

Lists of sanctions 216.73.216.11 20.10.2025 16:35:12

# Sang Jun JI

#### List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	DPRK4
Date of publication	31.12.2019

#### Names (2)

Last name/Name	JI
First name/Name	Sang Jun
Full name/Name	Sang Jun JI
Туре	Name
Last name/Name	CHI
First name/Name	Sang-chun
Full name/Name	Sang-chun CHI
Туре	Alias
Quality	Strong

## Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

# Birth data (1)

Birthdate	1971-05-03
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## 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. 16:16

Sanctions list data updated: 24.02.2025. 17:16

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