

Won Ho RI

List

Type	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
Type	Name

Addresses (1)

Country	Egypt
Full address	Egypt

Birth data (1)

Birthdate	1964-07-17
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Identification documents (3)

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
Type	Passport: 381310014
Country	Korea, Democratic People's Rep
Expiration date	2

Historical data

No records

Updated: 25.06.2025. 10:15

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