

Lists of sanctions 216.73.216.39 22.09.2025 11:02:40

KIM SONG CHOL

List

Туре	Individual	
List name	United Kingdom	
Programs (1)	Democratic People's Republic of Korea Historical (last time active at 28.02.2022 05:16:44)	
Listed (1)	09.12.2016	
Remark	Kim Song Chol is a KOMID official that has conducted business in Sudan on behalf of KOMID's interests.	

Names (2)

Last name/Name	SONG CHOL
First name/Name	KIM
Full name/Name	KIM SONG CHOL
Туре	Primary name
Description	KOMID Official
Last name/Name	Hak Song
First name/Name	Kim
Full name/Name	Kim Hak Song
Туре	AKA (also known as)
Description	KOMID Official
Quality	Good quality

Citizenships (1)

Country	Korea, Democratic People's Rep

Birth data (2)

Birthdate	1970-10-15
Birthdate	1968-03-26

Identification documents (1)

Individual Passport Number: (1) 381420565 (2) 654120219

Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Chol
First name/Name	Kim
Second name/Name	Song
Full name/Name	Chol Kim Song
Туре	Prime alias
Description	KOMID Official
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Song
First name/Name	Kim
	Kim Hak
Second name/Name	
First name/Name Second name/Name Full name/Name Type	Hak

Citizenships (1)

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

Birth data (2)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1968-03-26
Status	Historical (last time active at 28.02.2022 05:16)

Birthdate 1970-10-15	
-----------------------------	--

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Passport Details: *****
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifying Information: Kim Song Chol is a KOMID official that has conducted business in Sudan on behalf of KOMID's
	interests.

Updated: 17.09.2025. 08:37

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