

**Lists of sanctions** 216.73.216.133 26.08.2025 22:19:35

# Tcheul Hy Djang

### List

| Туре         | Individual  |
|--------------|---|
| Gender       | Female  |
| List name    | United Kingdom  |
| Programs (1) | Democratic People's Republic of Korea                       |
| Listed (1)   | 20.04.2018  |
| Remark       | Associations with Kim Yong Nam, Kim Su Gwang, and Kim Kyong |
|              | Hui   |

### Names (11)

| Last name/Name   | Djang                  |
|------------------|------------------------|
| First name/Name  | Tcheul                 |
| Second name/Name | Ну                     |
| Full name/Name   | Tcheul Hy Djang        |
| Туре             | Primary name           |
|                  |                        |
| Last name/Name   | Jang                   |
| First name/Name  | Tcheul-hy              |
| Full name/Name   | Tcheul-hy Jang         |
| Туре             | Primary name variation |
|                  |                        |
| Last name/Name   | Jang                   |
| First name/Name  | Tcheul                 |
| Second name/Name | Ну                     |
| Full name/Name   | Tcheul Hy Jang         |
| Туре             | Primary name variation |
|                  |                        |
| Last name/Name   | Jang                   |
| First name/Name  | Cheul-hy               |
| Full name/Name   | Cheul-hy Jang          |
| Туре             | Primary name variation |
|                  |                        |
| Last name/Name   | Djang                  |
| First name/Name  | Chol-hy                |

