

Lists of sanctions 216.73.216.11 19.10.2025 09:22:18

# Song Hwa JONG

### List

Туре	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
Туре	Name

# Citizenships (1)

Korea, Democratic People's Rep	
Korea, Democratic People's Rep	

## Birth data (1)

Birthdate	1970-02-05

### Identification documents (3)

Туре	Passport: 927220230
Country	Korea, Democratic People's Rep
Issue date	2

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: 19.10.2025. 09:16

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.