

Lists of sanctions 216.73.216.118 24.10.2025 08:31:54

Sung II RI

List

| Туре | Individual |
|---------------------|--|
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | DPRK |
| Remark | (Linked To: GREEN PINE ASSOCIATED CORPORATION) |
| Date of publication | 01.12.2023 |

Names (2)

| Last name/Name | RI |
|-----------------|-------------|
| First name/Name | Sung II |
| Full name/Name | Sung Il RI |
| Туре | Name |
| | |
| Last name/Name | RI |
| First name/Name | Su'ng-il |
| Full name/Name | Su'ng-il RI |
| Туре | Alias |
| Quality | Strong |

Citizenships (1)

| Country | Korea, Democratic People's Rep |
|---------|--------------------------------|
| | |

Addresses (1)

| City | Tehran |
|--------------|---------------------------|
| Country | Iran, Islamic Republic of |
| Full address | Tehran, Iran |

Birth data (1)

| Birthdate | 1966-12-10 |
|-----------|------------|

Identification documents (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: 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.