

Dongjin LEE

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: LIMITED LIABILITY COMPANY AK MICROTECH)
Date of publication	12.12.2023

Names (3)

Last name/Name	LEE
First name/Name	Dongjin
Full name/Name	Dongjin LEE
Type	Name

Last name/Name	DONGJIN
First name/Name	Lee
Full name/Name	Lee DONGJIN
Type	Alias
Quality	Strong

Last name/Name	LEE, DJ
Full name/Name	LEE, DJ
Type	Alias
Quality	Weak

Citizenships (1)

Country	Korea, Republic of
----------------	--------------------

Addresses (1)

Country	Korea, Republic of
Full address	Korea, South

Birth data (2)

Birthdate	1962-07-10
Place	Busan, South Korea

Identification documents (3)

Type	Passport: M72673454
Country	Korea, Republic of
Type	Passport: M10069085
Country	Korea, Republic of
Type	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.