

Lists of sanctions 216.73.216.118

24.10.2025 08:31:18

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.