| Last name/Name   Djang   First name/Name   Cheul-hy   Type   Primary name variation   Last name/Name   Jang   First name/Name   Tchou-hy   Full name/Name   Tchou-hy Jang   Type   Primary name variation    Last name/Name   Tchou-hy Jang   Type   Primary name variation    Last name/Name   Jang   First name/Name   Jang   First name/Name   Chol-hy   Full name/Name   Chol-hy Jang   Type   Primary name variation    Last name/Name   Djang   First name/Name   Djang   First name/Name   Tchou-hy   Full name/Name   Tchou-hy   Full name/Name   Tchou-hy Djang   Type   Primary name variation    Last name/Name   Djang   First name/Name   Tchoul-hy   Full name/Name   Tchoul-hy   Full name/Name   Tcheul-hy   Full name/Name   Tcheul-hy   Full name/Name   Tcheul-hy   Full name/Name   Tcheul-hy   First name/Name   Tcheul-hy   Full name/Name   Tcheul-hy   F | Full name/Name  | Chol-hy Djang          |
|--|-----------------|------------------------|
| First name/Name Cheul-hy Full name/Name Cheul-hy Djang Type Primary name variation  Last name/Name Tchou-hy Full name/Name Tchou-hy Jang Type Primary name variation  Last name/Name Todou-hy Jang Type Primary name variation  Last name/Name Chol-hy Full name/Name Chol-hy Jang Type Primary name variation  Last name/Name Djang First name/Name Tchou-hy Full name/Name Tchou-hy Djang Type Primary name variation  Last name/Name Tchou-hy Full name/Name Tchou-hy Djang Type Primary name variation  Last name/Name Tchou-hy Djang Type Primary name variation  Last name/Name Tchou-hy Djang Type Primary name variation  Last name/Name Tcheul-hy Full name/Name Tcheul-hy T | Туре            | Primary name variation |
| First name/Name Cheul-hy Full name/Name Cheul-hy Djang Type Primary name variation  Last name/Name Tchou-hy Full name/Name Tchou-hy Jang Type Primary name variation  Last name/Name Todou-hy Jang Type Primary name variation  Last name/Name Chol-hy Full name/Name Chol-hy Jang Type Primary name variation  Last name/Name Djang First name/Name Tchou-hy Full name/Name Tchou-hy Djang Type Primary name variation  Last name/Name Tchou-hy Full name/Name Tchou-hy Djang Type Primary name variation  Last name/Name Tchou-hy Djang Type Primary name variation  Last name/Name Tchou-hy Djang Type Primary name variation  Last name/Name Tcheul-hy Full name/Name Tcheul-hy T |                 |                        |
| Type Primary name variation  Last name/Name Jang First name/Name Tchou-hy Full name/Name Jang First name/Name Chol-hy Full name/Name Chol-hy Full name/Name Djang Type Primary name variation  Last name/Name Djang First name/Name Tchou-hy Full name/Name Tchou-hy Full name/Name Tchou-hy Full name/Name Tchou-hy Djang Type Primary name variation  Last name/Name Tchou-hy Djang Type Primary name variation  Last name/Name Tchou-hy Djang Type Primary name variation  Last name/Name Tcheul-hy Full name/Name Tcheul-hy Full name/Name Tcheul-hy Djang Type Primary name variation   | Last name/Name  | Djang                  |
| Type Primary name variation  Last name/Name Jang First name/Name Tchou-hy Full name/Name Jang Type Primary name variation  Last name/Name Jang First name/Name Chol-hy Full name/Name Chol-hy Full name/Name Djang Type Primary name variation  Last name/Name Djang First name/Name Tchou-hy Full name/Name Tchou-hy Full name/Name Tchou-hy Djang Type Primary name variation  Last name/Name Tchou-hy Djang Type Primary name variation  Last name/Name Tcheul-hy Full name/Name Tcheul-hy Full name/Name Tcheul-hy Full name/Name Tcheul-hy Djang Type Primary name variation  Last name/Name Tcheul-hy Djang Type Primary name variation  Last name/Name Tcheul-hy Djang Type Primary name variation  | First name/Name | Cheul-hy               |
| Last name/Name First name/Name Tchou-hy Full name/Name Tchou-hy Jang Type Primary name variation  Last name/Name Jang First name/Name Jang Chol-hy Full name/Name Type Primary name variation  Last name/Name Type Primary name variation  Last name/Name Djang First name/Name Tchou-hy Full name/Name Tchou-hy Djang Type Primary name variation  Last name/Name Tchou-hy Djang Type Primary name variation  Last name/Name Tcheul-hy Djang Type Primary name variation  Last name/Name Tcheul-hy Full name/Name Tcheul-hy First name/Name Tcheul-hy Djang Type Primary name variation  Last name/Name Tcheul-hy Djang Type Primary name variation   | Full name/Name  | Cheul-hy Djang         |
