

# Yong Ho O

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	NPWMD
<b>Date of publication</b>	13.01.2022

## Names (1)

<b>Last name/Name</b>	O
<b>First name/Name</b>	Yong Ho
<b>Full name/Name</b>	Yong Ho O
<b>Type</b>	Name

## Citizenships (1)

<b>Country</b>	Korea, Democratic People's Rep
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## Addresses (1)

<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Full address</b>	Moscow, Russia

## Birth data (1)

<b>Birthdate</b>	1961-12-25
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## Identification documents (3)

<b>Type</b>	Passport: 108410041
<b>Country</b>	Korea, Democratic People's Rep
<b>Issue date</b>	2
<b>Expiration date</b>	2

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

No records

Updated: 18.08.2025. 21:16

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