

Je-Son RI

List

Type	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
Type	Name

Last name/Name	RI
First name/Name	Che-Son
Full name/Name	Che-Son RI
Type	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, Pyongyang District
City	Pyongyang
Country	Korea, Democratic People's Rep

Full address	c/o General Bureau of Atomic Energy Haeudong, Pyongchen District, Pyongyang, Korea, North
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Birth data (1)

Birthdate	1938
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Identification documents (2)

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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Historical data

No records

Updated: 12.05.2025. 04:15

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