

Pu Ung YU

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	NPWMD
Remark	(Linked To: TANCHON COMMERCIAL BANK)
Date of publication	27.03.2024

Names (3)

Last name/Name	YU
First name/Name	Pu Ung
Full name/Name	Pu Ung YU
Type	Name

Last name/Name	YU
First name/Name	Bu Ung
Full name/Name	Bu Ung YU
Type	Alias
Quality	Strong

Last name/Name	Mr. O
Full name/Name	Mr. O
Type	Alias
Quality	Weak

Citizenships (1)

Country	Korea, Democratic People's Rep
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Addresses (1)

Street	67 Kap 2-9-1 Sobuk 1 Tonglo Cho'Iso' District
City	Shenyang
Country	China
Full address	67 Kap 2-9-1 Sobuk 1 Tonglo Cho'Iso' District, Shenyang, China

Birth data (1)

Birthdate	1966-09-16
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Identification documents (3)

Type	Passport: PS927320340
Issue date	2
Expiration date	2

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

No records

Updated: 05.08.2025. 07:16

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