

# Won Ho 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 (1)

|                        |           |
|------------------------|-----------|
| <b>Last name/Name</b>  | RI        |
| <b>First name/Name</b> | Won Ho    |
| <b>Full name/Name</b>  | Won Ho RI |
| <b>Type</b>            | Name      |

## Addresses (1)

|                     |       |
|---------------------|-------|
| <b>Country</b>      | Egypt |
| <b>Full address</b> | Egypt |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1964-07-17 |
|------------------|------------|

## Identification documents (3)

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

|                        |  |
|------------------------|--|
| <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>            | Passport: 381310014  |
| <b>Country</b>         | Korea, Democratic People's Rep   |
| <b>Expiration date</b> | 2  |

## Historical data

No records

Updated: 29.04.2025. 04:16

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