

# Dongjin LEE

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## List

|                            |  |
|----------------------------|--|
| <b>Type</b>                | Individual   |
| <b>Gender</b>              | Male   |
| <b>List name</b>           | SDN (OFAC)   |
| <b>Programs (1)</b>        | RUSSIA-EO14024   |
| <b>Remark</b>              | (Linked To: <a href="#">LIMITED LIABILITY COMPANY AK MICROTECH</a> ) |
| <b>Date of publication</b> | 12.12.2023   |

## Names (3)

|                        |             |
|------------------------|-------------|
| <b>Last name/Name</b>  | LEE         |
| <b>First name/Name</b> | Dongjin     |
| <b>Full name/Name</b>  | Dongjin LEE |
| <b>Type</b>            | Name        |

|                        |             |
|------------------------|-------------|
| <b>Last name/Name</b>  | DONGJIN     |
| <b>First name/Name</b> | Lee         |
| <b>Full name/Name</b>  | Lee DONGJIN |
| <b>Type</b>            | Alias       |
| <b>Quality</b>         | Strong      |

|                       |         |
|-----------------------|---------|
| <b>Last name/Name</b> | LEE, DJ |
| <b>Full name/Name</b> | LEE, DJ |
| <b>Type</b>           | Alias   |
| <b>Quality</b>        | Weak    |

## Citizenships (1)

|                |                    |
|----------------|--------------------|
| <b>Country</b> | Korea, Republic of |
|----------------|--------------------|

## Addresses (1)

|                     |                    |
|---------------------|--------------------|
| <b>Country</b>      | Korea, Republic of |
| <b>Full address</b> | Korea, South       |

## Birth data (2)

|                  |                    |
|------------------|--------------------|
| <b>Birthdate</b> | 1962-07-10         |
| <b>Place</b>     | Busan, South Korea |

## Identification documents (3)

|                |   |
|----------------|---|
| <b>Type</b>    | Passport: M72673454   |
| <b>Country</b> | Korea, Republic of  |
| <b>Type</b>    | Passport: M10069085   |
| <b>Country</b> | Korea, Republic of  |
| <b>Type</b>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

## Historical data

No records

Updated: 27.08.2025. 18:15

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