

Lists of sanctions 216.73.216.11 20.10.2025 02:46:13

Myong Hun RI

List

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

Names (2)

Last name/Name	RI
First name/Name	Myong Hun
Full name/Name	Myong Hun RI
Туре	Name
Last name/Name	RI
First name/Name	Myo'ng-hun
Full name/Name	Myo'ng-hun RI
Туре	Alias
Quality	Strong

Addresses (1)

Country	Korea, Democratic People's Rep
Full address	Korea, North

Birth data (1)

Birthdate	1969-03-14

Identification documents (3)

Туре	Passport: 381420089
Expiration date	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: 20.10.2025. 02:15

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.