| First name/Name Full name/Name Tchou-hy Tchou-hy Tjpe Primary name variation  Last name/Name First name/Name Chol-hy Full name/Name Type Primary name variation  Last name/Name Djang First name/Name Tchou-hy Full name/Name Tchou-hy Full name/Name Tchou-hy Djang Type Primary name variation  Last name/Name Tchou-hy Djang Type Primary name variation  Last name/Name Tcheul-hy First name/Name Tcheul-hy Full name/Name Tcheul-hy Full name/Name Tcheul-hy Full name/Name Tcheul-hy Tcheul-hy Djang Type Primary name variation  Last name/Name Tcheul-hy Tcheul-hy Tcheul-hy Djang Type Trimary name variation  Last name/Name Tcheul-hy Djang Type Trimary name variation   | Туре            | Primary name variation |
| First name/Name Full name/Name Tchou-hy Tchou-hy Tjpe Primary name variation  Last name/Name First name/Name Chol-hy Full name/Name Type Primary name variation  Last name/Name Djang First name/Name Tchou-hy Full name/Name Tchou-hy Full name/Name Tchou-hy Djang Type Primary name variation  Last name/Name Tchou-hy Djang Type Primary name variation  Last name/Name Tcheul-hy First name/Name Tcheul-hy Full name/Name Tcheul-hy Full name/Name Tcheul-hy Full name/Name Tcheul-hy Tcheul-hy Djang Type Primary name variation  Last name/Name Tcheul-hy Tcheul-hy Tcheul-hy Djang Type Trimary name variation  Last name/Name Tcheul-hy Djang Type Trimary name variation   |                 |                        |
| Tchou-hy Jang Trype Primary name variation  Last name/Name First name/Name Chol-hy Full name/Name Chol-hy Jang Type Primary name variation  Last name/Name Djang Trobu-hy Full name/Name Tchou-hy Full name/Name Tchou-hy Djang Type Primary name variation  Last name/Name Tchou-hy Djang Type Primary name variation  Last name/Name Tcheul-hy Full name/Name Tcheul-hy Full name/Name Tcheul-hy Full name/Name Tcheul-hy Djang Type Primary name variation  Last name/Name Tcheul-hy Djang Type Primary name variation  Kim First name/Name Tcheul-hy Full name/Name Tcheul-hy Full name/Name Tcheul-hy Tcheul-hy Tcheul-hy Tcheul-hy Tcheul-hy Tcheul-hy Tcheul-hy Tcheul-hy Tcheul-hy Full name/Name Tcheul-hy Full name/Name Tcheul-hy Full name/Name  | Last name/Name  | Jang                   |
| Last name/Name First name/Name Chol-hy Full name/Name Djang First name/Name Djang First name/Name Djang First name/Name Tchou-hy Full name/Name Tchou-hy Djang Type Primary name variation  Last name/Name Tchou-hy Djang Type Primary name variation  Last name/Name Tcheul-hy Djang Trebeul-hy Full name/Name Tcheul-hy Full name/Name Tcheul-hy Full name/Name Tcheul-hy Tcheul-hy Djang Type Primary name variation  Last name/Name Tcheul-hy Tcheul-hy Djang Type Primary name variation  Kim First name/Name Tcheul-hy Full name/Name Tcheul-hy Full name/Name Tcheul-hy Full name/Name  | First name/Name | Tchou-hy               |
| Last name/Name First name/Name Chol-hy Full name/Name Chol-hy Jang Type Primary name variation  Last name/Name Djang First name/Name Tchou-hy Full name/Name Tchou-hy Djang Type Primary name variation  Last name/Name Djang Type Primary name variation  Last name/Name Tcheul-hy Full name/Name Tcheul-hy Full name/Name Tcheul-hy Djang Type Primary name variation  Last name/Name Tcheul-hy Djang Type Primary name variation  Kim First name/Name Tcheul-hy First name/Name   | Full name/Name  | Tchou-hy Jang          |
| First name/Name Chol-hy Full name/Name Chol-hy Jang Type Primary name variation  Last name/Name Djang First name/Name Tchou-hy Full name/Name Tchou-hy Djang Type Primary name variation  Last name/Name Djang First name/Name Tcheul-hy Full name/Name Tcheul-hy Djang Type Primary name variation  Last name/Name Tcheul-hy Djang Type Full name/Name Tcheul-hy Djang Type Trimary name variation  Kim First name/Name First name/Name Tcheul-hy Full name/Name   | Туре            | Primary name variation |
| First name/Name Chol-hy Full name/Name Chol-hy Jang Type Primary name variation  Last name/Name Djang First name/Name Tchou-hy Full name/Name Tchou-hy Djang Type Primary name variation  Last name/Name Djang First name/Name Tcheul-hy Full name/Name Tcheul-hy Djang Type Primary name variation  Last name/Name Tcheul-hy Djang Type Full name/Name Tcheul-hy Djang Type Trimary name variation  Kim First name/Name First name/Name Tcheul-hy Full name/Name   |                 |                        |
