

Lists of sanctions 216.73.216.39 22.09.2025 09:39:44

RI CHUN HWAN

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Democratic People's Republic of Korea Historical (last time active at 28.02.2022 05:16:44)
Listed (1)	22.12.2017

Names (2)

Last name/Name	CHUN HWAN
First name/Name	RI
Full name/Name	RI CHUN HWAN
Туре	Primary name
Description	Ri Chun Hwan is an overseas Foreign Trade Bank representative
Last name/Name	Ch'un-hwan
First name/Name	Ri
Full name/Name	Ri Ch'un-hwan
Туре	AKA (also known as)
-) -	
Description	Ri Chun Hwan is an overseas Foreign Trade Bank representative

Citizenships (1)

Country	Korea, Democratic People's Rep

Birth data (1)

Birthdate 1957-08-21

Identification documents (2)

Туре	Individual Passport Details: (Expires 09 May 2018)
Туре	Individual Passport Number: 563233049

Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hwan
First name/Name	Ri
Second name/Name	Chun
Full name/Name	Hwan Ri Chun
Туре	Prime alias
Description	Ri Chun Hwan is an overseas Foreign Trade Bank representative
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ch'un-Hwan
First name/Name	Ri
Full name/Name	Ch'un-Hwan Ri
Туре	AKA (also known as)
Description	Ri Chun Hwan is an overseas Foreign Trade Bank representative

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Korea, Democratic People's Rep

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1957-08-21

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Passport Details: *****

Updated: 17.09.2025. 08:37

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