

Lists of sanctions 216.73.216.120 27.08.2025 20:17:57

Kyong-Su RA

List

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

Names (4)

I I /NI	D.A.
Last name/Name	RA
First name/Name	Kyong-Su
Full name/Name	Kyong-Su RA
Туре	Name
Last name/Name	CHANG
First name/Name	MYO'NG-HO
Full name/Name	MYO'NG-HO CHANG
Туре	Alias
Quality	Strong
Last name/Name	CHANG
First name/Name	MYONG HO
Full name/Name	MYONG HO CHANG
Туре	Alias
Quality	Strong
Last name/Name	CHANG
First name/Name	MYONG-HO
Full name/Name	MYONG-HO CHANG
· ·	Alias
Туре	
Quality	Strong

Addresses (1)

City	Beijing
Country	China
Full address	Beijing, China

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: 27.08.2025. 18:15

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