

Lists of sanctions 216.73.216.63 04.11.2025 05:52:20

Sin Song Ri

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Democratic People's Republic of Korea Historical (last time active at 28.02.2022 05:16:44)
Listed (1)	22.01.2018
Remark	Associations with Pan Systems, Reconnaissance General Bureau, Glocom, International Servides Sdn Bhd, and International Global Systems Sdn Bhd

Names (1)

Last name/Name	Ri
First name/Name	Sin
Second name/Name	Song
Full name/Name	Sin Song Ri
Туре	Primary name

Citizenships (1)

Country	Korea, Democratic People's Rep

Addresses (3)

Country	Singapore
Country	Korea, Democratic People's Rep

Country	Malaysia
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Notes (2)

Ri Sin Song has been identified by the UN Panel of Experts as a DPRK national operating Pan Systems Pyongyang.Pan Systems Pyongyang has been designated by the European Union for assisting in the evasion of sanctions imposed by the United Nations Security Council through the attempted sale of arms and related material to Eritrea.Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations.

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Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ri
First name/Name	Sin
Second name/Name	Song
Full name/Name	Ri Sin Song
Туре	Prime alias

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Korea, Democratic People's Rep

Addresses (3)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Singapore
Full address	Singapore
Status	Historical (last time active at 28.02.2022 05:16)
Country	Korea, Democratic People's Rep

Full address	Democratic People's Republic of Korea (DPRK)
Status	Historical (last time active at 28.02.2022 05:16)
Country	Malaysia
Full address	Malaysia

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Associations with Pan Systems,
	Reconnaissance General Bureau, Glocom, International Servides
	Sdn Bhd, and International Global Systems Sdn Bhd

Updated: 04.11.2025. 05:15

Sanctions list data updated: 19.09.2025. 16:15

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