

**Lists of sanctions** 3.143.7.75 28.04.2025 11:01:26

# Sung Sop KU

## List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	DPRK2
Date of publication	31.12.2019

# Names (4)

Last name/Name	KU
First name/Name	Sung Sop
Full name/Name	Sung Sop KU
Туре	Name
Last name/Name	KU
First name/Name	Su'ng-so'p
Full name/Name	Su'ng-so'p KU
Туре	Alias
Quality	Strong
Last name/Name	KU
First name/Name	Seung Sub
Full name/Name	Seung Sub KU
Туре	Alias
Quality	Strong
Last name/Name	KU
First name/Name	Young Hyok
Full name/Name	Young Hyok KU
Туре	Alias
Quality	Strong
-	-

# Citizenships (1)

Country	Korea, Democratic People's Rep

#### Addresses (1)

City	Shenyang
Country	China
Full address	Shenyang, China

#### Birth data (2)

Birthdate	1959-11-07
Place	Pyongan-bukdo, North Korea
Country	Korea, Democratic People's Rep

## Identification documents (3)

Туре	Passport: 321233
Country	Korea, Democratic People's Rep
Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

#### Historical data

No records

Updated: 28.04.2025. 10:16

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