

Lists of sanctions 216.73.216.118 24.10.2025 08:34:38

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)

Korea, Democratic People's Rep	
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	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: 24.10.2025. 08:16

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.