

U'n-so'ng RI

List

| | |
|----------------------------|------------|
| Type | Individual |
| List name | SDN (OFAC) |
| Programs (1) | DPRK4 |
| Date of publication | 31.12.2019 |

Names (3)

| | |
|------------------------|--------------|
| Last name/Name | RI |
| First name/Name | U'n-so'ng |
| Full name/Name | U'n-so'ng RI |
| Type | Name |

| | |
|------------------------|------------|
| Last name/Name | RI |
| First name/Name | Un Song |
| Full name/Name | Un Song RI |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|-------------|
| Last name/Name | RI |
| First name/Name | Eun Song |
| Full name/Name | Eun Song RI |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|--------------------|
| City | Moscow |
| Country | Russian Federation |
| Full address | Moscow, Russia |

Birth data (1)

| | |
|------------------|------------|
| Birthdate | 1969-07-23 |
|------------------|------------|

Identification documents (2)

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

No records

Updated: 28.04.2025. 09:16

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