

Kyong-Su RA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	NPWMD
Remark	(Linked To: TANCHON COMMERCIAL BANK)
Date of publication	31.12.2019

Names (4)

Last name/Name	RA
First name/Name	Kyong-Su
Full name/Name	Kyong-Su RA
Type	Name

Last name/Name	CHANG
First name/Name	MYO'NG-HO
Full name/Name	MYO'NG-HO CHANG
Type	Alias
Quality	Strong

Last name/Name	CHANG
First name/Name	MYONG HO
Full name/Name	MYONG HO CHANG
Type	Alias
Quality	Strong

Last name/Name	CHANG
First name/Name	MYONG-HO
Full name/Name	MYONG-HO CHANG
Type	Alias
Quality	Strong

Addresses (1)

City	Beijing
Country	China
Full address	Beijing, China

Identification documents (2)

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	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Historical data

No records

Updated: 09.05.2025. 04:15

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