

Lists of sanctions 216.73.216.11 20.10.2025 23:46:19

Sung Nam JANG

List

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

Names (1)

Last name/Name	JANG
First name/Name	Sung Nam
Full name/Name	Sung Nam JANG
Туре	Name

Addresses (1)

City	Dalian
Country	China
Full address	Dalian, China

Birth data (1)

Birthdate	1970-07-14

Identification documents (3)

Туре	Passport: 563120368
Country	Korea, Democratic People's Rep
Issue date	2
Expiration date	2
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. 23:15

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.