

Lists of sanctions 216.73.216.141 27.08.2025 13:46:21

# II Ho JON

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK2
Date of publication	02.12.2022

### Names (2)

Last name/Name	JON
First name/Name	II Ho
Full name/Name	II Ho JON
Туре	Name
	Tanana
Last name/Name	CHON
First name/Name	II Ho
Full name/Name	II Ho CHON
Туре	Alias
Quality	Strong

# Citizenships (1)

### Addresses (1)

Country	Korea, Democratic People's Rep
Full address	Korea, North

#### Birth data (1)

Birthdate	1956-02-20

## Identification documents (3)

Туре	Passport: PS463120423
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: 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.