

# Sung Il RI

---

## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	DPRK
<b>Remark</b>	(Linked To: <a href="#">GREEN PINE ASSOCIATED CORPORATION</a> )
<b>Date of publication</b>	01.12.2023

## Names (2)

<b>Last name/Name</b>	RI
<b>First name/Name</b>	Sung Il
<b>Full name/Name</b>	Sung Il RI
<b>Type</b>	Name

<b>Last name/Name</b>	RI
<b>First name/Name</b>	Su'ng-il
<b>Full name/Name</b>	Su'ng-il RI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Korea, Democratic People's Rep
----------------	--------------------------------

## Addresses (1)

<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Tehran, Iran

## Birth data (1)

<b>Birthdate</b>	1966-12-10
------------------	------------

## Identification documents (2)

<b>Type</b>	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
-------------	--

<b>Type</b>	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
-------------	--

## Historical data

No records

Updated: 11.08.2025. 18:16

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