

Jong Won RI

List

Type	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
Type	Name

Last name/Name	RI
First name/Name	Cho'ng-Wo'n
Full name/Name	Cho'ng-Wo'n RI
Type	Alias
Quality	Strong

Last name/Name	RI
First name/Name	Jung Won
Full name/Name	Jung Won RI
Type	Alias
Quality	Strong

Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (1)

Birthdate	1971-04-22
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Identification documents (3)

Type	Passport: PS654320421
Expiration date	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: 29.04.2025. 19:15

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