

Lists of sanctions 216.73.216.133 26.08.2025 02:19:28

In Chun O

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK
Remark	(Linked To: KOREA DAESONG BANK)
Date of publication	27.03.2024

Names (3)

Last name/Name	0
First name/Name	In Chun
Full name/Name	In Chun O
Туре	Name
Last name/Name	0
First name/Name	In-chun
Full name/Name	In-chun O
Туре	Alias
Quality	Strong
Last name/Name	0
First name/Name	In Jun
Full name/Name	In Jun O
Туре	Alias
Quality	Strong

Citizenships (1)

Country

Korea, Democratic People's Rep

Addresses (1)

City	Vladivostok
Country	Russian Federation
Full address	Vladivostok, Russia

Birth data (1)

Birthdate	1969-07-03
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Identification documents (3)

Туре	Passport: PS745220146
Country	Korea, Democratic People's Rep
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214

Historical data

No records

Updated: 25.08.2025. 11:16

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