

Jin Yong JON

List

| | |
|----------------------------|------------|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | DPRK2 |
| Date of publication | 01.09.2023 |

Names (3)

| | |
|------------------------|--------------|
| Last name/Name | JON |
| First name/Name | Jin Yong |
| Full name/Name | Jin Yong JON |
| Type | Name |

| | |
|------------------------|------------------|
| Last name/Name | CHO'N |
| First name/Name | Chin-yo'ng |
| Full name/Name | Chin-yo'ng CHO'N |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|--------------|
| Last name/Name | ZYON |
| First name/Name | Zin Yon |
| Full name/Name | Zin Yon ZYON |
| Type | Alias |
| Quality | Strong |

Citizenships (1)

| | |
|----------------|--------------------------------|
| Country | Korea, Democratic People's Rep |
|----------------|--------------------------------|

Addresses (1)

| | |
|---------------------|--------------------|
| City | Moscow |
| Country | Russian Federation |
| Full address | Moscow, Russia |

Birth data (2)

| | |
|------------------|------------|
| Birthdate | 1981-03-05 |
|------------------|------------|

| | |
|----------------|--------------------------------|
| Place | Pyongyang, North Korea |
| Country | Korea, Democratic People's Rep |

Identification documents (2)

| | |
|-------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| Type | Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214 |
|-------------|--------------------------------------------------------------------------------------------------------------------------------------------|

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|-------------|--------------------------------------------------------------------------------------------|
| Type | Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210 |
|-------------|--------------------------------------------------------------------------------------------|

Historical data

No records

Updated: 06.07.2025. 13:16

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