| Type Chol-hy Jang Primary name variation  Last name/Name Djang First name/Name Tchou-hy Full name/Name Tchou-hy Djang Type Primary name variation  Last name/Name Djang First name/Name Djang First name/Name Tcheul-hy Full name/Name Tcheul-hy Djang Type Primary name variation  Last name/Name Tcheul-hy Djang Type Primary name variation  Last name/Name Tcheul-hy Djang Type Trimary name variation  Last name/Name Kim First name/Name Tcheul-hy Full name/Name Tcheul-hy Full name/Name Tcheul-hy Full name/Name Tcheul-hy Kim  | Last name/Name  | Jang                   |
| Type Primary name variation  Last name/Name Djang First name/Name Tchou-hy Full name/Name Tchou-hy Djang Type Primary name variation  Last name/Name Djang First name/Name Tcheul-hy Full name/Name Tcheul-hy Djang Type Primary name variation  Last name/Name Tcheul-hy Djang Type Primary name variation  Last name/Name Kim First name/Name Tcheul-hy Full name/Name Tcheul-hy Full name/Name Tcheul-hy Full name/Name Tcheul-hy Kim   | First name/Name | Chol-hy                |
| Last name/Name  First name/Name  Tchou-hy  Tchou-hy Djang  Type  Primary name variation  Last name/Name  Djang  First name/Name  Tcheul-hy  Full name/Name  Tcheul-hy Djang  Type  Primary name variation   Last name/Name  Tcheul-hy Djang  Type  Primary name variation  Kim  First name/Name  First name/Name  Tcheul-hy  Tcheul-hy  Tcheul-hy  Tcheul-hy  Tcheul-hy  Tcheul-hy  Tcheul-hy  Tcheul-hy  Tcheul-hy Kim  | Full name/Name  | Chol-hy Jang           |
| First name/Name Full name/Name Tchou-hy Tchou-hy Djang Type Primary name variation  Last name/Name Djang Tcheul-hy Full name/Name Tcheul-hy Djang Type Primary name variation  Last name/Name Tcheul-hy Djang Type Primary name variation  Kim Tcheul-hy Full name/Name Tcheul-hy Tcheul-hy Tcheul-hy Tcheul-hy Tcheul-hy Tcheul-hy Tcheul-hy Tcheul-hy Kim  | Туре            | Primary name variation |
| First name/Name Full name/Name Tchou-hy Tchou-hy Djang Type Primary name variation  Last name/Name Djang Tcheul-hy Full name/Name Tcheul-hy Djang Type Primary name variation  Last name/Name Tcheul-hy Djang Type Primary name variation  Kim Tcheul-hy Full name/Name Tcheul-hy Tcheul-hy Tcheul-hy Tcheul-hy Tcheul-hy Tcheul-hy Tcheul-hy Tcheul-hy Kim  |                 |                        |
| Tchou-hy Djang Type Primary name variation  Last name/Name Djang Tcheul-hy First name/Name Tcheul-hy Djang Type Primary name variation  Last name/Name Tcheul-hy Djang Primary name variation  Last name/Name Kim First name/Name Tcheul-hy Full name/Name Tcheul-hy Tcheul-hy Tcheul-hy Tcheul-hy Full name/Name Tcheul-hy Kim  | Last name/Name  | Djang                  |
| Type Primary name variation  Last name/Name Djang  First name/Name Tcheul-hy  Full name/Name Tcheul-hy Djang  Type Primary name variation  Last name/Name Kim  First name/Name Tcheul-hy  Full name/Name Tcheul-hy  Tcheul-hy  Tcheul-hy Kim   | First name/Name | Tchou-hy               |
| Last name/Name  First name/Name  Tcheul-hy  Tcheul-hy Djang  Type  Primary name variation  Last name/Name  Kim  First name/Name  Tcheul-hy  Tcheul-hy  Tcheul-hy  Tcheul-hy  Tcheul-hy  Tcheul-hy  Tcheul-hy Kim   | Full name/Name  | Tchou-hy Djang         |
| First name/Name Tcheul-hy Full name/Name Tcheul-hy Djang Type Primary name variation  Last name/Name Kim First name/Name Tcheul-hy Full name/Name Tcheul-hy Kim  | Туре            | Primary name variation |
| First name/Name Tcheul-hy Full name/Name Tcheul-hy Djang Type Primary name variation  Last name/Name Kim First name/Name Tcheul-hy Full name/Name Tcheul-hy Kim  |                 |                        |
| Tcheul-hy Djang Type Primary name variation  Last name/Name Kim First name/Name Tcheul-hy Tcheul-hy Tcheul-hy Tcheul-hy Kim  | Last name/Name  |                        |
| Type Primary name variation  Last name/Name Kim First name/Name Tcheul-hy Full name/Name Tcheul-hy Kim   | First name/Name | •                      |
| Last name/Name  Kim  Tcheul-hy  Full name/Name  Tcheul-hy Kim  | Full name/Name  | Tcheul-hy Djang        |
| First name/Name Tcheul-hy Full name/Name Tcheul-hy Kim   | Туре            | Primary name variation |
| First name/Name Tcheul-hy Full name/Name Tcheul-hy Kim   |                 |                        |
| Full name/Name Tcheul-hy Kim   | Last name/Name  |                        |
|  | First name/Name | •                      |
| Type AKA (also known as)   | Full name/Name  | ·                      |
|  | Туре            | AKA (also known as)    |

