

Lists of sanctions 216.73.216.133 26.08.2025 04:48:09

Yun Gun JON

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	DPRK2	
Remark	(Linked To: PIONEER BENCONT STAR REAL ESTATE)	
Date of publication	27.03.2024	

Names (2)

Last name/Name	JON
First name/Name	Yun Gun
Full name/Name	Yun Gun JON
Туре	Name
Last name/Name	CHO'N
First name/Name	Yo'n Ku'n
Full name/Name	Yo'n Ku'n CHO'N
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Korea, Democratic People's Rep

Addresses (1)

Country	Lao People's Democratic Republ
Full address	Laos

Birth data (1)

Birthdate	1973-04-22
2	1373 01 22

Identification documents (3)

Туре	Passport: 927233154
Country	Korea, Democratic People's Rep
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,
Туре	sections 510.201 and 510.210

Historical data

No records

Updated: 25.08.2025. 11:16

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