

Song Ho JONG

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK4
Remark	(Linked To: JINMYONG JOINT BANK)
Date of publication	27.03.2024

Names (2)

Last name/Name	JONG
First name/Name	Song Ho
Full name/Name	Song Ho JONG
Type	Name

Last name/Name	CHO'NG
First name/Name	So'ng-ho
Full name/Name	So'ng-ho CHO'NG
Type	Alias
Quality	Strong

Citizenships (1)

Country	Korea, Democratic People's Rep
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Addresses (1)

City	Vladivostok
Country	Russian Federation
Full address	Vladivostok, Russia

Birth data (1)

Birthdate	1972-11-15
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Identification documents (3)

Type	Passport: 109110001
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
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Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Historical data

No records

Updated: 02.08.2025. 09:16

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