

**Lists of sanctions** 216.73.216.170 22.10.2025 05:37:52

# Won Ho RI

#### List

| Туре                | Individual |
|---------------------|------------|
| List name           | SDN (OFAC) |
| Programs (1)        | DPRK2      |
| Date of publication | 31.12.2019 |

#### Names (1)

| Last name/Name  | RI        |
|-----------------|-----------|
| First name/Name | Won Ho    |
| Full name/Name  | Won Ho RI |
| Туре            | Name      |

#### Addresses (1)

| Country      | Egypt |
|--------------|-------|
| Full address | Egypt |

### Birth data (1)

| Birthdate 1964-07-1 |  |
|---------------------|--|
|---------------------|--|

## Identification documents (3)

| 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 |
|-----------------|--|
| <b>T</b>        | December 201210014   |
| Туре            | Passport: 381310014  |
| Country         | Korea, Democratic People's Rep   |
| Expiration date | 2  |

#### Historical data

No records

Updated: 22.10.2025. 05:15

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.