

Lists of sanctions 216.73.216.143 26.06.2025 12:57:05

Mun San SON

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	NPWMD
Date of publication	31.12.2019

Names (1)

Last name/Name	SON
First name/Name	Mun San
Full name/Name	Mun San SON
Туре	Name

Birth data (1)

Birthdate	1951-01-23
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Identification documents (2)

Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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: 26.06.2025. 12:15

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