

Lists of sanctions 216.73.216.11 20.10.2025 14:31:11

# Yong II SIN

### List

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

## Names (3)

Last name/Name	SIN
First name/Name	Yong II
Full name/Name	Yong II SIN
Туре	Name
Last name/Name	SIN
First name/Name	Yo'ng II
Full name/Name	Yo'ng II SIN
Туре	Alias
Quality	Strong
Last name/Name	SHIN
First name/Name	Yong II
Full name/Name	Yong II SHIN
Туре	Alias
Quality	Strong

# Citizenships (1)

Country Korea, Democratic People's Rep	
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### Addresses (1)

Country	Korea, Democratic People's Rep
Full address	Korea, North

#### Birth data (1)

Birthdate	1948-02-28

### Identification documents (3)

Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Type Country	Passport: PD654210116 Korea, Democratic People's Rep

#### Historical data

No records

Updated: 20.10.2025. 14:15

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.