

Lists of sanctions 216.73.216.174 18.08.2025 23:31:56

# Sidong SUN

#### List

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

### Names (1)

Last name/Name	SUN
First name/Name	Sidong
Full name/Name	Sidong SUN
Туре	Name

## Addresses (1)

Country	China
Region	Liaoning
Full address	Liaoning, China

### Birth data (2)

Birthdate	1976-05-11
Place	Dandong, China
Country	China

## Identification documents (4)

Туре	National ID No.: 210623197605112215
Туре	Passport: G55296890
Country	China
Issue date	2
Expiration date	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: 18.08.2025. 22:16

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