

Tong-Myo'ng KIM

List

| | |
|----------------------------|---|
| Type | Individual |
| List name | SDN (OFAC) |
| Programs (1) | NPWMD |
| Remark | (Linked To: TANCHON COMMERCIAL BANK) |
| Date of publication | 31.12.2019 |

Names (5)

| | |
|------------------------|-----------------|
| Last name/Name | KIM |
| First name/Name | Tong-Myo'ng |
| Full name/Name | Tong-Myo'ng KIM |
| Type | Name |

| | |
|-----------------------|--------------|
| Last name/Name | KIM, JIN SOK |
| Full name/Name | KIM, JIN SOK |
| Type | Alias |
| Quality | Weak |

| | |
|------------------------|----------------|
| Last name/Name | KIM |
| First name/Name | TONG MYONG |
| Full name/Name | TONG MYONG KIM |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|---------------|
| Last name/Name | KIM |
| First name/Name | HYOK CHOL |
| Full name/Name | HYOK CHOL KIM |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|---------------|
| Last name/Name | KIM |
| First name/Name | CHIN-SO'K |
| Full name/Name | CHIN-SO'K KIM |
| Type | Alias |

| | |
|----------------|--------|
| Quality | Strong |
|----------------|--------|

Citizenships (1)

| | |
|----------------|--------------------------------|
| Country | Korea, Democratic People's Rep |
|----------------|--------------------------------|

Birth data (2)

| | |
|------------------|------|
| Birthdate | 1964 |
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|------------------|------------|
| Birthdate | 1962-08-28 |
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Identification documents (3)

| | |
|-------------|--|
| 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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| | |
|-------------|---------------------|
| Type | Passport: 290320764 |
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Historical data

No records

Updated: 14.05.2025. 00:15

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