

Lists of sanctions 216.73.216.133 25.08.2025 17:57:50

Sok RI

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	DPRK3	
Remark	(Linked To: AIR KORYO)	
Date of publication	09.11.2022	

Names (1)

Last name/Name	RI
First name/Name	Sok
Full name/Name	Sok RI
Туре	Name

Citizenships (1)

Country	Korea, Democratic People's Rep

Addresses (1)

City	Dandong
Country	China
Full address	Dandong, China

Birth data (1)

Birthdate	1973-07-28

Identification documents (2)

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: 25.08.2025. 11:16

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