

Tong Hyok RI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	NPWMD
Remark	(Linked To: TANCHON COMMERCIAL BANK)
Date of publication	27.03.2024

Names (2)

Last name/Name	RI
First name/Name	Tong Hyok
Full name/Name	Tong Hyok RI
Type	Name

Last name/Name	RI
First name/Name	Tong-Hyo'k
Full name/Name	Tong-Hyo'k RI
Type	Alias
Quality	Strong

Citizenships (1)

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

City	Shenyang
Country	China
Full address	Shenyang, China

Birth data (1)

Birthdate	1975-11-27
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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: 05.08.2025. 11:16

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