

Lists of sanctions 216.73.216.11 20.10.2025 02:46:13

# Il Hwan KO

#### List

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

### Names (2)

Last name/Name	KO
First name/Name	Il Hwan
Full name/Name	II Hwan KO
Туре	Name
Last name/Name	КО
First name/Name	II-hwan
Full name/Name	II-hwan KO
Туре	Alias
Quality	Strong

# Citizenships (1)

# Addresses (1)

City	Shenyang
Country	China
Full address	Shenyang, China

# Birth data (1)

Birthdate	1967-08-28

### Identification documents (3)

Туре	Passport: 927220424
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: 20.10.2025. 02:15

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.