

**Lists of sanctions** 216.73.216.170 22.10.2025 23:14:35

# Myong Guk JON

#### List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	NPWMD
Remark	(Linked To: TANCHON COMMERCIAL BANK)
Date of publication	31.12.2019

## Names (3)

Last name/Name	JON
First name/Name	Myong Guk
Full name/Name	Myong Guk JON
Туре	Name
Last name/Name	JON
First name/Name	Yong Sang
Full name/Name	Yong Sang JON
Туре	Alias
Quality	Strong
Last name/Name	CHO'N
First name/Name	Myo'ng-kuk
Full name/Name	Myo'ng-kuk CHO'N
Туре	Alias
Quality	Strong

## Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

#### Birth data (2)

Birthdate	1976-10-18
Birthdate	1976-08-25

## Identification documents (4)

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	Diplomatic Passport: 836110035
Expiration date	2
Туре	Passport: 4721202031
Country	Korea, Democratic People's Rep
Expiration date	2

#### Historical data

No records

Updated: 22.10.2025. 22:16

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.