

Lists of sanctions 216.73.216.133 26.08.2025 22:31:55

Je-Son RI

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	NPWMD
Date of publication	31.12.2019

Names (2)

Last name/Name	RI
First name/Name	Je-Son
Full name/Name	Je-Son RI
Туре	Name
Last name/Name	RI
First name/Name	Che-Son
Full name/Name	Che-Son RI
Туре	Alias
Quality	Strong

Citizenships (1)

Country Korea, Democratic People's Rep	
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Addresses (1)

Street	c/o General Bureau of Atomic Energy Haeudong, Pyongchen
	District
City	Pyongyang
Country	Korea, Democratic People's Rep

Full address	c/o General Bureau of Atomic Energy Haeudong, Pyongchen
	District, Pyongyang, Korea, North

Birth data (1)

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Identification documents (2)

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.