

Lists of sanctions 216.73.216.136 01.09.2025 19:17:01

Gwang II HYON

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	NPWMD
Remark	(Linked To: NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION)
Date of publication	31.12.2019

Names (2)

Last name/Name	HYON
First name/Name	Gwang II
Full name/Name	Gwang II HYON
Туре	Name
Last name/Name	HYON
First name/Name	Kwang II
Full name/Name	Kwang II HYON
Туре	Alias
Quality	Strong

Citizenships (1)

Addresses (1)

Country	Korea, Democratic People's Rep
Full address	Korea, North

Birth data (1)

Birthdate	1961-05-27

Identification documents (2)

Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

Historical data

No records

Updated: 28.08.2025. 20:16

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