

Lists of sanctions 216.73.216.181 07.06.2025 05:50:25

Kyong Sik SON

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	DPRK3	
Remark	(Linked To: KOREA OSONG SHIPPING CORPORATION)	
Date of publication	16.01.2025	

Names (1)

Last name/Name	SON
First name/Name	Kyong Sik
Full name/Name	Kyong Sik SON
Туре	Name

Citizenships (1)

Country	Korea, Democratic People's Rep

Addresses (1)

City	Shenyang
Country	China
Full address	Shenyang, China

Birth data (1)

Birthdate	1959-04-20

Identification documents (3)

Туре	Passport: 381220302
Country	Korea, Democratic People's Rep
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: 07.06.2025. 05:15

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