

Lists of sanctions 216.73.216.136 29.08.2025 22:27:42

Jin RYU

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	DPRK2
Date of publication	31.12.2019

Names (1)

Last name/Name	RYU
First name/Name	Jin
Full name/Name	Jin RYU
Туре	Name

Citizenships (1)

Country

Korea, Democratic People's Rep

Birth data (1)

Birthdate

1965-08-07

Identification documents (3)

Туре

Passport: 563410081

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: 28.08.2025. 20:16

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