

Lists of sanctions 3.145.188.159 28.04.2025 12:52:24

Kyong Thaek JONG

List

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

Names (2)

Last name/Name	JONG
First name/Name	Kyong Thaek
Full name/Name	Kyong Thaek JONG
Туре	Name
Last name/Name	CHO'NG
First name/Name	Kyo'ng-t'aek
Full name/Name	Kyo'ng-t'aek CHO'NG
Туре	Alias
Quality	Strong

Addresses (1)

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

Birth data (1)

Birthdate 01 Jan	1961 to 31 Dec 1963
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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: 28.04.2025. 12:16

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