

Yong Il SIN

List

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

Names (3)

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

Last name/Name	SIN
First name/Name	Yo'ng Il
Full name/Name	Yo'ng Il SIN
Type	Alias
Quality	Strong

Last name/Name	SHIN
First name/Name	Yong Il
Full name/Name	Yong Il SHIN
Type	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
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Identification documents (3)

Type	Passport: PD654210116
Country	Korea, Democratic People's Rep

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
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Historical data

No records

Updated: 28.04.2025. 10:16

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