

Song Hwa JONG

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK4
Date of publication	31.12.2019

Names (1)

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

Citizenships (1)

Country	Korea, Democratic People's Rep
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Birth data (1)

Birthdate	1970-02-05
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Identification documents (3)

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Type	Passport: 927220230
Country	Korea, Democratic People's Rep
Issue date	2
Expiration date	2

Historical data

No records

Updated: 24.06.2025. 11:15

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