

Song Un RI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK2
Date of publication	31.12.2019

Names (1)

Last name/Name	RI
First name/Name	Song Un
Full name/Name	Song Un RI
Type	Name

Citizenships (1)

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

City	Ulaanbaatar
Country	Mongolia
Full address	Ulaanbaatar, Mongolia

Birth data (2)

Birthdate	1955-12-16
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Place	N. Hwanghae, North Korea
Country	Korea, Democratic People's Rep

Identification documents (3)

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	Passport: 836110063
Country	Korea, Democratic People's Rep
Issue date	2
Expiration date	2

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Historical data

No records

Updated: 27.08.2025. 18:15

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