

Yong Il HO

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	DPRK4
Date of publication	31.12.2019

Names (2)

Last name/Name	HO
First name/Name	Yong Il
Full name/Name	Yong Il HO
Type	Name

Last name/Name	HO'
First name/Name	Yo'ng-il
Full name/Name	Yo'ng-il HO'
Type	Alias
Quality	Strong

Addresses (1)

City	Dandong
Country	China
Full address	Dandong, China

Birth data (1)

Birthdate	1968-09-09
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Identification documents (2)

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

Historical data

No records

Updated: 28.08.2025. 20:16

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