

# Tok Jin RI

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | DPRK2      |
| <b>Date of publication</b> | 31.12.2019 |

## Names (2)

|                        |            |
|------------------------|------------|
| <b>Last name/Name</b>  | RI         |
| <b>First name/Name</b> | Tok Jin    |
| <b>Full name/Name</b>  | Tok Jin RI |
| <b>Type</b>            | Name       |

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

## Citizenships (1)

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

## Addresses (1)

|                     |              |
|---------------------|--------------|
| <b>City</b>         | Ji'an        |
| <b>Country</b>      | China        |
| <b>Full address</b> | Ji'an, China |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1957-07-26 |
|------------------|------------|

## Identification documents (2)

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

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

## Historical data

No records

Updated: 29.04.2025. 00:15

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