

Lists of sanctions 216.73.216.109 27.10.2025 05:42:35

# Yong Nam JONG

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	NPWMD
Date of publication	27.05.2022

### Names (1)

Last name/Name	JONG
First name/Name	Yong Nam
Full name/Name	Yong Nam JONG
Туре	Name

# Citizenships (1)

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

### Addresses (1)

City	Minsk
Country	Belarus
Full address	Minsk, Belarus

### Birth data (1)

Birthdate	1966-01-26

## Identification documents (3)

Туре	Passport: PS 927120050
Country	Korea, Democratic People's Rep
Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

#### Historical data

No records

Updated: 27.10.2025. 05:15

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.