

Lists of sanctions 216.73.216.11 21.10.2025 12:07:11

# Mavungal HUSSAIN

#### List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	DPRK2
Remark	(Linked To: KOREA MINING DEVELOPMENT TRADING CORPORATION)
Date of publication	31.12.2019

### Names (1)

Last name/Name	HUSSAIN
First name/Name	Mavungal
Full name/Name	Mavungal HUSSAIN
Туре	Name

## Birth data (1)

Birthdate	1961-06-03

## 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: 21.10.2025. 11:16

Sanctions list data updated: 24.02.2025. 17:16

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