

# Sung Sop KU

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | DPRK2      |
| <b>Date of publication</b> | 31.12.2019 |

## Names (4)

|                        |             |
|------------------------|-------------|
| <b>Last name/Name</b>  | KU          |
| <b>First name/Name</b> | Sung Sop    |
| <b>Full name/Name</b>  | Sung Sop KU |
| <b>Type</b>            | Name        |

|                        |               |
|------------------------|---------------|
| <b>Last name/Name</b>  | KU            |
| <b>First name/Name</b> | Su'ng-so'p    |
| <b>Full name/Name</b>  | Su'ng-so'p KU |
| <b>Type</b>            | Alias         |
| <b>Quality</b>         | Strong        |

|                        |              |
|------------------------|--------------|
| <b>Last name/Name</b>  | KU           |
| <b>First name/Name</b> | Seung Sub    |
| <b>Full name/Name</b>  | Seung Sub KU |
| <b>Type</b>            | Alias        |
| <b>Quality</b>         | Strong       |

|                        |               |
|------------------------|---------------|
| <b>Last name/Name</b>  | KU            |
| <b>First name/Name</b> | Young Hyok    |
| <b>Full name/Name</b>  | Young Hyok KU |
| <b>Type</b>            | Alias         |
| <b>Quality</b>         | Strong        |

## Citizenships (1)

|                |                                |
|----------------|--------------------------------|
| <b>Country</b> | Korea, Democratic People's Rep |
|----------------|--------------------------------|

## Addresses (1)

|                     |                 |
|---------------------|-----------------|
| <b>City</b>         | Shenyang        |
| <b>Country</b>      | China           |
| <b>Full address</b> | Shenyang, China |

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1959-11-07 |
|------------------|------------|

|                |                                |
|----------------|--------------------------------|
| <b>Place</b>   | Pyongan-bukdo, North Korea     |
| <b>Country</b> | Korea, Democratic People's Rep |

## Identification documents (3)

|                |                                |
|----------------|--------------------------------|
| <b>Type</b>    | Passport: 321233               |
| <b>Country</b> | Korea, Democratic People's Rep |

|             |  |
|-------------|--|
| <b>Type</b> | Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210 |
|-------------|--|

|             |  |
|-------------|--|
| <b>Type</b> | Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214 |
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## Historical data

No records

Updated: 28.08.2025. 20:16

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