

Tok Jin RI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	DPRK2
Date of publication	31.12.2019

Names (2)

Last name/Name	RI
First name/Name	Tok Jin
Full name/Name	Tok Jin RI
Type	Name

Last name/Name	RI
First name/Name	To'k-chin
Full name/Name	To'k-chin RI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Korea, Democratic People's Rep
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Addresses (1)

City	Ji'an
Country	China
Full address	Ji'an, China

Birth data (1)

Birthdate	1957-07-26
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Identification documents (2)

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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Historical data

No records

Updated: 17.06.2025. 20:15

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