

Lists of sanctions 216.73.216.160 12.07.2025 06:52:47

Yong Su JONG

List

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

Names (1)

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

Citizenships (1)

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

Addresses (1)

Country	Korea, Democratic People's Rep
Full address	Korea, North

Birth data (1)

Birthdate	1950-12-15

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
Туре	Passport: 563310172

Historical data

No records

Updated: 12.07.2025. 06:16

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