

Lists of sanctions 216.73.216.11 21.10.2025 09:28:13

# Jong Won RI

### List

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

### Names (3)

Last name/Name	RI
First name/Name	Jong Won
Full name/Name	Jong Won RI
Туре	Name
Last name/Name	RI
First name/Name	Cho'ng-Wo'n
Full name/Name	Cho'ng-Wo'n RI
Туре	Alias
Quality	Strong
Last name/Name	RI
First name/Name	Jung Won
Full name/Name	Jung Won RI
Туре	Alias
Quality	Strong

## Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

### Birth data (1)

Birthdate	1971-04-22

### Identification documents (3)

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
Туре	Passport: PS654320421
<b>Expiration date</b>	2

#### Historical data

No records

Updated: 21.10.2025. 09:16

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.