

Jin Yong JON

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK2
Date of publication	01.09.2023

Names (3)

Last name/Name	JON
First name/Name	Jin Yong
Full name/Name	Jin Yong JON
Type	Name

Last name/Name	CHO'N
First name/Name	Chin-yo'ng
Full name/Name	Chin-yo'ng CHO'N
Type	Alias
Quality	Strong

Last name/Name	ZYON
First name/Name	Zin Yon
Full name/Name	Zin Yon ZYON
Type	Alias
Quality	Strong

Citizenships (1)

Country	Korea, Democratic People's Rep
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Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Birthdate	1981-03-05
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Place	Pyongyang, North Korea
Country	Korea, Democratic People's Rep

Identification documents (2)

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

No records

Updated: 12.08.2025. 23:15

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