

# Song Jin IM

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>Gender</b>              | Male       |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | DPRK4      |
| <b>Date of publication</b> | 16.12.2024 |

## Names (1)

|                        |             |
|------------------------|-------------|
| <b>Last name/Name</b>  | IM          |
| <b>First name/Name</b> | Song Jin    |
| <b>Full name/Name</b>  | Song Jin IM |
| <b>Type</b>            | Name        |

## Citizenships (1)

|                |                                |
|----------------|--------------------------------|
| <b>Country</b> | Korea, Democratic People's Rep |
|----------------|--------------------------------|

## Addresses (1)

|                     |                                |
|---------------------|--------------------------------|
| <b>Country</b>      | Korea, Democratic People's Rep |
| <b>Full address</b> | Korea, North                   |

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1977-07-13 |
|------------------|------------|

|                |  |
|----------------|--|
| <b>Place</b>   | Moranbong District, Pyongyang, North Korea |
| <b>Country</b> | Korea, Democratic People's Rep             |

## Identification documents (2)

|             |  |
|-------------|--|
| <b>Type</b> | Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214 |
|-------------|--|

|             |  |
|-------------|--|
| <b>Type</b> | Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210 |
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## Historical data

No records

Updated: 29.07.2025. 06:15

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