

Chang Ho RI

List

| | |
|----------------------------|------------|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | DPRK2 |
| Date of publication | 16.12.2024 |

Names (3)

| | |
|------------------------|-------------|
| Last name/Name | RI |
| First name/Name | Chang Ho |
| Full name/Name | Chang Ho RI |
| Type | Name |

| | |
|-----------------------|---------------|
| Last name/Name | LEE, Chang Ho |
| Full name/Name | LEE, Chang Ho |
| Type | Alias |
| Quality | Weak |

| | |
|-----------------------|----------------|
| Last name/Name | RHEE, Chang Ho |
| Full name/Name | RHEE, Chang Ho |
| Type | Alias |
| Quality | Weak |

Citizenships (1)

| | |
|----------------|--------------------------------|
| Country | Korea, Democratic People's Rep |
|----------------|--------------------------------|

Addresses (1)

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

Birth data (1)

| | |
|------------------|------|
| Birthdate | 1967 |
|------------------|------|

Identification documents (2)

| | |
|-------------|--|
| Type | Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210 |
|-------------|--|

| | |
|-------------|--|
| Type | Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214 |
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Historical data

No records

Updated: 12.09.2025. 23:15

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