

Lists of sanctions 216.73.216.109 28.10.2025 12:16:39

Yong Ho O

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	NPWMD
Date of publication	13.01.2022

Names (1)

Last name/Name	0
First name/Name	Yong Ho
Full name/Name	Yong Ho O
Туре	Name

Citizenships (1)

Korea, Democratic People's Rep	
Korea, Democratic People's Rep	

Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (1)

Birthdate	1961-12-25

Identification documents (3)

Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Туре	Passport: 108410041
Country	Korea, Democratic People's Rep
Issue date	2
Expiration date	2
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

Historical data

No records

Updated: 28.10.2025. 12:16

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.