

Kwon U HAN

List

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

Names (4)

Last name/Name	HAN
First name/Name	Kwon U
Full name/Name	Kwon U HAN
Type	Name

Last name/Name	HAN
First name/Name	Ko'n-u
Full name/Name	Ko'n-u HAN
Type	Alias
Quality	Strong

Last name/Name	HAN
First name/Name	Kon U
Full name/Name	Kon U HAN
Type	Alias
Quality	Strong

Last name/Name	HAN
First name/Name	Kwo'n-u
Full name/Name	Kwo'n-u HAN
Type	Alias
Quality	Strong

Addresses (1)

City	Zhuhai
Country	China
Full address	Zhuhai, China

Birth data (1)

Birthdate	1962-08-21
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Identification documents (3)

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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Type	Passport: 745434880
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Historical data

No records

Updated: 19.10.2025. 23:16

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.