

Lists of sanctions 216.73.216.170 21.10.2025 14:09:20

Chol Nam KIM

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	NPWMD
Remark	(Linked To: KOREA KUMSAN TRADING CORPORATION)
Date of publication	31.12.2019

Names (1)

Last name/Name	KIM
First name/Name	Chol Nam
Full name/Name	Chol Nam KIM
Туре	Name

Addresses (1)

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

Birth data (1)

Birthdate	1970-02-19

Identification documents (3)

Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Туре	Passport: 563120238
Country	Korea, Democratic People's Rep

Historical data

No records

Updated: 21.10.2025. 13:15

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.