

Lists of sanctions 216.73.216.11 20.10.2025 16:09:00

# Pyong Chol 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	Pyong Chol
Full name/Name	Pyong Chol RI
Туре	Name
Last name/Name	RI
First name/Name	Pyo'ng-ch'o'l
Full name/Name	Pyo'ng-ch'o'l RI
Туре	Alias
Quality	Strong

## Addresses (1)

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

## Birth data (1)

Birthdate	01 Jan 1948 to 31 Dec 1948

## 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: 20.10.2025. 15:15

Sanctions list data updated: 04.08.2024. 04:15

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