

Lists of sanctions 216.73.216.11 20.10.2025 00:09:19

Chol KIM

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	DPRK4
Date of publication	31.12.2019

Names (2)

Last name/Name	KIM
Last Hame/Name	KIIVI
First name/Name	Chol
Full name/Name	Chol KIM
Туре	Name
Last name/Name	KIM
First name/Name	Ch'o'l
Full name/Name	Ch'o'l KIM
Туре	Alias
Quality	Strong

Addresses (1)

City	Dalian
Country	China
Full address	Dalian, China

Birth data (1)

Birthdate 1964-09-27

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: 19.10.2025. 23:16

Sanctions list data updated: 24.02.2025. 17:16

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