

Lists of sanctions 216.73.216.22 25.06.2025 15:33:50

Yong-Won JO

List

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

Names (2)

Last name/Name	JO
First name/Name	Yong-Won
Full name/Name	Yong-Won JO
Туре	Name
Last name/Name	СНО
First name/Name	Yongwon
Full name/Name	Yongwon CHO
Туре	Alias
Quality	Strong

Addresses (1)

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

Birth data (1)

Birthdate	1957-10-24

Identification documents (2)

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: 25.06.2025. 15:15

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