

Song Chol RI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	DPRK3
Remark	(Linked To: MINISTRY OF PEOPLE'S SECURITY)
Date of publication	31.12.2019

Names (2)

Last name/Name	RI
First name/Name	Song Chol
Full name/Name	Song Chol RI
Type	Name

Last name/Name	RI
First name/Name	So'ng-ch'o'l
Full name/Name	So'ng-ch'o'l RI
Type	Alias
Quality	Strong

Addresses (1)

Country	Korea, Democratic People's Rep
Full address	Korea, North

Birth data (1)

Birthdate	1959-08-15
------------------	------------

Identification documents (3)

Type	Passport: 290210124
Country	Korea, Democratic People's Rep
Expiration date	2

Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
-------------	--

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
-------------	--

Historical data

No records

Updated: 28.04.2025. 21:16

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