

Lists of sanctions 216.73.216.11 20.10.2025 15:02:28

U'n-so'ng RI

List

Туре	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
Туре	Name
Last name/Name	RI
First name/Name	Eun Song
Full name/Name	Eun Song RI
Туре	Alias
Quality	Strong
Last name/Name	RI
First name/Name	Un Song
Full name/Name	Un Song RI
Туре	Alias
Quality	Strong

Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (1)

Birthdate	1969-07-23

Identification documents (2)

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

Historical data

No records

Updated: 20.10.2025. 14:15

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.