

Lists of sanctions 216.73.216.11 20.10.2025 12:54:49

Jong Sik KIM

List

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

Names (2)

Last name/Name	KIM
First name/Name	Jong Sik
Full name/Name	Jong Sik KIM
Туре	Name
Last name/Name	KIM
First name/Name	Cho'ng-sik
Full name/Name	Cho'ng-sik KIM
Туре	Alias
Quality	Strong

Addresses (1)

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

Birth data (1)

Birthdate	01 Jan 1967 to 31 Dec 1969

Identification documents (2)

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

Historical data

No records

Updated: 20.10.2025. 12:15

Sanctions list data updated: 04.08.2024. 04:15

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