

Song Jin IM

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK4
Date of publication	16.12.2024

Names (1)

Last name/Name	IM
First name/Name	Song Jin
Full name/Name	Song Jin IM
Type	Name

Citizenships (1)

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

Country	Korea, Democratic People's Rep
Full address	Korea, North

Birth data (2)

Birthdate	1977-07-13
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Place	Moranbong District, Pyongyang, North Korea
Country	Korea, Democratic People's Rep

Identification documents (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: 12.09.2025. 23:15

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