

Lists of sanctions 216.73.216.11 20.10.2025 16:49:33

Sung Jun CHA

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	DPRK4
Date of publication	31.12.2019

Names (2)

Last name/Name	CHA
First name/Name	Sung Jun
Full name/Name	Sung Jun CHA
Туре	Name
Last name/Name	CH'A
First name/Name	Su'ng-chun
Full name/Name	Su'ng-chun CH'A
Туре	Alias
Quality	Strong

Citizenships (1)

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

City	Beijing
Country	China
Full address	Beijing, China

Birth data (1)

Birthdate	1966-06-04

Identification documents (3)

Туре	Passport: 472434355
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: 20.10.2025. 16:16

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.