

Lists of sanctions 216.73.216.11 20.10.2025 20:23:50

Su Yong RI

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	NPWMD	
Remark	(Linked To: KOREA RYONBONG GENERAL CORPORATION)	
Date of publication	31.12.2019	

Names (1)

Last name/Name	RI
First name/Name	Su Yong
Full name/Name	Su Yong RI
Туре	Name

Citizenships (1)

Country	Korea, Democratic People's Rep

Addresses (1)

Country	Cuba
Full address	Cuba

Birth data (1)

PARTICIPATE AND ADMINISTRATION OF THE PARTICIPATE AND ADMINISTRATION O	1000 00 25
Birthdate	1968-06-25

Identification documents (3)

Туре	Passport: 654310175
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: 20.10.2025. 20:16

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.