

Lists of sanctions 216.73.216.102 02.11.2025 03:52:31

Chol Nam Kim

List

Туре	Individual
List name	European Union
Programs (1)	PRK
Listed (1)	01.09.2017
Decision links (2)	31.08.2017, European Union's sanctions document (EN) Download 6.80 € 09.06.2017, European Union's sanctions document (EN) Download 1.36 €

Names (1)

Last name/Name	Kim
First name/Name	Chol Nam
Full name/Name	Chol Nam Kim
Description	President of Korea Kumsan Trading Corporation

Citizenships (1)

Country	Korea, Democratic People's Rep

Addresses (1)

Country	Korea, Democratic People's Rep
Full address	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF

Birth data (1)

Birthdate	1970-02-12
Place	

Identification documents (1)

Туре	National passport: 563120238
Country	Country not specified

Historical data

No records

Updated: 02.11.2025. 03:16

Sanctions list data updated: 09.07.2024. 02:15

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