

Song-hyok RI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK3
Date of publication	31.12.2019

Names (2)

Last name/Name	RI
First name/Name	Song-hyok
Full name/Name	Song-hyok RI
Type	Name

Last name/Name	LI
First name/Name	Cheng He
Full name/Name	Cheng He LI
Type	Alias
Quality	Strong

Addresses (1)

City	Beijing
Country	China
Full address	Beijing, China

Birth data (1)

Birthdate	1965-03-19
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Identification documents (3)

Type	Passport: 654234735
Country	Korea, Democratic People's Rep
Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

Historical data

No records

Updated: 28.04.2025. 03:16

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