# Citizenships (1)

| <b>Country</b> Korea, Democratic People's Rep |  |
|---|--|
|---|--|

# Addresses (2)

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

# Birth data (1)

| Birthdate | 1950-05-11 |
|-----------|------------|
|           |            |

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

#### Notes (2)

Djang Tcheul Hy has been involved together with her husband Kim Yong Nam, her son Kim Su Gwang and her daughter-in-law Kim Kyong Hui in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. She was the owner of several bank accounts in the European Union which were opened by her son Kim Su Gwang in her name. She was also involved in several bank transfers from accounts from her daughter-in-law KIM Kyong Hui to bank accounts outside the European Union.

Djang Tcheul Hy has been involved together with her husband Kim Yong Nam, her son Kim Su Gwang and her daughter-in-law Kim Kyong Hui in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. She was the owner of several bank accounts in the European Union which were opened by her son Kim Su Gwang in her name. She was also involved in several bank transfers from accounts from her daughter-in-law KIM Kyong Hui to bank accounts outside the European Union.

#### Historical data

#### Names (11)

| Historical (last time active at 28.02.2022 05:16) |
|---|
| Djang   |
| Tcheul  |
| Ну  |
| Djang Tcheul Hy                                   |
| Prime alias                                       |
|   |
| Historical (last time active at 28.02.2022 05:16) |
| Djang   |
| Tchou-Hy  |
| Djang Tchou-Hy                                    |
| AKA (also known as)                               |
|   |
| Historical (last time active at 28.02.2022 05:16) |
| Jang  |
| Cheul-Hy  |
| Jang Cheul-Hy                                     |
| AKA (also known as)                               |
|   |
| Historical (last time active at 28.02.2022 05:16) |
|   |

| Last name/Name   | Djang   |
|------------------|---|
| First name/Name  | Cheul-Hy  |
| Full name/Name   | Djang Cheul-Hy                                    |
| Туре             | AKA (also known as)                               |
| Status           | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name   | Jang  |
| First name/Name  | Chol-Hy   |
| Full name/Name   | Jang Chol-Hy                                      |
| Туре             | AKA (also known as)                               |
| Status           | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name   | Djang   |
| First name/Name  | Tcheul-Hy   |
| Full name/Name   | Djang Tcheul-Hy                                   |
| Туре             | AKA (also known as)                               |
| Status           | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name   | Kim   |
| First name/Name  | Tcheul-Hy   |
| Full name/Name   | Kim Tcheul-Hy                                     |
| Туре             | AKA (also known as)                               |
| Status           | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name   | Jang  |
| First name/Name  | Tcheul-Hy   |
| Full name/Name   | Jang Tcheul-Hy                                    |
| Туре             | AKA (also known as)                               |
| Status           | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name   | Jang  |
| First name/Name  | Tcheul  |
| Second name/Name | Ну  |
| Full name/Name   | Jang Tcheul Hy                                    |
| Туре             | AKA (also known as)                               |
| Status           | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name   | Jang  |
| First name/Name  | Tchou-Hy  |
| Full name/Name   | Jang Tchou-Hy                                     |
| Туре             | AKA (also known as)                               |
| Status           | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name   | Djang   |
| First name/Name  | Chol-Hy   |
| Full name/Name   | Djang Chol-Hy                                     |
| Туре             | AKA (also known as)                               |

# Citizenships (1)

| Status  | Historical (last time active at 28.02.2022 05:16) |
|---------|---|
| Country | Korea, Democratic People's Rep                    |

### Addresses (2)

| Status       | Historical (last time active at 28.02.2022 05:16)    |
|--------------|--|
| Country      | China  |
| Full address | China  |
|              |  |
| Charles      | Ulataria   //a at time a atting at 20 02 2022 0F 16) |
| Status       | Historical (last time active at 28.02.2022 05:16)    |
| Country      | Korea, Democratic People's Rep                       |

## Birth data (1)

| Status    | Historical (last time active at 28.02.2022 05:16) |
|-----------|---|
| Birthdate | 1950-05-11  |
| Place     | Kangwon   |
| Country   | Korea, Democratic People's Rep                    |

## Identification documents (1)

| Status | Historical (last time active at 28.02.2022 05:16)                 |
|--------|---|
| Туре   | Further Identifiying Information: Associations with Kim Yong Nam, |
|        | Kim Su Gwang, and Kim Kyong Hui                                   |

Updated: 25.08.2025. 11:16

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