

Lists of sanctions 18.219.247.127 28.04.2025 17:32:13

Man Bok JONG

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK2
Date of publication	31.12.2019

Names (2)

Last name/Name	JONG
First name/Name	Man Bok
Full name/Name	Man Bok JONG
Туре	Name
Last name/Name	CHO'NG
First name/Name	Man-pok
Full name/Name	Man-pok CHO'NG
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Korea, Democratic People's Rep

Addresses (1)

City	Dandong
Country	China
Full address	Dandong, China

Birth data (1)

Birthdate	1958-12-23

Identification documents (2)

Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

Historical data

No records

Updated: 28.04.2025. 16:15

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