

Lists of sanctions 216.73.216.111 11.08.2025 18:42:26

Song Sun IM

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK4
Date of publication	01.12.2023

Names (1)

Last name/Name	IM
First name/Name	Song Sun
Full name/Name	Song Sun IM
Туре	Name

Citizenships (1)

Country Korea, Democratic People's Rep

Addresses (1)

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

Birth data (1)

Birthdate	1965-09-02

Identification documents (3)

Туре	Passport: 745335827
Country	Korea, Democratic People's Rep
Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

Historical data

No records

Updated: 11.08.2025. 18:16

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