

Lists of sanctions 216.73.216.133 26.08.2025 00:53:16

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

Citizenships (1)

Country	Korea, Democratic People's Rep

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.