

Lists of sanctions 216.73.216.11 20.10.2025 14:12:22

Yong II SIN

List

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

Names (3)

SIN
Yong II
Yong II SIN
Name
SIN
Yo'ng II
Yo'ng Il SIN
Alias
Strong
SHIN
Yong II
Yong II SHIN
Alias
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. 13:16

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.