

Lists of sanctions 216.73.216.119 30.10.2025 22:04:49

Pu Ung YU

List

Туре	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
Туре	Name
Last name/Name	YU
First name/Name	Bu Ung
Full name/Name	Bu Ung YU
Туре	Alias
Quality	Strong
Last name/Name	Mr. O
Full name/Name	Mr. O
Туре	Alias
Quality	Weak

Citizenships (1)

Country	Korea, Democratic People's Rep

Addresses (1)

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

Birth data (1)

Birthdate	1966-09-16

Identification documents (3)

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
Туре	Passport: PS927320340
Issue date	2
Expiration date	2

Historical data

No records

Updated: 30.10.2025. 21:15

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.