's Republic of Korea
<b>Listed (1)</b>	22.12.2017
<b>Remark</b>	Ri Song Hyok has reportedly established front companies to procure items and conduct financial transactions on behalf of North Korea.

## Names (2)

<b>Last name/Name</b>	SONG HYOK
<b>First name/Name</b>	RI
<b>Full name/Name</b>	RI SONG HYOK
<b>Type</b>	Primary name
<b>Description</b>	Ri Song Hyok is an overseas representative for Koryo Bank and Koryo Credit Development Bank

<b>Last name/Name</b>	Cheng He
<b>First name/Name</b>	Li
<b>Full name/Name</b>	Li Cheng He
<b>Type</b>	AKA (also known as)
<b>Description</b>	Ri Song Hyok is an overseas representative for Koryo Bank and Koryo Credit Development Bank
<b>Quality</b>	Good quality

## Citizenships (1)

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

<b>Birthdate</b>	1965-03-19
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## Identification documents (2)

<b>Type</b>	Individual Passport Details: Issued by the Democratic People's Republic of Korea
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<b>Type</b>	Individual Passport Number: 654234735
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## Historical data

## Names (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Hyok
<b>First name/Name</b>	Ri
<b>Second name/Name</b>	Song
<b>Full name/Name</b>	Hyok Ri Song
<b>Type</b>	Prime alias
<b>Description</b>	Ri Song Hyok is an overseas representative for Koryo Bank and Koryo Credit Development Bank

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	He
<b>First name/Name</b>	Li
<b>Second name/Name</b>	Cheng
<b>Full name/Name</b>	He Li Cheng
<b>Type</b>	AKA (also known as)
<b>Description</b>	Ri Song Hyok is an overseas representative for Koryo Bank and Koryo Credit Development Bank

## Citizenships (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Korea, Democratic People's Rep

## Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
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<b>Birthdate</b>	1965-03-19
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## Identification documents (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying Information: Ri Song Hyok has reportedly established front companies to procure items and conduct financial transactions on behalf of North Korea.

Updated: 25.08.2025. 11:16

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