

Lists of sanctions 216.73.216.102 01.11.2025 15:24:46

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)

Country Korea, Democratic People's Rep	
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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: 01.11.2025. 15:16

Sanctions list data updated: 24.02.2025. 17:16

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