

Lists of sanctions 216.73.216.170 21.10.2025 23:24:53

Song Chol RI

List

Туре	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
Туре	Name
Last name/Name	RI
First name/Name	So'ng-ch'o'l
Full name/Name	So'ng-ch'o'l RI
Туре	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)

Туре	Passport: 290210124
Country	Korea, Democratic People's Rep
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: 21.10.2025. 23:16

Sanctions list data updated: 24.02.2025. 17:16

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