

Myong Guk JON

List

Type	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
Type	Name

Last name/Name	CHO'N
First name/Name	Myo'ng-kuk
Full name/Name	Myo'ng-kuk CHO'N
Type	Alias
Quality	Strong

Last name/Name	JON
First name/Name	Yong Sang
Full name/Name	Yong Sang JON
Type	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)

Type	Diplomatic Passport: 836110035
Expiration date	2

Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Type	Passport: 4721202031
Country	Korea, Democratic People's Rep
Expiration date	2

Historical data

No records

Updated: 28.08.2025. 20:16

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