

# Myong Hun RI

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>Gender</b>              | Male       |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | DPRK2      |
| <b>Date of publication</b> | 31.12.2019 |

## Names (2)

|                        |              |
|------------------------|--------------|
| <b>Last name/Name</b>  | RI           |
| <b>First name/Name</b> | Myong Hun    |
| <b>Full name/Name</b>  | Myong Hun RI |
| <b>Type</b>            | Name         |

|                        |               |
|------------------------|---------------|
| <b>Last name/Name</b>  | RI            |
| <b>First name/Name</b> | Myo'ng-hun    |
| <b>Full name/Name</b>  | Myo'ng-hun RI |
| <b>Type</b>            | Alias         |
| <b>Quality</b>         | Strong        |

## Addresses (1)

|                     |                                |
|---------------------|--------------------------------|
| <b>Country</b>      | Korea, Democratic People's Rep |
| <b>Full address</b> | Korea, North                   |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1969-03-14 |
|------------------|------------|

## Identification documents (3)

|                        |  |
|------------------------|--|
| <b>Type</b>            | Passport: 381420089  |
| <b>Expiration date</b> | 2  |
| <b>Type</b>            | Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210   |
| <b>Type</b>            | Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214 |

## 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.