

Yong Gil RI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK2
Date of publication	11.12.2021

Names (4)

Last name/Name	RI
First name/Name	Yong Gil
Full name/Name	Yong Gil RI
Type	Name

Last name/Name	YI
First name/Name	Yo'ng-kil
Full name/Name	Yo'ng-kil YI
Type	Alias
Quality	Strong

Last name/Name	RI
First name/Name	Yo'ng-kil
Full name/Name	Yo'ng-kil RI
Type	Alias
Quality	Strong

Last name/Name	RI
First name/Name	Yong Gi
Full name/Name	Yong Gi RI
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	01 Jan 1955 to 31 Dec 1955
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Identification documents (2)

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: 12.10.2025. 00:15

Sanctions list data updated: 04.08.2024. 04:15

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