

Lists of sanctions 216.73.216.160 12.07.2025 12:25:03

Kwang Ho YU

List

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

Names (1)

Last name/Name	YU
First name/Name	Kwang Ho
Full name/Name	Kwang Ho YU
Туре	Name

Citizenships (1)

Country Korea, Democratic People's Rep

Birth data (1)

Birthdate	1956-10-18

Identification documents (2)

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

Historical data

No records

Updated: 12.07.2025. 11:15

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