

Lists of sanctions 216.73.216.11 19.10.2025 06:52:56

# Song Un RI

#### List

Туре	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
Туре	Name

## Citizenships (1)

Korea, Democratic People's Rep	
Korea, Democratic People's Rep	

#### Addresses (1)

City	Ulaanbaatar
Country	Mongolia
Full address	Ulaanbaatar, Mongolia

### Birth data (2)

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

#### Identification documents (3)

Туре	Passport: 836110063
Country	Korea, Democratic People's Rep
Issue date	2
Expiration date	2
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: 19.10.2025. 06:15

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.